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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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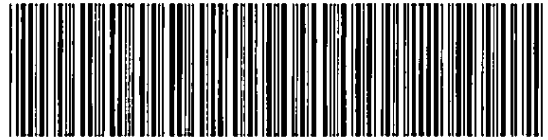
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. ROBERTS

APR - 6 2023

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RST Southern Pacific, 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:

Ann Marie Pallan  
Name of Person

Firm/Company

2019 Harbor Hills Drive  
Address

Dandridge, TN 37725  
City/State and Zip Code

gennamarienixon@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gemma Nixon at (646) 306 4500  
Name of Contact Person 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. EST Southern Pacific, 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. TN  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 88-0647947  
(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. 2019 Harbor Hills Dr.  
(Street Address of Principal Office)

6. 2019 Harbor Hills Dr.  
(Mailing Address)

Dandridge, TN  
37725

Dandridge, TN  
37725

2019 JUN 21 1:03:15

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

Name: Shawn E. Hughes

Office Address: 717 S. Edison Ave

Tampa, Florida 33606  
(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.

[Signature]  
(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:

Genna Nixon

☐ Member

Address:

2019 Harbor Hills

☐ Authorized

Person

Danabridge, TN  
37725

☐ Other

☐ Other

Title or Capacity:

Name and Address:

☐ Manager

Name:

☐ Member

Address:

☐ Authorized

Person

☐ Other

☐ Other

☒ Manager

Name:

TJ Pallan

☐ Member

Address:

515 E. 72nd St

☐ Authorized

Person

# 23C

NY, NY 10021

☐ 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

Genna Nixon



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**

**State of Tennessee**  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**RST SOUTHERN PACIFIC LLC**  
ATTN: ANN MARIE PALLAN  
2019 HARBOR HILLS DR  
DANDRIDGE, TN 37725

March 9, 2023

**Request Type: Certificate of Existence/Authorization**

Request #: 0519959

Issuance Date: 03/09/2023

Copies Requested: 1

**Document Receipt**

Receipt #: 007882943

Filing Fee: \$20.00

Payment-Check/MO - KILEY KILEY & KILEY PLLC, LAKE SUCCESS, NY

\$20.00

**Regarding: RST Southern Pacific, LLC**

Filing Type: Limited Liability Company - Domestic

Formation/Qualification Date: 02/11/2022

Status: Active

Duration Term: Perpetual

Business County: JEFFERSON COUNTY

Control #: 1282377

Date Formed: 02/11/2022

Formation Locale: TENNESSEE

Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**RST Southern Pacific, LLC**

\* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Tiffany Washington

Verification #: 059334835