

Ma100000477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

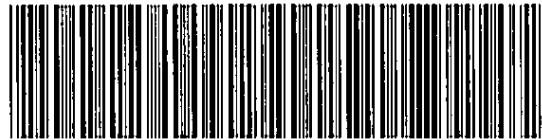
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ma10000048577

Office Use Only



500362415405

03/23/21--01021--009 **160.00

FILED
2021 APR 22 PM 3:15
CLERK OF SUPERIOR COURT
JULIA A. STONE

JS
4/22/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2021

PAUL EUGEN BATAILLE
20405 NW 8TH CT
MIAMI, FL 33169

SUBJECT: ELITE EXPORTIVE CRAFT LLC
Ref. Number: W21000048577

We have received your document for ELITE EXPORTIVE CRAFT LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE FILL OUT THE APPLICATION,

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: 521A00007438

RECEIVED
APR 20 2021

April 18, 2021

Ms. Yvette Scott
Document Specialist II
Letter Number: 521A00007438

Subject: Elite Exporting Craft LLC
Ref. Number: W21000048577

Thank you for the reply to our Correspondence regarding the form to be filed for the corporation entitled: "Elite Exporting Craft LLC".


As a follow up, we are sending to you the attached documents:

- The form duly filed.
- The cover letter, as per your request.
- Documents from the Colorado Secretary of State such as:
 - o Articles of Amendment
 - o Secure Business Filing Account PIN letter
 - o Certificate of Fact of Good Standing.

In reference to this documentation, please, note that the name of the corporation is "Elite Exporting Craft LLC". We would appreciate that the filing process take this correction in consideration.

Also, regarding the Requirement to File an Annual Report for "Elite Exporting Craft LLC", it will be extremely helpful that the application process of filing can be done before the end of April 2021 which will prevent us to pay any late fee.

Again, thank you for your guidance and understanding.


Paul Eugene Bataille
Manager
Elite Exporting Craft LLC
786 339 4741
786 443 8501

FILED
2021 APR 22 PM 3:15
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
DENVER, COLORADO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE EXPORTING CRAFT 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:

Paul Eugene Bataille
Name of Person

Elite Exporting Craft LLC
Firm/Company

20405 NW 8th Court
Address

Miami FL 33169
City/State and Zip Code

pbataille1956@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: 786 339 4741; 786 443 8501

Marie Charles at 786 339 4741
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. ELITE EXPORTING CRAFT 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. Colorado
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20151214521
(FLE number, if applicable)

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

5. 20405 NW 8th COURT
(Street Address of Principal Office)

6. 20405 NW 8th COURT
(Mailing Address)

Miami

Miami

FL 33169 USA

FL 33169 - US

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

Name:

Paul Eugene Bataille

Office Address:

20405 NW 8th Court

Miami

Florida 33169
(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.

Eugene Bataille
(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>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Paul Eugene Bataille</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>21405 NW 8th Court</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

2021 APR 22 PM 3:15
F-11 E-17

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 605.020(3)(f)(v), 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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Elite Exporting Craft, LLC

is a

Limited Liability Company

formed or registered on 03/26/2015 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20151214521 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/20/2021 that have been posted, and by documents delivered to this office electronically through 04/22/2021 @ 07:28:35 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/22/2021 @ 07:28:35 in accordance with applicable law. This certificate is assigned Confirmation Number 13115734 .



Jena Griswold

Secretary of State of the State of Colorado

APR 22 PM 3:15
STATE OF COLORADO

*****End of Certificate*****

Notice A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely