

M230000007680

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer.

W23000049843

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2023 JUN 13 4:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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M. SOLOMON

JUN 14 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mashantucket Pequot Interactive, 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:

Jared S Baumgart

Name of Person

Mashantucket Pequot Tribal Nation - Office of Legal Counsel

Firm/Company

2 Matt's Path

Address

Mashantucket, CT 06338

City/State and Zip Code

jbaumgart@mptn-nsn.gov

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

2023 JUN 13 AM 9:22
CLERK OF STATE
TALLAHASSEE, FL 32303

FILED

For further information concerning this matter, please call:

Brendan Collins

860

396-2197

at ()

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. Mashantucket Pequot Interactive, 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. Mashantucket 3. _____
(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. 2 Matt's Path
(Street Address of Principal Office)

6. 2 Matt's Path
(Mailing Address)

Mashantucket, CT

Mashantucket, CT

06338

06338

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(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.

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TALLAHASSEE, FLORIDA

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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: Mashantucket Pequot Tribal Nation	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: 2 Matt's Path	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	Mashantucket, CT	<input type="checkbox"/> Authorized	_____
Person	06338	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<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 _____	<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 _____	<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

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CLERK OF STATE
TALLAHASSEE, FLORIDA



MASHANTUCKET PEQUOT TRIBAL NATION
OFFICE OF THE TRIBAL CLERK

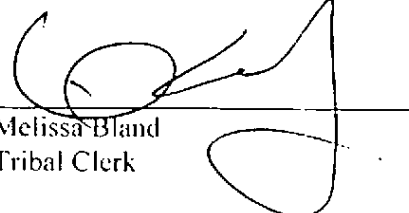
CERTIFICATE OF EXISTENCE

I, Melissa Bland, Tribal Clerk of the Mashantucket Pequot Tribal Nation, DO HEREBY CERTIFY, that I am, pursuant to the laws of the Mashantucket Pequot Tribal Nation, the custodian of the records relating to filings by limited liability companies pursuant to 45 M.P.T.L. and am the proper officer to execute this Certificate.

I further certify that the Tribal Clerk of the Mashantucket Pequot Tribal Nation, as of the date of this Certificate, evidence,

"MASHANTUCKET PEQUOT INTERACTIVE, LLC"

as a limited liability company duly formed under the laws of the Mashantucket Pequot Tribal Nation on July 16, 2021, a certificate of dissolution has not been filed by this entity, and therefore this entity has a legal existence so far as the records of this office show, as of today, June 5, 2023.


Melissa Bland
Tribal Clerk

6/5/2023
Date



Mashantucket Pequot Tribal Nation
Office of Legal Counsel

2 Matt's Path
P.O. Box 3060
Mashantucket, CT 06338-3060
Tel: 860-396-2111
Fax: 860-396-6295
jbaumgart@mptn-nsn.gov

VIA CERTIFIED MAIL

April 26, 2023
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Mashantucket Pequot Interactive, LLC

To Whom It May Concern:

Earlier this year, we noticed that we had erroneously registered Mashantucket Pequot Interactive, LLC ("MPI") as a Florida limited liability company. This registration was made on August 20, 2022.

Our intent was to register MPI as a foreign limited liability company, as MPI was organized under the laws of the Mashantucket Pequot Tribal Nation, a federally-recognized Indian tribe located in Connecticut. Based on email correspondence with the Registration Section (enclosed for your reference), we submitted paper work to dissolve the Florida LLC and to properly register MPI as a new, foreign LLC. This submission was delivered to the Registration Section on March 21, 2023. The filing fees for both the domestic and foreign LLCs were cashed on March 24, 2023.

On April 19, 2023, we received a letter stating that the Division of Corporations had received our filing forms and a check totaling \$125. However, the letter stated that our filing for the foreign LLC had been rejected because the name was not available. Additionally, the domestic LLC does not appear to have been dissolved—it is still listed as "active" rather than "dissolved" on the Florida Secretary of State website.

Please advise if there is anything further we need to provide to complete the process of dissolving the domestic MPI LLC and registering the foreign MPI LLC.

Please do not hesitate to contact me at (860) 396-2111 or jbaumgart@mptn-nsn.gov should you have any questions.

Regards,

Jared Baumgart
Senior Legal Counsel
Mashantucket Pequot Tribal Nation



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2023

JARED S. BAUMGART
2 MATT'S PATH
MASHANTUCKET, CT 06338

SUBJECT: MASHANTUCKET PEQUOT INTERACTIVE, LLC
Ref. Number: W23000049843

We have received your document for MASHANTUCKET PEQUOT INTERACTIVE, LLC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Please list the complete principal office address.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Mel Solomon
Senior Section Administrator

Letter Number: 323A00011679

RECEIVED
JUN 13 2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2023

JARED S. BAUMGART
2 MATT'S PATH
MASHANTUCKET, CT 06338

SUBJECT: MASHANTUCKET PEQUOT INTERACTIVE, LLC
Ref. Number: W23000049843

We have received your document for MASHANTUCKET PEQUOT INTERACTIVE, 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6053.

Yvette Scott
Supervisor

Letter Number: 023A00008083