

M21000014685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

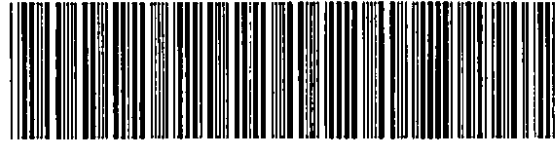
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 OCT -4 AM 10:26

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S. HAWKES

- 2021

SF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2021

CHRISTINA RUTLEDGE
1305 LOCUST AVE SE
JUNTSVILLE, AL 35801

SUBJECT: MERAKI COLLECTION OF FL, LLC
Ref. Number: W21000139662

We have received your document for MERAKI COLLECTION OF FL, LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Suzanne Hawkes
Regulatory II

Letter Number: 721A00025699

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meraki Collection, 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:

Christina Rutledge

Name of Person

Meraki Collection, LLC

Firm/Company

1305 Locust Ave SE

Address

Huntsville, AL 35801

City/State and Zip Code

christina8586@yahoo.com

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

For further information concerning this matter, please call:

Christina Rutledge

Name of Contact Person

at (256) 656-5578

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. Meraki Collection LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

Meraki Collection of FL, 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. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 87-2843799
(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. 1305 Locust Ave SE
(Street Address of Principal Office)

6. 1305 Locust Ave SE
(Mailing Address)

Huntsville, AL 35801

Huntsville, AL 35801

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

Name: Josh Foy

Office Address: 53 Bayshore Pines Court

Miramar Beach, Florida 32550
(City) (Zip code)

2021 MAY -14 AM 10:26
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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.

J-F
(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]:

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

☒ Manager Name: Christina Rutledge

☒ Member Address: 1305 Locust Ave SE

☐ Authorized Huntsville, AL 35801

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Keri Butler

☒ Member Address: 104 McMullen Ln SE

☐ Authorized Gurley, AL 35748

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Michael Rutledge

☐ Member Address: 1305 Locust Ave SE

☒ Authorized Huntsville, AL 35801

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 _____

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.

CR Rutledge
Signature of an authorized person

Christina Rutledge
Typed or printed name of signer

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Meraki Collection, LLC was formed in Alabama, Alabama on September 29, 2021. The Alabama Entity Identification number for this entity is 915-130. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20211102000005568

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

11/02/2021

Date

A handwritten signature in cursive script, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State