

M240000012682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

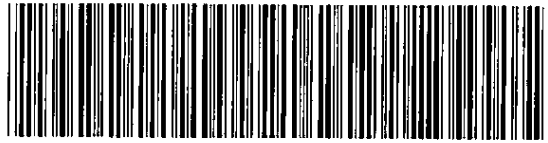
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer.

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MAR 22 2024

2024 SEP 23 PM 4:26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2024

AMANDA ALLEN
29891 WOODROW LANE SUITE 200
SPANISH FORT, AL 36527 US

SUBJECT: BELLATOR REAL ESTATE, LLC
Ref. Number: W24000077731

We have received your document for BELLATOR REAL ESTATE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 824A00011060

RECEIVED

SEP 23 2024

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bellator Real Estate, 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:

Amanda Allen

Name of Person

Bellator Real Estate, LLC

Firm/Company

29891 Woodrow Lane Suite 200

Address

Spanish Fort, AL 36527

City/State and Zip Code

billing@gobellator.com

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

For further information concerning this matter, please call:

Amanda Allen

251

581-9020

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 &
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. Bellator Real Estate, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(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. Alabama 99-0905059
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 29891 Woodrow Lane Suite 200 29891 Woodrow Lane Suite 200
(Street Address of Principal Office) (Mailing Address)
Spanish Fort, AL 36527 Spanish Fort, AL 36527

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

Name: Frank White
Office Address: 201 N Palafox Street Suite 200
Pensacola 32502
(City) , Florida (Zip code)

2024 SEP 23 PM 4: 26

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:**

☐ Manager Name: Geoff Stacey

☒ Member Address: 29891 Woodrow Lane Suite 200

☐ Authorized Spanish Fort, AL 36527

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Frank White

☒ Member Address: 201 N Palafox Street Suite 200

☐ Authorized Pensacola, FL 32502

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Troy Wilson

☒ Member Address: 29891 Woodrow Lane Suite 200

☐ Authorized Spanish Fort, AL 36527

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Frank Malone

☐ Member Address: 832 Gulf Shores Parkway

☐ Authorized Gulf Shores, AL 36542

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

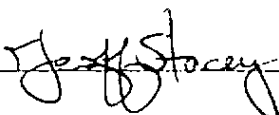
Person _____

☐ 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

Geoff Stacey

Typed or printed name of signer

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Bellator Real Estate LLC was
formed in Alabama on January 24, 2024. The Alabama Entity Identification
number for this entity is 001-117-895. I further certify that the records do not
disclose that said entity has been dissolved, cancelled or terminated.



20240605000002032

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

06/05/2024

Date

A handwritten signature in black ink, appearing to read "Wes Allen", is written over a horizontal line.

Wes Allen

Secretary 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 LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Bellator Real Estate, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

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(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

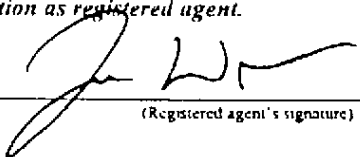
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☐ Other _____ ☐ Other _____

☐ Manager Name: Frank White

☒ Member Address: 201 N Palafox Street Suite 200

☐ Authorized Pensacola, FL 32502

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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☐ Authorized Spanish Fort, AL 36527

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Frank Malone

☐ Member Address: 832 Gulf Shores Parkway

☐ Authorized Gulf Shores, AL 36542

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

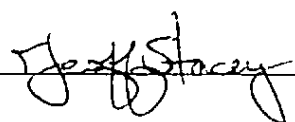
Person _____

☐ Other _____ ☐ Other _____

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Geoff Stacey

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

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Wes Allen

Secretary of State