

M220000009938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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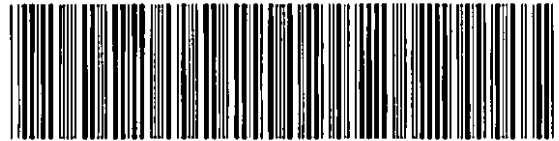
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DATE: 06/24/22

NAME: CASTLE CAPITAL DEVELOPMENT LTD LLC

TYPE OF FILING: APPLICATION

COST: 155.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Castle Capital Development Ltd 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:

Kenneth Ray Noble, III

Name of Person

Noble Law Firm, P.A.

Firm/Company

6830 N. Federal Highway

Address

Boca Raton, Florida 33487

City/State and Zip Code

Ray@NobleLawFirmPA.com

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

For further information concerning this matter, please call:

Kenneth Ray Noble, III

Name of Contact Person

at (561)

Area Code

353-9300

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. Castle Capital Development Ltd 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. Belize
(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. 6830 N. Federal Highway
(Street Address of Principal Office)

6. 6830 N. Federal Highway
(Mailing Address)

Boca Raton, Florida 33487

Boca Raton, Florida 33487

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

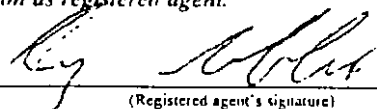
Name: Noble Law Firm, P.A.

Office Address: 6830 N. Federal Highway

Boca Raton, Florida 33487
(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)

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2022 JUN 24 PM 3:10
CLERK OF DISTRICT COURT
11th JUDICIAL CIRCUIT
IN AND FOR 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):

Title or Capacity: Name and Address:
☒ Manager Name: Michael Bixby
☐ Member Address: 3809 Bridgewood Drive
☐ Authorized Boca Raton, FL 33434
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☒ Manager Name: Jeremy Meighan
☐ Member Address: 374 Prarie Rose Lane
☐ Authorized Boca Raton, FL 33487
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

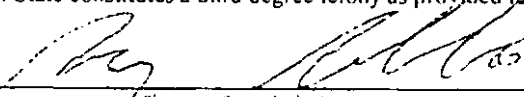
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ 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.



Signature of an authorized person

Kenneth Ray Noble, III, Authorized Representative

Typed or printed name of signer



**BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY
BELMOPAN, BELIZE**

**IN THE MATTER of the Companies Act, Chapter 250 of the
Laws of Belize, Revised Edition, 2011**

**IN THE MATTER of
CASTLE CAPITAL DEVELOPMENT LTD.
(INCORPORATION NO. 16687)**

CERTIFICATE OF GOOD STANDING

**I, SANTIAGO GONZALEZ, Deputy Registrar, DO HEREBY CERTIFY that
CASTLE CAPITAL DEVELOPMENT LTD. a company duly incorporated under and
by virtue of the Companies Act, Chapter 250 of the Laws of Belize, Revised Edition
2011, with registered office situated at Corner Landivar & 4th Streets, Kings Park,
Belize City, BELIZE, C.A. IS IN GOOD STANDING.**

**GIVEN under my hand and the seal of the Belize Companies and Corporate
Affairs Registry this 3rd day of June, 2022.**



**SANTIAGO GONZALEZ
DEPUTY REGISTRAR**

FOR REGISTRAR OF COMPANIES AND CORPORATE AFFAIRS

