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#### COVER LETTER

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TO:

Registration Section

; Divi	ision of Corporations	^			
HRIFCT:	HIBISCUS TREE, LLC				
OBJECT.	Name of Limited Liability Company				
The enclosed Existence, an	l "Application by Foreign Limited Liability C id check are submitted to register the above r	Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Floric			
lease return	all correspondence concerning this matter to	the following:			
	CHARLES S. LIBERIS				
		Name of Person			
	LIBERIS LAW FIRM				
		Firm/Company			
	212 W. INTENDENCIA STREET				
	Address				
	PENSACOLA, FL 32502				
	('i	ity/State and Zip Code			
	ASSISTANT@LIBERISLAW.COM				
	E-mail address: (to be	used for future annual report notification)			
For further in	nformation concerning this matter, please cal	l:			
SA	NDY HOGUE	850 438-9647 at ( )			
	Name of Contact Person	at ()			
	iling Address:	Street Address:			
Registration Section		Registration Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327		The Centre of Tallahassee			
Lai	Hahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			
Plea	closed is a check for the following amount: ase make check payable to: FLORIDA DEP \$125.00 Filing Fee \$130.00 Filing Fee Certificate o	e & 🔲 \$155.00 Filing Fee & 🔲 \$160.00 Filing Fee, Certificate			

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

IN COMPLANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HIBISCUS TREE, LLC					
(Name of Foreign	Earnited Liability Company; must include "Limited	I Liability Com	ipany," "L.L.C.," or "L.L.C.")		
(If name unavailable, enter alternate)	name adopted for the purpose of transacting business in Fl	orida. The alterna	ite name must include "Limited L	iability Company," "L.I	C." or "LLC
WYOMING 2	hich foreign limited liability company is organized)	3	(FEI nam	Canada adda X	
(Autisdiction under the law of w	nich foreign matted tiatottity company is organized)		(1 E) Bank	зет, и аррикасле)	
4	(Det les beneated by a confidence of the state of the sta	and the second			
	(Date first transacted business in Florida, if prior to (See sections 605 0901) & 605 0905, F.S. to determine	ne penalty liabili	153		
212 W. INTENDENCIA STREET  5. (Street Address of Principal Office)			W. INTENDENCIA S' (Marling Address)		مبر 
(Street Address of Principal Office)			(Athunk Manness)		
PENSACOLA, FL 32502		PEN	RSACOLA, FL 32502	#. <sub>5</sub>	
-					
	<u> </u>		<del>_</del> .	7	•
7. Name and street address	ss of Florida registered agent: (P.O. Box	NOT accep	otable)	PR 15 15	•
Name:	CHARLES S. LIBERIS		_	15 H	ı
Office Address:	212 W. INTENDENCIA STREET		_		
	PENSACOLA		32502 , Florida		
	(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:	Title or Capacit	<u>y:</u>	Name and Address
■Manager	Name: CHARLES S. LIBERIS	□Manager	Name:	
■Member	Address: 212 W. INTENDENCIA STRE	□Member	Address:	
□Authorized	PENSACOLA, FL 32502	□Authorized		
Person		Person		
□Other	Other	□Other		□Other
∃Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□ Other
⊒Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	<u> </u>
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□Other

- 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

CHARLES S. LIBERIS

Typed or printed name of signee

### STATE OF WYOMING Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

#### HIBISCUS TREE, LLC

is a

#### **Limited Liability Company**

formed or qualified under the laws of Wyoming did on **November 9**, **2020**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2020-000957137**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of November, 2020 at 11:15 AM. This certificate is assigned ID Number 040168730.

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website https://wyobiz.wyo.gov and following the instructions displayed under Validate Certificate.



#### **Wyoming Secretary of State**

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020 Ph. 307-777-7311 For Office Use Only

WY Secretary of State

FILED: Nov 9 2020 10:46AM Original ID: 2020-000957137

## Limited Liability Company Articles of Organization

I. The name of the limited liability company is:

HIBISCUS TREE, LLC

II. The name and physical address of the registered agent of the limited liability company is:

Companies House 812 Randall Avenue Cheyenne, WY 82001

III. The mailing address of the limited liability company is:

212 West Intendencia Street Pensacola, FL 32502

IV. The principal office address of the limited liability company is:

212 West Intendencia Street Pensacola, FL 32502

V. The organizer of the limited liability company is:

CHARLES S. LIBERIS 212 W. INTENDENCIA STREET, PENSACOLA, FL 32502

Signature: CHARLES S LIBERIS

Date: 11/09/2020

Print Name:

**CHARLES S LIBERIS** 

Title:

ORGANIZING ATTORNEY

Email:

assistant@liberislaw.com

Daytime Phone #:

(850) 438-9647

## Wyoming

#### Secretary of State

Daytime Phone #:

(850) 438-9647

#### **Wyoming Secretary of State**

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020 Ph. 307-777-7311

✓ I am the person business entiting knowledge.	on whose signature appears on the filing; that I am authorized to file these documents on behalf of the y to which they pertain; and that the information I am submitting is true and correct to the best of my
✓ I am filing in a 17-29-1105) a	ccordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
I understand t will be filed wi	hat the information submitted electronically by me will be used to generate Articles of Organization that th the Wyoming Secretary of State.
✓ I intend and again filling.	gree that the electronic submission of the information set forth herein constitutes my signature for this
✓ I have conduc	ted the appropriate name searches to ensure compliance with W.S. 17-16-401.
Notice	e Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.
W.S. 6-5-	308. Penalty for filing false document.
of not mo	son commits a felony punishable by imprisonment for not more than two (2) years, a fine re than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state ally or knowingly:
(i) Falsific	es, conceals or covers up by any trick, scheme or device a material fact;
(ii) Makes	s any materially false, fictitious or fraudulent statement or representation; or
(iii) Make false, ficti	s or uses any false writing or document knowing the same to contain any materially tious or fraudulent statement or entry.
☑ I acknowledge	having read W.S. 6-5-308.
Filer is: 🗸 🗚	n Individual
Filer Information By submitting the Organization.	n: his form I agree and accept this electronic filing as legal submission of my Articles of
Signature:	CHARLES S LIBERIS Date: 11/09/2020
Print Name:	CHARLES S LIBERIS
Title:	ORGANIZING ATTORNEY
Email:	assistant@liberislaw.com



#### **Wyoming Secretary of State**

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020 Ph. 307-777-7311

#### **Consent to Appointment by Registered Agent**

Companies House, whose registered office is located at 812 Randall Avenue, Cheyenne, WY 82001, voluntarily consented to serve as the registered agent for HIBISCUS TREE, LLC and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature:

**CHARLES S LIBERIS** 

Date: 11/09/2020

Print Name:

CHARLES S LIBERIS

Title:

ORGANIZING ATTORNEY

Email:

assistant@liberislaw.com

Daytime Phone #:

(850) 438-9647