

M23000005797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

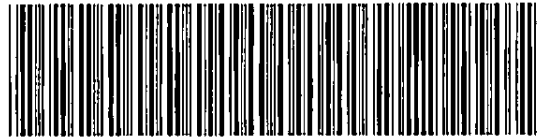
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

M23000050225

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03/27/23--01021--012 **125.00

STATE OF ARIZONA

2023 MAR 27 PM 5:01

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2023

MATT JORDAN
2218 E. WILLAMS FIELD RD., SUITE 245
GILBERT, AZ 85295 US

SUBJECT: LUV CAR WASH SOUTHEAST, LLC
Ref. Number: W23000050225

We have received your document for LUV CAR WASH SOUTHEAST, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Andrea Andrews
Regulatory Specialist II

Letter Number: 523A00008098

*Rec'd
May 5, 2023*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUV Car Wash Southeast, 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:

Matt Jordan

Name of Person

LUV Car Wash

Firm/Company

2218 E. Williams Field Rd., Suite 245

Address

Gilbert, AZ 85295

City/State and Zip Code

ap@luvcarwash.com

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

For further information concerning this matter, please call:

Brigit Stradling

Name of Contact Person

at (602)

Area Code

807-1676

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 & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate
Certificate of Status Certified Copy 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. LUV Car Wash Southeast, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. DE 3. 87-3374796
(Jurisdiction under the law of which foreign limited liability company is organized) (FTE number, if applicable)

4. 04/01/2023
(Date first transacted business in Florida, if prior to registration;
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability))

5. 104 E International Speedway Blvd. 6. 2218 E Williams Field Rd. Suite 245
(Street Address of Principal Office) (Mailing Address)

Deland, FL 32724 Gilbert, AZ 85295

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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)

FILED
MAR 27 PM 5:01
TALLAHASSEE, FL


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 type="checkbox"/> Manager	Name: <u>Darren Skarecky</u>	<input type="checkbox"/> Manager	Name: <u>John Thomson</u>
<input type="checkbox"/> Member	Address: <u>2218 E Williams Field Rd.</u>	<input type="checkbox"/> Member	Address: <u>2218 E. Williams Field Rd.</u>
<input type="checkbox"/> Authorized	<u>Suite 245</u>	<input type="checkbox"/> Authorized	<u>Suite 245</u>
Person	<u>Gilbert, AZ 85295</u>	Person	<u>Gilbert, AZ 85295</u>
<input checked="" type="checkbox"/> Other <u>Officer</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Officer</u>	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: <u>Kyle Squillario</u>	 <input type="checkbox"/> Manager	 Name: <u>John McGinley</u>
<input type="checkbox"/> Member	Address: <u>401 E City Ave.</u>	<input type="checkbox"/> Member	Address: <u>401 E City Ave.</u>
<input type="checkbox"/> Authorized	<u>Bala Cynwyd, PA 19004</u>	<input type="checkbox"/> Authorized	<u>Bala Cynwyd, PA 19004</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>Officer</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Officer</u>	<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 _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

Matt Jordan

 Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LUV CAR WASH SOUTHEAST, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2023.



6351423 8300

SR# 20231506247

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203169119

Date: 04-19-23