## M24000006601

(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:
, , , , , , , , , , , , , , , , , , ,
<u> </u>





400428652754

05/01/24--01001--021 ++130.00

44 MAY -1 PM 5: 57

## **COVER LETTER**

TO:	Registration Section Division of Corporations					
SUBJE	eXp Realty South, LLC					
	Name of Limited Liability Company					
		ability Company for Authorization to Transact Business in Florida." Certificate above referenced foreign limited liability company to transact business in Florida.				
Please r	eturn all correspondence concerning this n	natter to the following:				
	Donna Reid					
		Name of Person				
	eXp					
	,	Firm/Company				
	8930 N 18th Ave					
	<u></u>	Address				
	Phoenix, AZ 85021					
		City/State and Zip Code				
	entitymgmt@exprealty.net					
	E-mail address	:: (to be used for future annual report notification)				
For furtl	her information concerning this matter, ple	ease call:				
	Donna Reid	360 524-6055 at ( )				
	Name of Contact Person					
	Mailing Address: Registration Section	Street Address:				
Division of Corporations P.O. Box 6327		Registration Section Division of Corporations				
		The Centre of Tallahassee				
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
	Enclosed is a check for the following amore Please make check payable to: FLORIDA ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee ☐ Certification	A DEPARTMENT OF STATE				

## 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 HABILITY COMPANY TOTRANSACT BUSINESS. IN THE STATE OF FLORIDA:

L eXp Realty South, LLC	· · · · · · · · · · · · · · · · · · ·				
(Name of Foreign I	Limited Liability Company; must include "Limite	d Liability	· Company," "L.L.C.," or "LL.C.")		
(If name unavailable, enter alternate n	ame adopted for the purpose of transacting business in F	lorida. The	ulternate name must include "Limited Liability Compa	ny," "L.L.C." or "LLC")	
Delaware			99-2718738		
2. (Jurisdiction under the law of which foreign limited liability company is organized)			(FEI number, if applicable)		
4.			<u></u>		
	(Date first transacted business in Florida, if prior to (See sections 605 0904 & 605 0905, F.S. to determ	registration ine penalty	i) liability)		
10752 Deerwood Park	Blvd.	6	c/o Legal Operations		
5. (Street Address of Principal Office)		O.	(Mailing Address)		
SouthWaterview II, Sto	: 100		2219 Rimland Drive, Ste 301		
Jacksonville, FL 32256	Jacksonville, FL 32256		Bellingham, WA 98226		
7. Name and street address	ss of Florida registered agent: (P.O. Box	NOT:	acceptable)	70ZH H70Z	
Name:	United Agent Group Inc.			- 1VH	
Office Address:	801 U.S. Highway 1			7	
	North Palm Beach		33408 , Florida	5: 57	
(City)					

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.

Lindsay Bell
(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:	Title or Capacity:	Name and Address:
Manager	Name: eXp Realty, LLC	□Manager	James Bramble Name:
<b>≣</b> Member	Address: 2219 Rimland Drive, Ste 3.1	□Member	Address: 2219 Rimland Drive, Ste 301
☐ Authorized	Bellingham, WA 98226	Authorized	Bellingham, WA 98226
Person		Person	
□Other	Other	Other	Other
■Manager	Name: Hanan Shahin	□Manager	Name:
⊟Member	Address:	□Member	Address:
□Authorized	South Waterview II, Ste 100	□Authorized	
Person	Jacksonville, FL 32256	Person	
Other	□Other	Other	□Other
□Manager	Name:	□Manager	Name:
□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. 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

James Bramble

Typed or printed name of signee

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EXP REALTY SOUTH, 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2024.



Authentication: 203328050

Date: 04-24-24