

M21000017151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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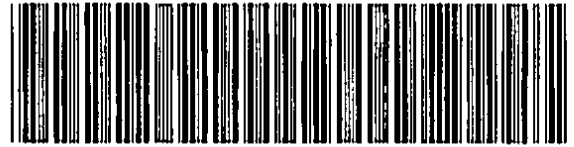
Certificates of Status _____

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W21000154013

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2022 DEC 13 PM 7:35
CLERK OF STATE
TALLAHASSEE, FL

S. FRANKLIN

DEC 16 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALYPSO Marine Decks, 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:

Fallon Eltender

Name of Person

CALYPSO Marine Decks

Firm/Company

1013 Darlington Oak dr.

Address

Niceville, FL 32578

City/State and Zip Code

calypsomarine decks@gmail.com

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

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For further information concerning this matter, please call:

Fallon Eltender

Name of Contact Person

985

Area Code

870-0217 (cell)

Daytime Telephone Number

870-0217

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6527
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. Calypso marine Decks, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Calypso Marine Decks - Florida, 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. Louisiana, Lafourche Parish 3. 85-2554570
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 110 Glenn St
(Street Address of Principal Office)

Bourg. La 70344

6. 1013 Darlington Oak Drive
(Mailing Address)

Niceville, FL 32578

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

Name: Fallon Ellender

Office Address: 1013 Darlington Oak Drive

Niceville, Florida 32578
(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.

Fallon Ellender
(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: Fallon Elender - MGRM

☐ Member

Address: 1013 Darlington Dr

☐ Authorized

Nileville, FL 32578

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

☐ Other

Title or Capacity:

Name and Address:

☒ Manager

Name: Zachary Meeks - MI

☐ Member

Address: 1013 Darlington Dr

☐ Authorized

Nileville, FL 32578

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

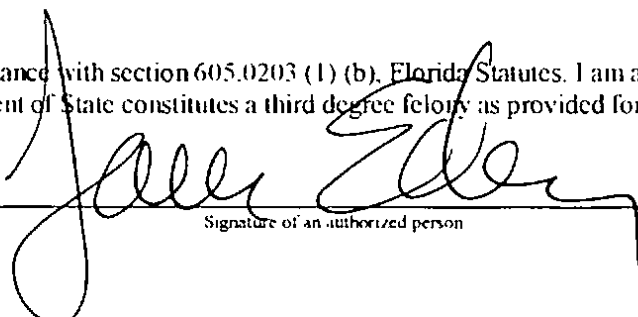
☐ Other

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2022 DEC 13 PM 7:35
CLERK OF DISTRICT COURT
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



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

CALYPSO MARINE DECKS LLC

A limited liability company domiciled in BOURG, LOUISIANA,

Filed charter and qualified to do business in this State on August 17, 2020,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

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2022 DEC 13 PM 7:35
TALLAHASSEE, FL

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 16, 2021

R. Kyle Ardoin

Secretary of State

Web 44029716K



Certificate ID: 11485530#UXM73

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2021

FALLON ELLENDER
1013 DARLINGTON OAK DR
NICEVILLE, FL 32578 US

SUBJECT: CALYPSO MARINE DECKS, LLC
Ref. Number: W21000154013

We have received your document for CALYPSO MARINE DECKS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR." We will also accept "Authorized Representative", "Authorized Person", and "Authorized Member".

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 021A00029029

RECEIVED
DEC 13 2021