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COVER LETTER

| | Registration Section Division of Corporations | | | | | |
|-----------------------|--|---|--|--|--|--|
| SUBJEC | D & L SUNNY RETREAT, LLC | | | | | |
| | | Name of Limited Liability Company | | | | |
| The enclose Existence | osed "Application by Foreign Limited Liability Co e, and check are submitted to register the above re | ompany for Authorization to Transact Business in Florida," Certificate of ferenced foreign limited liability company to transact business in Florida. | | | | |
| Please re | cturn all correspondence concerning this matter to | the following: | | | | |
| | Shamus B. Cassidy, Esq. | | | | | |
| | | Name of Person | | | | |
| | Cassidy Law Ltd | | | | | |
| | | Firm/Company | | | | |
| | 7650 Rivers Edge Drive, Suite 101 | | | | | |
| | | Address | | | | |
| | Columbus, Ohio 43235 | | | | | |
| | Cit | y/State and Zip Code | | | | |
| | mhoward@cassidylawltd.com | | | | | |
| | E-mail address: (to be | used for future annual report notification) | | | | |
| For furth | er information concerning this matter, please call: | : | | | | |
| | Shamus B. Cassidy | 614 888-4911 at () | | | | |
| | Name of Contact Person | at () | | | | |
| | Mailing Address: Registration Section Division of Corporations P.O. Box 6327 | Street Address: 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 amount: Please make check payable to: FLORIDA DEPA ### \$125.00 Filing Fee | & 🗆 \$155.00 Filing Fee & 🗆 \$160.00 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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| , D & L SUNNY RETRE | EAT, LLC | | |
|---|--|---|--|
| (Name of Foreign | Cimited Liability Company, must include "Limited Liabil | ty Company," "L.L.C.," or "LLC.") | |
| 76 | 4 . 14 . 4 | | |
| | ame acopted for the purpose of transacting statutess in Provide. 11 | e alternate name emast include "Limited Liability Company," "L. | LC," or "LLC.") |
| Ohio 2. | 3 | i. | |
| (Jurisdiction under the law of wi | rich foreign limited liability company is organized) | (PEI number, if applicable) | |
| | | | ~ ¥.° |
| 4 | | | ision is |
| | (Date first transacted business in Florida, if prior to registrati (See sections 605.0904 & 605.0905, F.S. to determine penal | bu liability) | SECRETARY ONVISION OF CO 24 AUG 27 |
| 665 North Hague Aver | | c/o Cassidy Law, Ltd. | 2 5 |
| 5. (Street Address of Principal Office) | | (Mailing Address) | <u>_</u> |
| Columbus, Ohio 43204 | <u> </u> | 7650 Rivers Edge Drive, Suite 101 | SECRETARY OF CORNTIONS |
| | | Columbus, Ohio 43235 | 52 |
| 7. Name and street address Name: | g of Florida registered agent: (P.O. Box NOT | _acceptable) | |
| Office Address: | 3820 Indian Trail | <u></u> | |
| | Destin | 32541 , Florida | |
| | (City) | (Zip code) | |
| designated in this applicate to comply with the provisi | gistered agent and to accept service of proces tion, I hereby accept the appointment as regis | s for the above stated limited liability compar stered agent and agree to act in this capacity. complete performance of my duties, and I am | I further agree |
| | larry Blythe (Registered agent's signature | <u> </u> | |

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: Manager Member | Name and Address; Michael Evans 285 Payne Street, 14B Miramar Beach, FL 32550 | | Name and Address; Lisa M. Woosley Address: Address: Miramar Beach, FL 32550 |
|--|--|-------------------------------|---|
| Person | □ Other | | |
| ■ Manager ■ Member □ Authorized Person □ Other | Name: Ann M. Heston Address: 285 Payne Street, 14B Miramar Beach, FL 32550 | ■Member □ Authorized Person | Name: Jaqueline R. Evans Address: 285 Payne Street, 14B Miramar Beach, FL 32550 |
| ■ Manager □ Member □ Authorized Person □ Other | Name: Erik Naille 285 Payne Street, 14B Miramar Beach, FL 32550 | ☐ Member ☐ Authorized Person | Name: Address: |

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.

| AL S' |
|---|
| Signature of en Enthorized person |
| Shamus B. Cassidy, Esq., Attorney of Record |
| 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 D & L SUNNY RETREAT, LLC, an Ohio Limited Liability Company, Registration Number 5200956, was organized in the State of Ohio on March 18, 2024, 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 22nd day of August, A.D. 2024.

Ohio Secretary of State

Fred John

Validation Number: 202423502398