

M21000000 722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

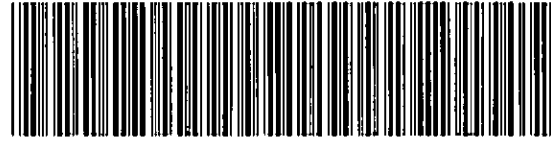
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700358179917

RECEIVED
2021 JAN 20 PM 1:59
FBI - LONDON

21 JAN 20 AM 11:40
FBI - LONDON

2021 JAN 21
FBI - LONDON

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 1/20/21

NAME: AGAMERICA EW1, LLC

TYPE OF FILING: APPLICATION

COST: 125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AGAMERICA EW1, 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:

JULIA HUBBARD
Name of Person
AGAMERICA LENDING LLC
Firm/Company
4030 S PIPKIN RD
Address
LAKELAND, FL 33811-1902
City/State and Zip Code
JULIA@AGAMERICA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIA HUBBARD at (863) 944-0412
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. AGAMERICA EW1, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-4225421
(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. 4030 S PIPKIN RD
(Street Address of Principal Office)

6. 4030 S PIPKIN RD
(Mailing Address)

LAKELAND, FL 33811

LAKELAND, FL 33811

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

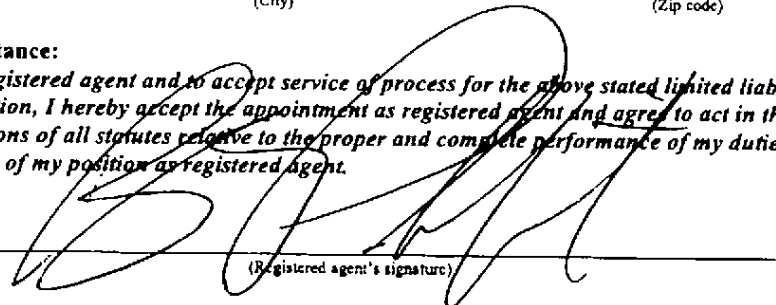
Name: BRIAN G. PHILPOT

Office Address: 4030 S PIPKIN RD

LAKELAND, Florida 33811
(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)

21 JUN 20 AM 11:40

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: AGAMERICA MORTGAGE TRUST, LLC

☒ Member Address: 4030 S PIPKIN RD

☐ Authorized LAKELAND, FL 33811

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: DANIEL A. KASHDIN

☐ Member Address: 4030 S PIPKIN RD

☒ Authorized LAKELAND, FL 33811

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: COURTNEY A. EELMAN

☐ Member Address: 4030 S PIPKIN RD

☒ Authorized LAKELAND, FL 33811

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: BRIAN G. PHILPOT

☐ Member Address: 4030 S PIPKIN RD

☐ Authorized LAKELAND, FL 33811

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: McALPIN T. MILLER

☐ Member Address: 4030 S PIPKIN RD

☐ Authorized LAKELAND, FL 33811

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: JOHN K. CULBRETH

☐ Member Address: 4030 S PIPKIN RD

☒ Authorized LAKELAND, FL 33811

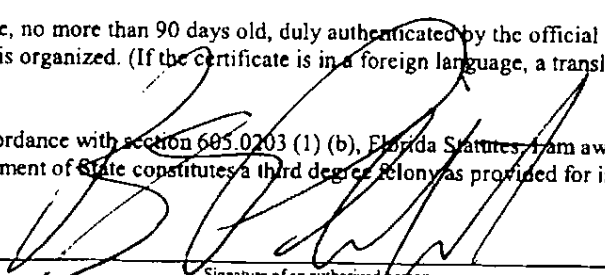
Person _____

☐ 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

BRIAN G. PHILPOT

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 "AGAMERICA, EW1, 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 TWENTIETH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGAMERICA, EW1, LLC" WAS FORMED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2020.

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



4280460 8300

SR# 20210161539

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202321820

Date: 01-20-21