# M23000014413

| (Requestor's Name)                      |  |  |  |  |  |  |  |
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|   |  |  |  |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |  |  |  |
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| (Business Entity Name)                  |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| (Document Number)                       |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |  |  |  |
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Office Use Only



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## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the instructions to register a foreign limited liability company to transact business in Florida. The requirements are as follows:

Pursuant to s. 605.0902, Florida Statutes, the attached application must be completed in its entirety.

The foreign limited liability company must submit 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.

- The name of a limited liability company must be distinguishable on the records of the Florida Department of State. If the name of your limited liability company is not distinguishable on our records, you must adopt an alternative name to use in the state of Florida
- The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," The abbreviation "L.L.C.," or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

#### The fees to register are as follows:

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

#### Important Information About the Requirement to File an Annual Report

All Foreign Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year <u>following</u> formation. The report must be filed electronically online between January 1<sup>st</sup> and May 1<sup>st</sup>. The fee for the annual report is \$138.75. After May 1<sup>st</sup> a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1<sup>st</sup>, go to our website at <u>www.sunbiz.org</u>. There is no provision to waive the late fee. Be sure to file before May 1<sup>st</sup>.

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.

A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

#### 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

### **COVER LETTER**

Registration Section Division of Corporations

TO:

| SUBJECT                               | Renn Properties LLC   |   |   |  |  |  |  |
|---------------------------------------|---|---|---|--|--|--|--|
| SUBSTICE.                             | Name of Limited Liability Company   |   |   |  |  |  |  |
| The enclosed<br>Existence, an         | "Application by Foreign Limited Liability deheck are submitted to register the above                                | Company for Authorizat referenced foreign limite          | tion to Transact Business in Florida," Certificate of ed liability company to transact business in Florida. |  |  |  |  |
| Please return                         | all correspondence concerning this matter t   | o the following:  |   |  |  |  |  |
|                                       | Robert Kidwell  |   |   |  |  |  |  |
|                                       | Name of Person  |   |   |  |  |  |  |
|                                       | Renn Properties LLC   |   |   |  |  |  |  |
| Firm/Company                          |   |   |   |  |  |  |  |
|                                       | 106 Peterson Ln   |   |   |  |  |  |  |
|                                       |   |   |   |  |  |  |  |
|                                       | Palm Harbor, Florida 34683  |   |   |  |  |  |  |
|                                       | City/State and Zip Code   |   |   |  |  |  |  |
|                                       | renn@thekidwellgroup.com  |   |   |  |  |  |  |
|                                       | E-mail address; (to be  | e used for future annual r                                | report notification)  |  |  |  |  |
| For further in                        | formation concerning this matter, please cal  | 11:   |   |  |  |  |  |
| Robert Kidwell                        |   | 614<br>at (   | 972-4631  |  |  |  |  |
|                                       | Name of Contact Person  | Area Code   | Daytime Telephone Number  |  |  |  |  |
| Mailing Address: Registration Section |   | Street Address:<br>Registration Sec                       | etion   |  |  |  |  |
| Division of Corporations              |   | Division of Corporations                                  |   |  |  |  |  |
| P.O. Box 6327                         |   | The Centre of Tallahassee                                 |   |  |  |  |  |
| Tallahassee, FL 32314                 |   | 2415 N. Monroe Street, Suite 810<br>Tallahassee, FL 32303 |   |  |  |  |  |
| Plea                                  | osed is a check for the following amount: se make check payable to: FLORIDA DEP 125.00 Filing Fee    Certificate of | e & 🔲 \$155.00 Filir                                      | ng Fee & S160.00 Filing Fee, Certificate  |  |  |  |  |

## 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. Renn Properties LLC  | Limited Liability Company; must include "Limite  |   |                                |                             |           |  |
|---|--|---|--------------------------------|-----------------------------|-----------|--|
| Renn Properties Florida L   | , , ,  | a Liability Comp                          | iny, L.L.C., or L.C.,          |                             |           |  |
| (If name unavailable, enter alternate r   | name adopted for the purpose of transacting business in F  | lorida. The alternate                     | name must include "Limited Lia | bility Company," "L.L.C," o | r "LLC.") |  |
| State of Ohio 2.  |  | 87-3120776 3. (FEI number, if applicable) |                                |                             |           |  |
| 2. (Jurisdiction under the law of which foreign limited liability company is organized) |  |   | (FEI number, if applicable)    |                             |           |  |
| N/A<br>4.   |  |   |                                |                             |           |  |
| 4. <u></u>  | (Date first transacted business in Florida, if prior to<br>(See sections 605,0904 & 605,0905, F.S. to determ | registration)<br>ine penalty liability)   |                                | <del></del>                 |           |  |
| 106 Peterson Ln   |  |   | eterson Ln                     |                             |           |  |
| 5.<br>(Street Address of Principal Office)  |  | 6   | Mailing Address)               |                             | _         |  |
| Palm Harbor, FL 34683   |  | Palm                                      | Harbor, FL 34683               |                             |           |  |
|   |  |   |                                |                             |           |  |
| 7. Name and street address  | ss of Florida registered agent: (P.O. Box  | NOT accepta                               | ıble)                          | 2023 NOV                    |           |  |
| Name:   | Robert Kidwell   |   |                                | 0V −3                       | C g       |  |
| Office Address:   | 106 Peterson Ln  |   | -                              | PM 4:                       |           |  |
|   | Palm Harbor  | ·   | 34683<br>, Florida             | : 24                        |           |  |
|   | (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. 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: Name and Address: Title or Capacity: Name: \_\_\_\_\_ Name: \_\_\_\_\_ □Manager ☐ Manager Address: 106 Peterson Ln ■ Member □ Member Address: Palm Harbor, FL 34683 □ Authorized □ Authorized Jennifer Kidwell Person Person □Other\_\_\_\_ Other\_\_\_\_ □Other == □Other Name: Name: □ Manager □Manager Address: ☐ Member ☐ Member Address: □ Authorized □ Authorized Person Person □Other\_\_\_\_\_ □Other\_\_\_\_ Other\_\_\_\_\_ □Other\_\_\_\_ Name: □Manager Name: □Manager ☐ Member Address: □Member Address: □ Authorized □ Authorized Person Person □Other\_\_\_\_\_ □Other\_\_\_\_ □Other\_\_\_\_ □ Other\_\_\_\_\_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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

Typed or printed name of signee

# UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show RENN PROPERTIES LLC, an Ohio Limited Liability Company, Registration Number 4752714, was organized in the State of Ohio on September 30, 2021, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 25th day of October, A.D. 2023.

**Ohio Secretary of State** 

Fred for

Validation Number: 202329802128