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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

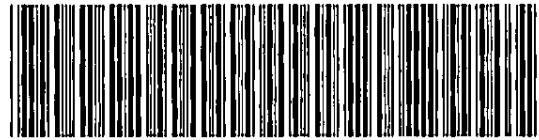
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Loving FL, 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:

Michael Haynes

\_\_\_\_\_  
Name of Person

Loving FL, LLC

\_\_\_\_\_  
Firm/Company

100 W. Main Avenue, Suite 101

\_\_\_\_\_  
Address

Gastonia, NC 28052

\_\_\_\_\_  
City/State and Zip Code

phil.marcantonio@thelovingcompanies.com

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

For further information concerning this matter, please call:

Philip Marcantonio

980

318-5010

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 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Loving FL, 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. North Carolina 3. 85-4344862  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 8060 State Road 31 6. 100 W. Main Avenue, Suite 101  
(Street Address of Principal Office) (Mailing Address)

Punta Gorda, FL 33982 Gastonia, NC 28052  
(City and State and Zip Code) (City and State and Zip Code)

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

Name: Registered Agents Inc.

Office Address: 7901 4th Street N., Suite 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 Havre Bill Havre, Assistant Secretary  
(Registered agent's signature)

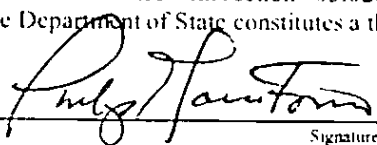
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u>                      | <u>Name and Address:</u>                      | <u>Title or Capacity:</u>                      | <u>Name and Address:</u>                      |
|--|---|--|---|
| <input checked="" type="checkbox"/> Manager    | Name: <u>Michael J. Haynes</u>                | <input type="checkbox"/> Manager               | Name: <u>Mary Haynes</u>                      |
| <input type="checkbox"/> Member                | Address: <u>100 W. Main Avenue, Suite 101</u> | <input type="checkbox"/> Member                | Address: <u>100 W. Main Avenue, Suite 101</u> |
| <input type="checkbox"/> Authorized            | <u>Gastonia, NC 28052</u>                     | <input checked="" type="checkbox"/> Authorized | <u>Gastonia, NC 28052</u>                     |
| Person   | _____   | Person   | _____   |
| <input type="checkbox"/> Other _____           | <input type="checkbox"/> Other _____          | <input type="checkbox"/> Other _____           | <input type="checkbox"/> Other _____          |
| <input type="checkbox"/> Manager               | Name: <u>Philip Marcantonio</u>               | <input type="checkbox"/> Manager               | Name: <u>_____</u>                            |
| <input type="checkbox"/> Member                | Address: <u>100 W. Main Avenue, Suite 101</u> | <input type="checkbox"/> Member                | Address: <u>_____</u>                         |
| <input checked="" type="checkbox"/> Authorized | <u>Gastonia, NC 28052</u>                     | <input type="checkbox"/> Authorized            | <u>_____</u>                                  |
| Person   | _____   | Person   | <u>_____</u>                                  |
| <input type="checkbox"/> Other _____           | <input type="checkbox"/> Other _____          | <input type="checkbox"/> Other _____           | <input type="checkbox"/> Other _____          |
| <input type="checkbox"/> Manager               | Name: _____                                   | <input type="checkbox"/> Manager               | Name: _____                                   |
| <input type="checkbox"/> Member                | Address: _____                                | <input type="checkbox"/> Member                | Address: _____                                |
| <input type="checkbox"/> Authorized            | _____   | <input type="checkbox"/> Authorized            | _____   |
| Person   | _____   | Person   | _____   |
| <input type="checkbox"/> Other _____           | <input type="checkbox"/> Other _____          | <input type="checkbox"/> Other _____           | <input type="checkbox"/> 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

Philip Marcantonio

\_\_\_\_\_  
Typed or printed name of signer



# NORTH CAROLINA

## Department of the Secretary of State

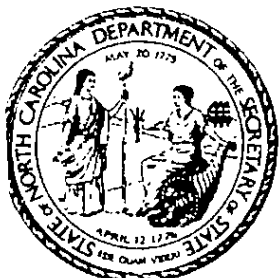
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### LOVING FL, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 16th day of December, 2020

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of December, 2020.

*Elaine F. Marshall*

Secretary of State