

M21000001383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

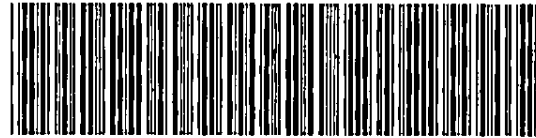
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Give permission
to remove penalty
fee Caroline Ramsey
2/2/21 US

wa1000010633

Office Use Only



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01/27/21--01021--016 **125.00

SECRETARY OF STATE
TALLAHASSEE, FL

2021 FEB -4 PM 1:42

FILED

US
2/4/21 ✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2021

SCOTT K. MULFORD
468 HIGH TIDE DRIVE
ST. AUGUSTINE, FL 32080

SUBJECT: REBAR SECURED LENDING FUND 1 LLC
Ref. Number: W21000010633

We have received your document for REBAR SECURED LENDING FUND 1 LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

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: 221A00002296

Crabtree Law Group, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ZACHARY C. CRABTREE
CHARLES W. BROWN, JR.
RACHEL R. TAUBE

A. M. CRABTREE, JR.
(1924-1995)

R. R. CRABTREE
(1955-2017)

8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FLORIDA 32217

TELEPHONE (904) 732-9701
TELECOPIER (904) 732-9702

January 25, 2021

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

RE: REBAR SECURED LENDING FUND 1 LLC
Foreign Entity Filing
DOS ID #7704268
Initial DOS Filing Date in Delaware: November 14, 2019

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2021 FEB -4 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FL
(NDComma)

To Whom It May Concern:

In reference to the above-described matter, we would like to register a Foreign limited liability transaction in order to transact business in Florida. Enclosed, please find the certificate of existence from the Delaware, Department of State, along with the application, and check # 12140 in the amount of \$125.00 to complete this request. Please forward any further correspondence regarding the matter to my attention:

Crabtree Law Group
Attn: Caroline Ramsay
8777 San Jose Boulevard, Bldg. A, Suite 200
Jacksonville, FL 32207

If you should have any questions in regard to this matter, please do not hesitate to contact our office at 904-732-9701 or you can email err@crabtreefirm.com. Thank you for your help with this matter.

Sincerely,



Caroline Ramsay

err
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rebar Secured Lending Fund 1 LLC, a Delaware limited liability company
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:

Scott K Mulford

Name of Person

Rebar Secured Lending Fund 1 LLC, a Delaware limited liability company

Firm/Company

468 High Tide Drive

Address

St. Augustine, Florida 32080

City/State and Zip Code

ken@rebar-capital.com

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

For further information concerning this matter, please call:

Scott K Mulford

914

282-8564

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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. Rebar Secured Lending Fund I 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. 7704268

(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. 468 High Tide Drive

(Street Address of Principal Office)

St. Augustine, FL 32080

6. 468 High Tide Drive

(Mailing Address)

St. Augustine, FL 32080

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

Name: Scott K Mulford

Office Address: 468 High Tide Drive

St. Augustine

(City)

, Florida 32080

(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)

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SECRETARY OF STATE
TALLAHASSEE, FL

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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: Scott K Mulford

☐ Member Address: 468 High Tide Drive

☐ Authorized St. Augustine, FL 32080

Person _____

☒ Other MGRM ☐ 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: Sunny Mulford

☐ Member Address: 468 High Tide Drive

☐ Authorized St. Augustine, FL 32080

Person _____

☒ Other MGRM ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

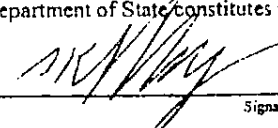
Person _____

☐ 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

Scott K. Mulford

 Typed or printed name of signer

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 CLERK OF STATE
 TALLAHASSEE, FL

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REBAR SECURED LENDING FUND 1 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REBAR SECURED LENDING FUND 1 LLC" WAS FORMED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2019.

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

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2021 FEB - 5 PM 1:42
SECRETARY OF STATE
ALLAHUSSEE, FL




Jeffrey W. Bullock, Secretary of State

7704268 8300

SR# 20210191893

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

Authentication: 202344392

Date: 01-22-21