

N 200000009305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

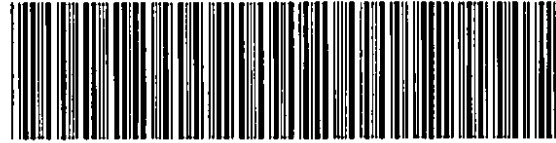
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Special Instructions to Filing Officer:

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CLERK OF STATE
TALLAHASSEE, FLORIDA
2020 OCT 15 PM 2:06

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US
10/17/20 ✓

FITCH LAW FIRM
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
3465 CAMINO DEL RIO SOUTH, STE. 250
SAN DIEGO, CALIFORNIA 92108-3905

TELEPHONE
(619) 282-8100
FACSIMILE
(619) 282-8900

TRANSMITTAL MEMO

DATE: October 13, 2020

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

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TALLAHASSEE, FLORIDA
DIVISION OF STATE

File Name: FYRE II Holdings, LLC.
Document No. W2000011312

Our File No.: BATTERTON02

Enclosures: Please find enclosed the following documents:

1. Your rejection letter dated October 1, 2020;
2. Certification of Good Standing by the State of Delaware for FYRE HOLDINGS II, LLC.;
3. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Requested Action: After filing, please return a conformed copy to our office in the pre-addressed envelope provided for the purpose.

Sincerely,

FITCH LAW FIRM, APC.

By: Cindy Schiff
Cindy Schiff
Secretary to Stephen J. Fitch

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2020

STEPHEN J. FITCH, ESQ.
3465 CAMINO DEL RIO SOUTH
STE 250
SAN DIEGO, CA 92108

SUBJECT: FYRE HOLDINGS II, LLC
Ref. Number: W20000113122

We have received your document for FYRE HOLDINGS II, 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: 220A00019016

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OCT 15 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FYRE Holdings II, 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:

Stephen J. Fitch, Esq.

Name of Person

Fitch Law Firm, APC

Firm/Company

3465 Camino Del Rio South, Ste. 250

Address

San Diego, CA 92108

City/State and Zip Code

steve@fitchlawfirm.com

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

FILED
2020 OCT 15 PM 2:06
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen J. Fitch

619

282-8100

Name of Contact Person

at (_____) _____

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. FYRE Holdings II, 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 85-2723694
(FEI number, if applicable)

4. 9/1/2020
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Robert M. Batterton
(Street Address of Principal Office)

6. Robert M. Batterton
(Mailing Address)

1130 Edgewood Road

Redwood City, CA 94062

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

Name: Registered Agents, Inc.

Office Address: 7901 4th St. N, Ste. 300

St. Petersburg, Florida 33702
(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.

Bill Hume

(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: Robert M. Batterton

☐ Member Address: 1130 Edgewood Road

☐ Authorized Redwood City, CA 94062

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Yvonne C. Batterton

☐ Member Address: 1130 Edgewood Road

☐ Authorized Redwood City, CA 94062

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Stephen J. Fitch

☐ Member Address: 3465 Camino Del Rio South

☒ Authorized Ste. 250

Person San Diego, CA 92108

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

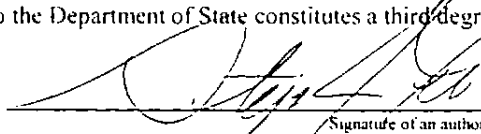
Person _____

☐ 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.

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

Stephen J. Fitch

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FYRE HOLDINGS II, LLC." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FYRE HOLDINGS II, LLC." WAS FORMED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

FILED
2028 OCT 15 PM 2:06
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3521515 8300

SR# 20207670990

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203803937

Date: 10-06-20