

M24000007329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

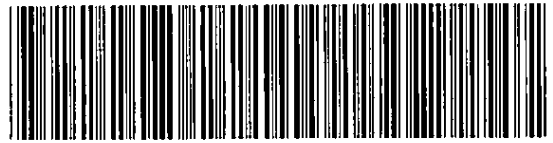
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THOMAS, JEFFREY L.

2024 MAY 23 PM 6:36

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fyre Holdings, LLC to be known as Fyre Holdings III, LLC in Florida

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:

Teresa L. Prince

Name of Person

Tomassetti & Prince

Firm/Company

PO Box 1443

Address

Fernandina Beach, FL 32035

City/State and Zip Code

tprince@tpislandlaw.com

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

For further information concerning this matter, please call:

Teresa L. Prince

904

261-1833

Name of Contact Person

at (_____) _____

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. Fyre Holdings, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC.")

Fyre Holdings III, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. California 3. 84-3171350
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. Yvonne C. Batterton 6. Yvonne C. Batterton
(Street Address of Principal Office) (Mailing Address)

227 S. 7th Street

227 S. 7th Street

Fernandina Beach, FL 32034

Fernandina Beach, FL 32034

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

Name: Yvonne C. Batterton

Office Address: 227 S. 7th Street

Fernandina Beach, FL 32034
(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.

[Signature]

FILED
2024 MAY 23 PM 6:36
CLERK OF DISTRICT COURT
HALL COUNTY, FL

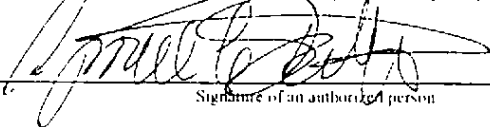
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Robert M. Batterton	<input checked="" type="checkbox"/> Manager	Name: Yvonne C. Batterton
<input type="checkbox"/> Member	Address: 227 S. 7th Street	<input type="checkbox"/> Member	Address: 227 S. 7th Street
<input type="checkbox"/> Authorized	Fernandina Beach, FL 32034	<input type="checkbox"/> Authorized	Fernandina Beach, FL 32034
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> 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
Yvonne C. Batterton

Typed or printed name of signee



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: FYRE HOLDINGS LLC
Entity No.: 201926210182
Registration Date: 09/16/2019
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 12, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 209422833

To verify the issuance of this Certificate, use the Certificate Number with the Secretary of State's online verification tool.

Certification Verification

Certificate
Verification No.

209422833

Select a Certificate
Type

- ☒ Business
☐ UCC

Verify
Certificate



This certificate
has been verified.

**Certificate
Verification**

No.: 209422833

**Date
Issued:** 5/12/2024

**Certificate
Issued:** Certificate Of
Status

Entity No.: 201926210182

**Entity
Name:** FYRE
HOLDINGS
LLC

Formed In: CALIFORNIA

*To check the current status
of the entity or to view free
PDF images of filings, visit
the [California Business
Search](#).*