

M23000010646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:



000413607770

08/17/23--01001--008 **125.00

RECEIVED

2023 AUG 16 PM 4:59

REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

Office Use Only

FILED
2023 AUG 16 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2023 AUG 16 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FL

55

COVER LETTER

TO: **Registration Section**
Division of Corporations
New Directions Painting LLC

SUBJECT: _____
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:

_____	Name of Person
Elite Pro Advisors	
_____	Firm/Company
104 E Fowler Ave Ste 170	
_____	Address
Tampa, FL 33612	
_____	City/State and Zip Code
Hollis4success@gmail.com	

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

2023 AUG 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

For further information concerning this matter, please call:

Ken Hollis	888	9897241
_____	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:

New Directions Painting LLC

1. _____
(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.")

Minnesota

N/A

2. _____
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number)

Upon Filing

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

104 E Fowler Ave Ste 170

104 E Fowler Ave Ste 170

5. _____
(Street Address of Principal Office)

Tampa, FL 33612

6. _____
(Mailing Address)

Tampa, FL 33612

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

Elite Pro Advisors LLC

Name: _____

104 E Fowler Ave Ste 170

Office Address: _____

Tampa

33612

_____, Florida _____
(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.

KH

(Registered agent's signature)

FILED
2023 AUG 16 PM 4:59
SECRETARY OF STATE
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]:

Title or Capacity: **Name and Address:**
☒ Manager Name: Reginald Faison
104 E Fowler Ave Ste 170
☐ Member Address: Tampa, FL 33612
☐ Authorized
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:
☐ 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.

Reginald Faison

Signature of an authorized person

Reginald Faison

FILED
2023 AUG 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FL

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	New Directions Painting LL
Date Filed:	06/11/2018
File Number:	1020305100026
Minnesota Statutes, Chapter:	322C
Home Jurisdiction:	Minnesota

This certificate has been issued on: 08/16/2023

FILED
2023 AUG 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FL



Steve Simon

Steve Simon
Secretary of State
State of Minnesota