

M21000005809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

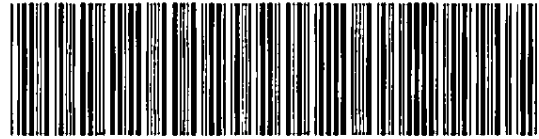
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21000056273

Office Use Only



900362874739

04/05/21--01039--024 **125.00

FILED
2021 MAY 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2021

MARK HIRSCH
40815 GRIMMER BLVD.
FREMONT, CA 94538

SUBJECT: CORRAL MH, LLC
Ref. Number: W21000056273

We have received your document for CORRAL MH, 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 name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application. 1.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75. 2.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable. 3. ordered 5/5

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.

RECEIVED

MAY 12 2021

Yvette Scott
Document Specialist II

Letter Number: 621A00008507



New Tech Law Group, Inc.
40815 Grimmer Blvd.
Fremont, CA 94538
(510) 659-8884
(510) 659-1169 (fax)

May 6, 2021

Yvette Scott
Division of Corporations
Florida Department of State
40815 Grimmer Blvd.
Fremont, CA 94538

RE: CORRAL MH, LLC

Ref. Number: W21000056273

Dear Ms. Scott:

My name is Mark Hirsch, and I am the Manager of CORRAL MH, LLC; California Entity Number 201316310264. This LLC deals in real estate purchases and rentals. I received your letter dated April 24, 2021. I would like to bring my company into good standing in Florida.

Regarding the name CORRAL MH, LLC :

CA Entity 201316310264 began conducting business in Florida in March, 2021. On February 8, 2021; I formed a new Florida LLC, also named CORRAL MH, LLC; Reference Number L21000066439. My intension was for CA Entity 201316310264 to conduct business in Florida, not to start an entirely new company. I made a mistake, so I dissolved FL Entity L21000066439, and applied for authorization for CA Entity 201316310264 to transact business in Florida. I was assigned Florida Reference Number W21000056273.

FL Entity L21000066439 has no intention of revoking its dissolution and releases the name "CORRAL MH, LLC" to FL Entity W21000056273.

Regarding the \$638.75 Penalty and Fees:

A clerical error was made in the application submitted on March 24, 2021. FL Entity W21000056273 began conducting business in Florida in March, 2021, so there should not be a penalty or fee.

As requested, I have included your letter, a Certificate of Good Standing from the California Secretary of State, and my updated application along with this letter. Please let me know if you need anything else.

Sincerely,

NEW TECH LAW GROUP, INC.

By: 

MARK L. HIRSCH

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corral MH, 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 Hirsch

Name of Person

New Tech Law Group, Inc.

Firm/Company

40815 Grimmer Blvd.

Address

Fremont, CA 94538

City/State and Zip Code

mark@ntlq.us

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

2021 MAY 11 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

For further information concerning this matter, please call:

Mark Hirsch at (510) 708-1576
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. Corral MH, 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. California 3. 46-3003894
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 12, 2021
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 40815 Grimmer Blvd.
(Street Address of Principal Office)
Fremont, CA 94538

6. 40815 Grimmer Blvd.
(Mailing Address)
Fremont, CA 94538

FILED
2021 MAY 14 PM 4:04
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA
TALLAHASSEE, FL

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

Name: David Norton

Office Address: 105 Natures Walk Pkwy., Ste. #110

St. Augustine, FL 32092
(City) , Florida (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.

David Norton
(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]:

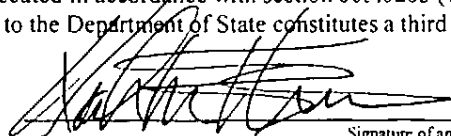
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Mark Hirsch	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 40815 Grimmer Blvd.	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	Fremont, CA 94538	<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 _____

FILED
2021 MAY 14 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FL

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

Mark Hirsch, Manager

Typed or printed name of signer



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: CORRAL MH, LLC
File Number: 201316310264
Registration Date: 06/11/2013
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of May 4, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California
this day of May 5, 2021.

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: Y876AEZ

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.