

M21000004881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

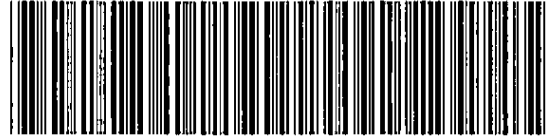
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21-52596

Office Use Only



000364258820

2021 APR 16 AM 10:32

RECEIVED

SECRETARY OF STATE
MAIL ROOM

2021 APR 16 PM 2:10

SECRETARY OF STATE
MAIL ROOM

APR 26 2021

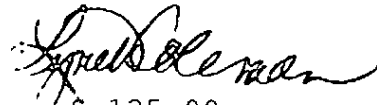
M. SOLOMON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 765697 4356237

AUTHORIZATION



COST LIMIT : \$ 125.00

ORDER DATE : April 15, 2021

ORDER TIME : 12:04 PM

ORDER NO. : 765697-010

CUSTOMER NO: 4356237

FOREIGN FILINGS

NAME: BRETT MORGAN, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2021 APR 23 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 2021

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: BRETT MORGAN, LLC
Ref. Number: W21000052596

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

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 921A00007971

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brett Morgan, 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:

Robert Kessler

Name of Person

Brett Morgan, LLC

Firm/Company

2652 Nostrand Avenue

Address

Brooklyn, New York 11210

City/State and Zip Code

robksterling@gmail.com

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

2021 APR 16 AM 10:32

For further information concerning this matter, please call:

Robert Kessler 917 885-1323
Name of Contact Person at Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
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 ☐ \$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. Brett Morgan, 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. New York

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

3.

(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)

2652 Nostrand Avenue

5.

(Street Address of Principal Office)

BROOKLYN, NY 11210

2652 Nostrand Avenue

6.

(Mailing Address)

BROOKLYN, NY 11210

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

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

, Florida

32301

(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.

Corporation Service Company
By:

(Registered agent's signature)

Amanda E. Palmer
Amanda E. Palmer, Registered Agent

2021 APR 16 AM 10:32

2021 APR 16 AM 10:33

FILED

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: Harvey Stashower
☒ Member Address: 2702 East 66th Street
☐ Authorized Brooklyn, New York 1234
 Person _____
☐ Other _____ ☐ Other _____

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

☐ Manager Name: Deborah Kessler 2009 Irrevocable Trust
☒ Member Address: P.O. BOX 340259
☐ Authorized Brooklyn, NY 11234
 Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Jerome Kessler
☐ Member Address: 6913 NW 126th Avenue
☐ Authorized Parkland, FL 33076
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Robert Kessler 2009 Irrevocable Trust
☒ Member Address: P.O. BOX 340259
☐ Authorized BROOKLYN, NY 11234
 Person _____
☐ Other _____ ☐ Other _____

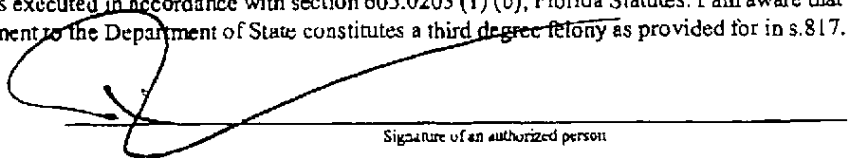
☐ Manager Name: Harvey Stashower 2009 Irrevocable Trust
☒ Member Address: 2702 East 66th Street
☐ Authorized Brooklyn, New York 11234
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Jerome Kessler 2015 Revocable Trust
☒ Member Address: 6913 NW 126th Avenue
☐ Authorized Parkland, FL 33076
 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

Robert Kessler

Typed or printed name of signer

State of New York
Department of State } ss:

I hereby certify, that BRETT MORGAN, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/08/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of April
two thousand and twenty-one.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State