

M24000014284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

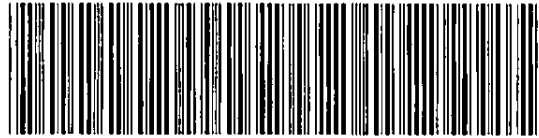
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 24 2024

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SECRETARY OF STATE
TALLAHASSEE, FL

KB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMERICAN ROOTER 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:

Ana Carolina Di Paolo

Name of Person

EDWARDS INGRAM

Firm/Company

2121 SW 84th Ave

Address

Miami FL 33155

City/State and Zip Code

jeff@edwardsingram.com

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

For further information concerning this matter, please call:

Ana Carolina Di Paolo

305

725-0035

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. AMERICAN ROOTER LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

AMERICAN ROOTER FLORIDA 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. Connecticut 061463900
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. No prior start date in Florida.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 755 Thomaston Rd
(Street Address of Principal Office)
Watertown, CT 06795

6. 755 Thomaston Rd
(Mailing Address)
Watertown, CT 06795

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

Name: Ana Carolina Di Paolo

Office Address: 2121 SW 84th Ave

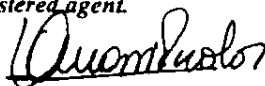
Miami, Florida 33155
(City) (Zip code)

2024 OCT 24 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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: Debra Bernardi

☒ Member Address: 2461 Litchfield Rd

☐ Authorized Watertown, CT 06795

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Steven Ouellette

☐ Member Address: 83 Whispering Hill Rd,

☐ Authorized Watertown, CT 06795

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

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

Steven Ouellette

Typed or printed name of signee

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Monday, October 14, 2024 4:04 PM

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of organization for the below domestic limited liability company was filed in this office.

A certificate of dissolution has not been filed, and so far, as indicated by the records of this office, such limited liability company is in existence.

Business Details

Business Name	AMERICAN ROOTER, LLC
Business ALEI	US-CT.BER:0546002
Formation Date	10/03/1996



Secretary of the State

Miami, Florida October 16th 2024

Ana Carolina Di Paolo
Registered Agent
2121 SW 84th Ave
Miami, FL 33155
305-725-0035

To Whom It May Concern,

I am writing to formally request the registration of AMERICAN ROOTER LLC as a foreign company in Florida.

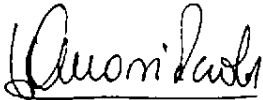
I kindly ask for your assistance in ensuring that the name is retained as AMERICAN ROOTER LLC. This is highly important.

Please find attached the completed and signed PDF, along with the valid certificate.

If you require any additional information or documentation, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ana Carolina Di Paolo', written over a horizontal line.

Ana Carolina Di Paolo
Registered Agent
AMERICAN ROOTER LLC