

M21000013471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

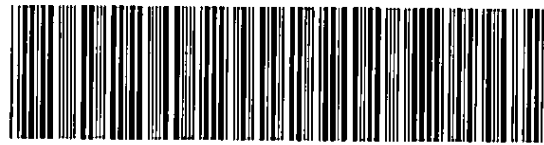
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W21000135018

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APPROVED
AND
FILED

2021 OCT -8 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2021 OCT -8 PM 3:44

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

OCT 14 2021

K. Brumbley

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

ACCOUNT NO. : I20000000195

REFERENCE : 090638 4729406

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : October 8, 2021

ORDER TIME : 1:06 PM

ORDER NO. : 090638-005

CUSTOMER NO: 4729406

FOREIGN FILINGS

NAME: 333 SW 30TH, 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: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 333 SW 30th, 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:

Gregory T. Densen

Name of Person

Sherman & Howard L.L.C.

Firm/Company

633 Seventeenth Street, Suite 3000

Address

Denver, Colorado 80202

City/State and Zip Code

gdensen@shermanhoward.com

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

For further information concerning this matter, please call:

Gregory Densen	303	299-8314
_____ 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**

633 Seventeenth Street, Suite 3000, Denver, Colorado 80202-3622
Telephone: 303.297.2900 Fax: 303.298.0940 www.shermanhoward.com

Gregory T. Densen
Sherman & Howard L.L.C.
Direct Dial Number: 303.299.8314
E-mail: gdensen@shermanhoward.com

October 12, 2021

VIA FACSIMILE

Sharon D. Franklin
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

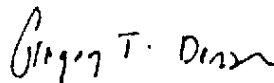
Re: 333 SW 30TH, LLC
Ref. Number: W21000135018

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2021 OCT - 8 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Dear Ms. Franklin:

I am the manager of the dissolved Florida limited liability company 333 SW 30TH, LLC (Letter Number: 121A00024706). This entity was intended to be a Delaware entity but was mistakenly formed in Florida. The Florida entity was dissolved and the Delaware entity was formed using the same name. I received a letter from your office stating that the Delaware entity cannot receive authorization to transact business in Florida for 120 days unless your office receives a letter stating that we have no intent of revoking the dissolution of the Florida entity. Please accept this letter as proof of our intent that the dissolution of 333 SW 30TH, LLC, a Florida limited liability company, was intended to be final and there is no intention to revoke such dissolution. I am attaching a copy of the letter we received, along with our initial "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" to this letter.

Sincerely,



Gregory T. Densen

GTD/vc
Encls.

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. 333 SW 30th, 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
(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)

5. 633 Seventeenth Street
(Street Address of Principal Office)

Suite 3000

Denver, Colorado 80202

6. 633 Seventeenth Street
(Mailing Address)

Suite 3000

Denver, Colorado 80202

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
(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.

Eylima Bahar
Assistant Vice President
(Registered agent's signature)

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TALLAHASSEE, FL 32301

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: Gregory T. Densen

☐ Member Address: 633 Seventeenth Street

☐ Authorized Suite 3000

Denver, Colorado 80202

Person

☐ Other _____ ☐ Other _____

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

☐ 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 _____

☐ 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.

Gregory T. Densen

Signature of an authorized person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "333 SW 30TH, 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 SEVENTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "333 SW 30TH, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6254028 8300

SR# 20213454674

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 204352886

Date: 10-07-21