

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941)954-4691
Fax Number : (941)954-2128

9000-1

JMC/SKD

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CORPORATION@NHLSLAW.COM

RECEIVED

2023 OCT 18 PM 4:22

FLORIDA
DIVISION OF
CORPORATIONS
STATE

**Foreign Limited Liability Company
WEST BAY 1, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

STATE
TALLAHASSEE, FL

2023 OCT 18 PM 3:53

FILED

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WEST BAY 1, 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:

JOHN M. COMPTON

Name of Person

NORTON HAMMERSLEY LOPEZ & SKOKOS

Firm/Company

1819 MAIN STREET, SUITE 610.

Address

SARASOTA, FL 34236

City/State and Zip Code

CORPORATION@NHLSLAW.COM

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

For further information concerning this matter, please call:

SARAH DAVIS

941

954-4691

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$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

4230003 64 8203

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. WEST BAY 1, 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. ILLINOIS
(Jurisdiction under the law of which foreign limited liability company is organized)

3. applied for
(FEI number, if applicable)

4. OCTOBER 18, 2023
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4336 HIGHWAY 162
(Street Address of Principal Office)
GRANITE CITY, IL 62062

6. 4336 HIGHWAY 162
(Mailing Address)
GRANITE CITY, IL 62062

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

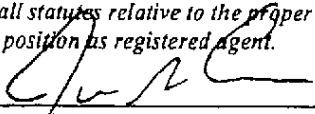
Name: John M. Compton

Office Address: 1819 Main Street Suite 610

Sarasota, Florida 34236
(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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity: MEMBER
Name and Address: Ryan Fischer
133 Stonebridge Crossing Dr
Maryville, Illinois 62062

Title or Capacity: MEMBER
Name and Address: Kelly Fischer
133 Stonebridge Crossing Dr
Maryville, Illinois 62062

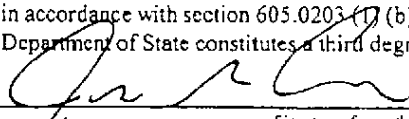
MEMBER
Mark Crays, as the trustee
5297 Millenium Court
Edwardsville, IL 62025

MEMBER
Ashley Crays, as the trustee
5297 Millenium Court
Edwardsville, IL 62025

(Use attachments if necessary)

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)

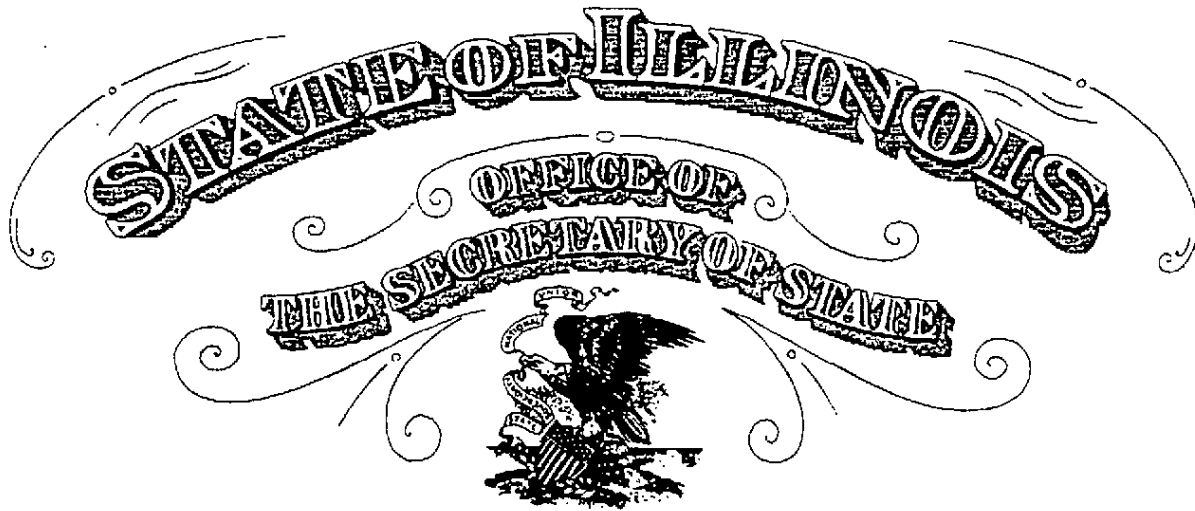
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person

JOHN M. COMPTON

Typed or printed name of signer

File Number 1320102-1



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

WEST BAY 1, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 02, 2023, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of OCTOBER A.D. 2023 .