

MA21000000/749

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

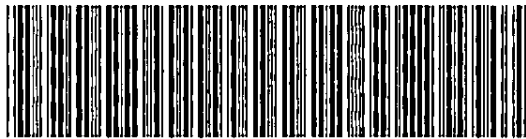
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700355800037

02/08/21--01033--003 \*\*125.00

21 FEB -6 PM 12:59

T. LEMUEUX  
FEB 12 2021

# UNDERWOOD & ROBERTS, PLLC

## ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

Toll Free Telephone 866-343-7874

E-mail: [runderwood@rlulaw.com](mailto:runderwood@rlulaw.com)

[www.rlulaw.com](http://www.rlulaw.com)

Robert L. Underwood P.A. \*  
Jeffery G. Roberts ‡  
Heather Underwood Ashe Δ  
Eric E. Padgen \*  
Rachel E. Harrell Θ  
Emily K. Dillow ■  
Suzanne M. Plunket Θ  
Albert R. Sementa ∇  
David S. Cohen ‡, Of Counsel  
Shannon L. Evans #, Of Counsel  
Lya R. Kingsland Θ, Of Counsel

\* Licensed in D.C. & FL only

‡ Licensed in NC, KY, & GA only

Δ Licensed in NC & SC only

∇ Licensed in NC & NY only

‡ Licensed in FL & GA only

# Licensed in CA & NV only

■ Licensed in NC, FL, TN & GA only

Θ Licensed in MI & NC only

Θ Licensed in NC only

Θ Licensed in CA only

Research Triangle Office  
3110 Edwards Mill Road, Suite 100  
Raleigh, NC 27612  
Tel (919) 664-8803  
Fax (919) 664-8975

Florida Office  
5728 Major Blvd, Suite 550  
Orlando, FL 32819  
Tel (407) 354-3420  
Fax (407) 354-3840

Southern California/Nevada Office  
2400 S. Cimarron Road #140  
Las Vegas, Nevada 89117  
Tel (702) 699-7333  
Fax (702) 699-7377

February 2, 2021

Florida Department of State  
Registration Section/Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: ST. AUGUSTINE 2605, LLC

Dear Sir/Madam:

Enclosed is the following to Foreign Qualify the above entity in the state of Florida

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Delaware Certificate of Existence
- Check in the amount of \$125.00 for the filing fee

If there are any questions regarding this filing, please contact me. Thank you for your assistance.

Andrea Cannon  
[acannon@rlulaw.com](mailto:acannon@rlulaw.com)

3110 Edwards Mill Road, Suite 100  
Raleigh, NC 27612  
Tel: 919-664-8803 or 866-343-7874  
Fax: 919-664-8975

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: St. Augustine 2605, 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:

Andrea Cannon  
Name of Person

Underwood & Roberts, PLLC  
Firm/Company

3110 Edwards Mill Rd., Suite 100  
Address

Raleigh, NC 27612  
City/State and Zip Code

acannon@rhulaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Cannon                      919                      664-8803  
Name of Contact Person                      at (                      )                      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. St. Augustine 2605, 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. (FEI number, if applicable)

4. 2/1/2021  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8975 S. Pecos Rd., #6  
(Street Address of Principal Office)

6. 8975 S. Pecos Rd., #6  
(Mailing Address)

Henderson, NV 89074

Henderson, NV 89074

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

Name: Underwood & Roberts, PLLC

Office Address: 5728 Major Blvd., Suite 550

Orlando, Florida 32819  
(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.*

Andrea Cannon  
(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>
<input checked="" type="checkbox"/> Manager	Name: <u>S.W.G., Inc.</u>
<input type="checkbox"/> Member	Address: <u>8975 S. Pecos Rd., #6</u>
<input type="checkbox"/> Authorized	<u>Henderson, NV 89074</u>
Person	<u></u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized  
Person      \_\_\_\_\_

☐ Other      \_\_\_\_\_      ☐ Other      \_\_\_\_\_

<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____
Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____
Person	_____
<input type="checkbox"/> Other	<input type="checkbox"/> Other

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other

<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____
Person	_____
<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

Michael Luce, Vice President of S.W.G., Inc., the Manager

Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ST. AUGUSTINE 2605, 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 FIRST DAY OF FEBRUARY, A.D. 2021.



4872225 8300

SR# 20210273873

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202408043

Date: 02-01-21