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(Requestor's Name)

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(City/State/Zip/Phone #)

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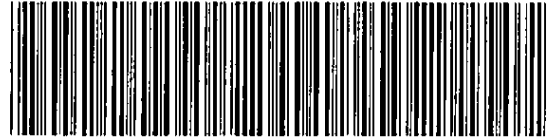
(Business Entity Name)

(Document Number)

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2024 JAN 30 PM 3:59

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SILVER TARPON PROPERTIES, 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:

BARBARA M. PIZZOLATO, ESQ.

Name of Person

BARBARA M. PIZZOLATO, P.A.

Firm/Company

8660 COLLEGE PARKWAY, SUITE 400

Address

FORT MYERS, FL 33919

City/State and Zip Code

bmp@pizzolatolaw.com

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

For further information concerning this matter, please call:

BARBARA M. PIZZOLATO

239

225-7911

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 & ☒ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate
Certificate of Status Certified Copy 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. SILVER TARPON PROPERTIES, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

SILVER TARPON PROPERTIES, L.L.C.

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

3. 87-3842590
(LLI number, if applicable)

4. DECEMBER 1, 2023
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 2515 SW 49TH STREET
(Street Address of Principal Office)

6. 2515 SW 49TH STREET
(Mailing Address)

CAPE CORAL, FL 33914
CAPE CORAL, FL 33914

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

Name: BARBARA M. PIZZOLATO, P.A.

Office Address: 8660 COLLEGE PARKWAY, SUITE 400

FORT MYERS, Florida 33919
(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.

REC JAN 30 PM 3:59

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: G.L. Laurance Family Trust

☒ Member Address: 2515 SW 49th Street

☐ Authorized Cape Coral, FL 33914

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☒ Manager Name: Gregory L. Laurance, Trustee

☐ Member Address: 2515 SW 49th Street

☐ Authorized Cape Coral, FL 33914

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name: Barbara M. Pizzolato, Esq

☐ Member Address: 8660 College Parkway, Ste 400

☒ Authorized Fort Myers, FL 33919

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SILVER TARPON PROPERTIES, 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 TWENTIETH DAY OF DECEMBER, A.D. 2023.



7658718 8300

SR# 20234073957

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204862317

Date: 12-20-23



ATTORNEY AT LAW

BARBARA M. PIZZOLATO, PA

ESTATE PLANNING
TRUST ADMINISTRATION
PROBATE
BUSINESS PLANNING

RANDAL L. MURRAY

Legal Assistant

VIA USPS PRIORITY MAIL

January 24, 2024

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

RE: SILVER TARPON PROPERTIES, LLC

Dear Sir or Madam:

Enclosed herewith please find (i) cover letter; (ii) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; (iii) a certified copy of the Certificate of Good Standing for SILVER TARPON PROPERTIES, LLC from the State of Delaware; and (iv) this firm's check in the amount of \$155.00, which check represents payment of the required filing fee and a Certified Copy.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Randal L. Murray
Legal Assistant
Enclosures (4)

BY APPOINTMENT ONLY

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Suite 400
Fort Myers, FL 33919
P: 239-225-7911
F: 239-221-0279

Suite 240, One Suffolk Square
1601 Veterans Memorial Hwy
Islandia, NY 11749
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F: 239-221-0279

c/o Richard A. Feldman, Esq.
80 Main Street, Suite 140
West Orange, NJ 07052
P: 866-817-4713
F: 239-221-0279