

M21000008893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

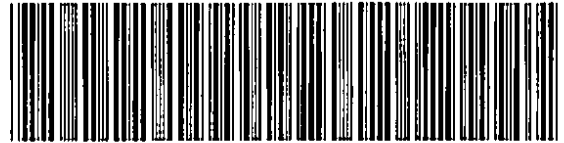
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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7-13-21

Office Use Only



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06/23/21--01033--028 \*\*130.00

2021 JUL 13 AM 10:58  
CLERK OF SUPERIOR COURT  
JUL 13 2021

JUL 14 2021

M. SOLOMON

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WALTHALL INVESTMENT PROPERTY, 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:

JACKIE AUDETTE

Name of Person

WALTHALL INVESTMENT PROPERTY, LLC

Firm/Company

4250 CORAL RIDGE DRIVE, SUITE 101

Address

CORAL SPRINGS, FLORIDA 33065

City/State and Zip Code

ALJACI@COMCAST.NET

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

For further information concerning this matter, please call:

JACKIE AUDETTE

Name of Contact Person

754

at ( )

Area Code

240-2896

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. WALTHALL INVESTMENT PROPERTY, 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. DELAWARE 3. 86-3301374  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 22, 2021  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

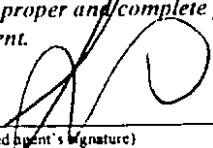
5. 4250 CORAL RIDGE DRIVE 6. 4250 CORAL RIDGE DRIVE  
(Street Address of Principal Office) (Mailing Address)  
SUITE 101 SUITE 101  
CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

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

Name: LARRY A. ROTHENBERG, P.A.  
Office Address: 11555 HERON BAY BLVD, SUITE 101  
CORAL SPRINGS 33076  
(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.

  
(Registered agent's signature)

FILED  
2021 JUL 13 AM 10:58  
TALLAHASSEE, FLORIDA

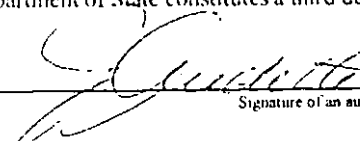
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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>LEON SILVERSTEIN</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>4250 Coral Ridge Dr #101</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Coral Springs, FL 33065</u>	<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: <u>Jacqueline Audette</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>4250 Coral Ridge Dr #101</u>	<input type="checkbox"/> Member	Address: _____
<input checked="" type="checkbox"/> Authorized	<u>Coral Springs, FL 33065</u>	<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 _____

**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  
  
Jacqueline Audette  
\_\_\_\_\_  
Typed or printed name of signer

FILED  
JUL 13 AM 10:58  
CLERK OF THE COURT  
STATE OF FLORIDA  
JACQUELINE AUDETTE

**WALTHALL INVESTMENT PROPERTY, LLC**

4250 CORAL RIDGE DRIVE  
SUITE 101  
CORAL SPRINGS, FLORIDA 33065

July 12, 2021

Florida Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Ref.: W21000095479  
Letter Number 021A00015258

To Whom It May Concern:

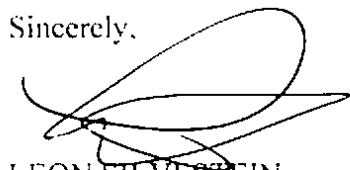
This letter is in reference to your correspondence dated July 2, 2021.

I, Leon Silverstein, hereby confirm the permanent dissolution of the business entity *Walthall Investment Property, LLC*, file no. L21000264346.

This filing was made in error, since Walthall Investment Property, LLC is a foreign entity formed in the state of Delaware (see attached document).

The application for Foreign Limited Liability Company attached should be filed instead.

Sincerely,



LEON SILVERSTEIN  
Managing Member

Att.

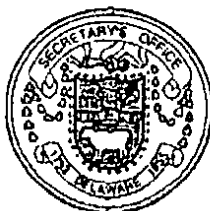
Mailing address : PO Box 8550, Coral Springs, Florida 33075-8550  
Phone: (754) 240-2896

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "WALTHALL INVESTMENT PROPERTY, LLC" IS  
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2021.



5847921 8300

SR# 20211330448

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202998362

Date: 04-19-21



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2021

JACKIE AUDETTE  
WALTHALL INVESTMENT PROPERTY, LLC  
4250 CORAL RIDGE DRIVE, SUITE 101  
CORAL SPRINGS, FL 33065

SUBJECT: WALTHALL INVESTMENT PROPERTY, LLC  
Ref. Number: W21000095479

We have received your document for WALTHALL INVESTMENT PROPERTY, LLC and check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

L21000264346

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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Senior Section Administrator

Letter Number: 021A00015258

**RECEIVED**  
JUL 13 2021