

M210000016419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

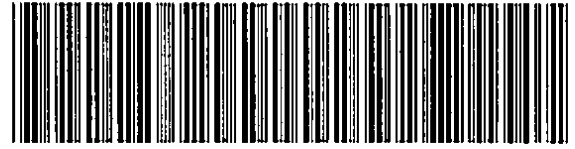
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/20/21--01011--030 **125.00

12/07/21--01021--016 **1055.00

2021 DEC -6 PM 2:58
SECRETARY OF STATE
MAIL CLASSIFICATION

DEC 07 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERENA VISTA 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:

ALEXANDRA MORTON

Name of Person

SERENA VISTA LLC

Firm/Company

2240 ENCINITAS BLVD. ST. D, #330

Address

ENCINITAS, CA 92024

City/State and Zip Code

damort4c@gmail.com

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

For further information concerning this matter, please call:

ALEXANDRA MORTON

Name of Contact Person

at (406)

Area Code

531 9221

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 DEC -6 PM 2:59

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

SERENA VISTA 225, 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. WYOMING
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-4509377
(FEI number, if applicable)

4. 3/13/2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2120 S. Reserve St. #122
(Street Address of Principal Office)

6. 2120 S. Reserve St. #122
(Mailing Address)

MISSOULA MT 59801

MISSOULA, MT 59801

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

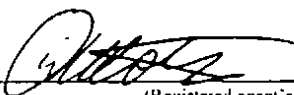
Name: WILLIAM MORTON

Office Address: 950 BRICKELL BAY DR. #5107

MIAMI Florida 33131
(City) (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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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]:

<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:	ROSE INTERESTS, LLC	<input checked="" type="checkbox"/> Manager	Name:	DONALD MORTON
<input type="checkbox"/> Member	Address:	2240 Encinitas Blvd	<input type="checkbox"/> Member	Address:	2240 Encinitas
<input type="checkbox"/> Authorized		Ste. D, 330	<input type="checkbox"/> Authorized		Ste. D, #330
Person		ENCINITAS, CA 92027	Person		ENCINITAS, CA
<input type="checkbox"/> Other			<input type="checkbox"/> Other		92024
<input type="checkbox"/> Manager	Name:	ALEXANDRA MORTON	<input type="checkbox"/> Manager	Name:	
<input type="checkbox"/> Member	Address:	2120 S. Reserve St.	<input type="checkbox"/> Member	Address:	
<input checked="" type="checkbox"/> Authorized		#112	<input type="checkbox"/> Authorized		
Person		MISSOULA, MT 59801	Person		
<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		

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2021 DEC -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

A. MORTON

Typed or printed name of signee

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

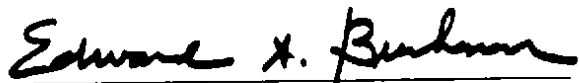
Serena Vista, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **January 10, 2005**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2005-000485478**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 14th day of September, 2021 at 10:19 AM. This certificate is assigned ID Number 046891941.




Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2021

ALEXANDRA MORTON
SERENA VISTA, LLC
2240 ENCINITAS BLVD., ST. D, #330
ENCINITAS, CA 92024

SUBJECT: SERENA VISTA, LLC
Ref. Number: W21000141642

We have received your document for SERENA VISTA, LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 \$1,055.00.

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

Mel Solomon
Senior Section Administrator

Letter Number: 921A00026193

RECEIVED
DEC 06 2021