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COVER LETTER

ŦΟ̈́λ Registration Section **Division of Corporations**

RIGHTNESS HOMES, 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:		
Mark D. Wilbur		
Name of Person		
RIGHTNESS HOMES, LLC		
Firm/Company		
6020 Nw 44St Unit 108		
Address		
Lauderhill, FL 33319		
City/State and Zip Code		
mdwilbur@earthlink.net		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Mark D. Wilbur (954) 203-5017		
Name of Contact Person Area Code Daytime Telephone Number		
MAILING ADDRESS: Division of Corporations Registration Section STREET ADDRESS: Division of Corporations Registration Section		
P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPARTMENT OF STATE		
\$125.00 Filing Fee \$\ \text{S130.00 Filing Fee & Certificate of Status} \text{S155.00 Filing Fee & Certified Copy} \text{S160.00 Filing Fee, Certified Copy} \text{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. RIGHTNESS HOMES, 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 Floreds. The alternate name must include "Limined Liability Company." "L. L.C." or "LLC.") (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration.)
(See sections 605,0904 & 605,0905, F.S. to determine constity liability) 6 6020 Nw 44St Unit 108 6020 Nw 44St Unit 108 Lauderhill, FL 33319 Lauderhill, FL 33319 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) NCH Registered Agent Name: 390 North Orange Ave., Ste.2300 Office Address: Orlando 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 dutles, and I am familiar with and accept the obligations of my position as registered again. , : ;

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 Capacity: Name and Address: Name: Mark D. Wilbur Manager Manager Name: ___ Address: 6020 Nw 44St Unit 108 Member Address: Lauderhill, FL 33319 Authorized ☐ Authorized Person Person Other____ __Other___ Other Other_ Manager Name: Manager Manager Name: _____ Member Address: Member Address: Authorized ☐ Authorized Person Person Other_ Other____ Other Other___ Manager Manager ■ Manager Name: _____ Name: ____ Member Address: Member Address: _____ ☐ Authorized ☐ Authorized Person Person Other____ Other_ Other___ Other_ Important Notice: Use an attachment to report more than six (o). The attachment will be imaged for reporting purposes only. Nonindexed 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. Manh Williams Supremire of an authorized person Mark D. Wilbur

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RIGHTNESS HOMES**, **LLC**, as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 12/28/2020, and is in good standing in this state.

Certificate Number: B202102051413179

You may verify this certificate online at http://www.nysos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 02/05/2021.

BARBARA K. CEGAVSKE Secretary of State