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TALLAHASSEE, FL
OCT 24

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MILLENNIUM HOLDINGS LTD OF LAKE GEM 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:

CHARLES J SMITH

Name of Person

MILLENNIUM BUSINESS SERVICES OF LAKE GEM LLC

Firm/Company

6551 NORTH ORANGE BLOSSOM TRAIL SUITE 209-304

Address

MOUNT DORA, FLORIDA 32757-7013

City/State and Zip Code

CSMITH@MILLENNIUMBUSINESSES.COM

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

For further information concerning this matter, please call:

CHARLES J SMITH

352

230-6901

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. MILLENNIUM HOLDING COMPANY LTD OF LAKE GEM 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. DELAWARE 3. 93-4004040
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-31-2023
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. MILLENNIUM HOLDING COMPANY LTD OF 6. MILLENNIUM HOLDING COMPANY LTD OF
(Street Address of Principal Office) (Mailing Address)

17830 FRONT STREET 6551 NORTH ORANGE BLOSSOM TRAIL SUIT
MOUNT DORA, FL 32757-9787 TAVARES, FL 32778-9739

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

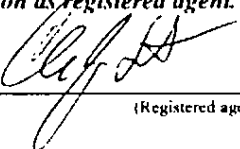
Name: CHARLES J SMITH

Office Address: 272 SILVERADO STREET

TAVARES 32778-9739
(City) , Florida (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)

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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: MICHELLE E BROWN

☒ Member Address: 17830 FRONT STREET

☐ Authorized MOUNT DORA, FL 32757-9787

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: WILLIAM P BROWN

☒ Member Address: 17830 FRONT STREET

☐ Authorized MOUNT DORA, FL 32757-9787

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: CHARLES J SMITH

☐ Member Address: 272 SILVERADO STREET

☒ Authorized TAVARES, FL 32778-9739

Person _____

☐ 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

CHARLES J SMITH

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLENNIUM HOLDING COMPANY LTD OF LAKE GEM 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 OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MILLENNIUM HOLDING COMPANY LTD OF LAKE GEM LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



2509801 8300

SR# 20233771096

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.

Authentication: 204410028

Date: 10-19-23