

M200000008486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000107948

Office Use Only



200351198152

09/01/20--01006--018 **130.00

RECEIVED

AUG 31 2020

45
9/29/20 ✓
1/30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2020

PHIL A. D'ANIELLO
1325 WEST COLONIAL DRIVE
ORLANDO, FL 32801

SUBJECT: BOW COCOA PROPERTIES, LLC
Ref. Number: W20000107948

We have received your document for BOW COCOA PROPERTIES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 220A00017989

FASSETT, ANTHONY & TAYLOR, P.A.

ATTORNEYS AT LAW
1325 WEST COLONIAL DRIVE
ORLANDO, FLORIDA 32804
Tel: 407- 872-0200 • Fax: 407-422-8170

LADD H. FASSETT*
ROBERT W. ANTHONY
JOHN A. TAYLOR
PHIL A. D'ANIELLO
JAMES N. CARLIN, JR.
SPENCER M. GLEDHILL
* Of Counsel

Respond to:
PHIL A. D'ANIELLO, ESQ.
Direct Ext. 3007
E-Mail: pdaniello@fassetlaw.com
Web: www.fassetlaw.com

September 24, 2020

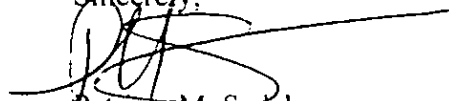
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St, Suite 810
Tallahassee, FL 32303

RE: BOW Cocoa Properties, LLC
Ref. Number: W20000107948

Dear Clerk:

We have received the September 20, 2020 correspondence requesting the Certificate of Good Standing for BOW Cocoa Properties, LLC. I have requested that document from Missouri and have enclosed same. I also have enclosed our original submission. Thank you.

Sincerely,


Patricia M. Sadaka
Florida Registered Paralegal

PS/ms
enclosure

RECEIVED

SEP 28 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BOW COCOA PROPERTIES, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Phil A. D'Aniello

Name of Person

Fassett, Anthony & Taylor, PA

Firm/Company

1325 West Colonial Drive

Address

Orlando, FL 32801

City/State and Zip Code

pdaniello@fassettlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil A. D'Aniello

407

872-0200

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. BOW COCOA PROPERTIES, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. MISSOURI 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. AUGUST 27, 2020
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. <u>200 W. MAIN ST, 2ND FLOOR</u> (Street Address of Principal Office)	6. <u>200 W. MAIN ST, 2ND FLOOR</u> (Mailing Address)
<u>WASHINGTON, MO 63090</u>	<u>WASHINGTON, MO 63090</u>
_____	_____
_____	_____

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

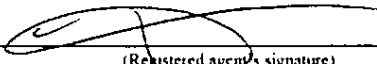
Name: PHIL A. D'ANIELLO

Office Address: 1325 WEST COLONIAL DRIVE

ORLANDO, Florida 32804
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: L.B. Eckelkamp, Jr.

☐ Member Address: 200 West Main St

☐ Authorized PO Box 377

Washington, MO 63090

Person

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Robert "Pete" Tobben

☐ Member Address: 200 West Main St

☐ Authorized PO Box 377

Washington, MO 63090

Person

☐ Other _____ ☐ Other _____

☒ Manager Name: Louis B. Eckelkamp, III

☐ Member Address: 200 West Main St

☐ Authorized PO Box 377

Washington, MO 63090

Person

☐ Other _____ ☐ Other _____

☒ Manager Name: Gene Anderson

☐ Member Address: 200 West Main St

☐ Authorized PO Box 377

Washington, MO 63090

Person

☐ Other _____ ☐ Other _____

☒ Manager Name: Jay Nowak

☐ Member Address: 200 West Main St

☐ Authorized PO Box 377

Washington, MO 63090

Person

☐ Other _____ ☐ Other _____

☒ Manager Name: D.J. Gidiosen

☐ Member Address: 200 West Main St

☐ Authorized PO Box 377

Washington, MO 63090


Person

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Phil A. D'Aniello

Typed or printed name of signee

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Joe Klak

☐ Member Address: 200 West Main St

☐ Authorized PO Box 377

Person Washington, MO 63090

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Timothy W. Tobben

☐ Member Address: 200 West Main St

☐ Authorized PO Box 377

Person Washington, MO 63090

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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Signature of an authorized person

Typed or printed name of signee

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

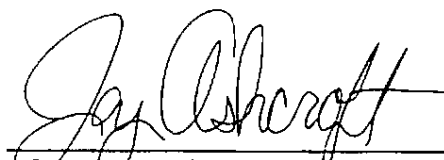
CERTIFICATE OF GOOD STANDING

I, John R. Ashcroft, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

BOW Cocoa Properties, LLC
LC1727842

A Missouri entity was created under the laws of this State on 8/27/2020, and is Active, having fully complied with all the requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, the 24th day of September, 2020.


Secretary of State

Certification Number: CERT-IN25995

