

M 210000003638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

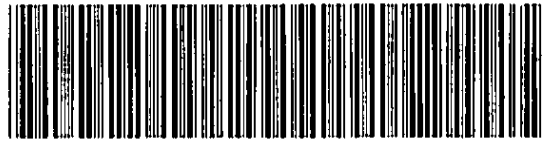
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21000037250

Office Use Only



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03/04/21--91024--008 **125.00

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2021 MAR 30 PM 4:45
CLERK OF STATE
TALLAHASSEE, FL

US
3/30/21 ✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2021

CARRIE F. BEKKER
6608 SOUTH WEST SHORE BLVD.
SUITE 2228
TAMPA, FL 33616

SUBJECT: GRABADS MEDIA, LLC
Ref. Number: W21000037250

We have received your document for GRABADS MEDIA, 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):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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: 721A00005899

BEKKER COMPLIANCE CONSULTING PARTNERS, LLC

6608 South West Shore Blvd, Suite 2228

Tampa, FL 33616

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www.bccp-llc.com • cbekker@bccp-llc.com

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Bridging the Gap™

VIA OVERNIGHT COURIER

March 2, 2021

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

Re: GrabAds Media, LLC

Application by Foreign Limited Liability Company for Authorization to Transact Business in
Florida

Dear Sir or Madam:

Enclosed are the following documents in connection with the above-referenced matter:

1. Original and one copy of the Application
2. Certificate of Existence
3. Check in the amount of \$125.00

Please return a file-stamped copy of the Application in the enclosed overnight courier envelope.

Please feel free to call me at 813-486.2915 if you have any questions or need additional information in order to process this Application.

Many thanks,

Carie F. Bekker
Chief Executive Officer

Enclosures

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2021 MAR 30 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FL

W 21 00 00 37250

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GrabAds Media, 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:

Carrie F. Bekker

Name of Person

Firm/Company

6608 South West Shore Blvd., Suite 2228

Address

Tampa, FL 33616

City/State and Zip Code

cbekker@hccp-ll.com

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

For further information concerning this matter, please call:

Carrie F. Bekker

813

486-2915

Name of Contact Person

at ()

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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SECRET
STATE
TALLAHASSEE, FL

102/0000 37250

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. GrabAds Media, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

GrabAds Media of Florida, L.L.C.

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

3. 46-5402503
(FPI 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. 400 Dunbar Ave.
(Street Address of Principal Office)

6. 400 Dunbar Ave.
(Mailing Address)

Oldsmar, FL 34677

Oldsmar, FL 34677

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

Name:

CARRIE F BEKKER

Office Address:

6608 South West Shore Blvd., Suite 2228

Tampa

(City)

Florida

33616

(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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2021 MAR 30 PM 4:45
CLERK OF STATE
TALLAHASSEE, FL

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: Steve Howe

☒ Member Address: 6052 Turkey Lake Rd

☒ Authorized Suite 200

Person Orlando, FL 32819

☐ Other ☐ Other

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

☒ Manager Name: Michael Durham

☒ Member Address: 11322 Rapallo Lane

☒ Authorized Windermere, FL 34786

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

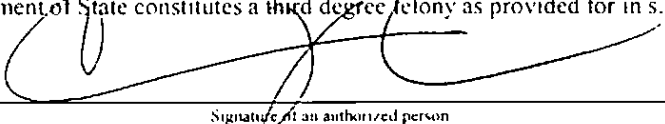
Person

☐ 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

Carrie F. Bekker, CEO of Bekker Compliance Consulting Partners, LLC, Registrant

Typed or printed name of signee

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

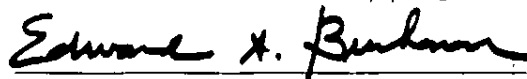
GrabAds Media, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **April 22, 2014**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2014-000663377**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 26th day of February, 2021 at 2:16 PM. This certificate is assigned ID Number 042621320.




Secretary of State

FILED
2021 MAR 30 PM 4:46
SECRETARY OF STATE
ALLIANCE, E.F.L.