

MAH00064965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

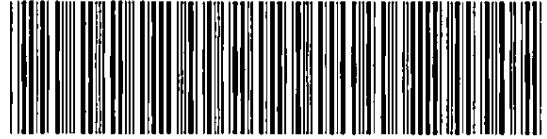
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500438748465

10/30/24--01022--096 **125.00

2024 OCT 30 PM 4:39
10/30/24

T. LEMIEUX
DEC - 2 2024

Law Offices of Joseph R. Jenkins PLLC

116 Flanders Road, Suite 3-1100, Westborough, MA 01581 ♦ Telephone (508) 366-1002 ♦ Facsimile (508) 898-9777

Joseph R. Jenkins
jjenkins@jrjlawoffice.com

Maura Ford Maloney
mford@jrjlawoffice.com



October 29, 2024

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: **TIME SENSITIVE REQUEST**
EGAN CATTLE COMPANY LLC
A DELAWARE LLC

Dear Sir or Madam:

Enclosed please find a completed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" along with an entity status certificate dated 04-27-23 from the State of Delaware and a check in the amount of \$125.00 for the application filing fee (\$100.00) and designation of resident agent (\$25.00) with regard to the above referenced entity.

Please note that this entity has been created for the exclusive purpose of holding title to real estate in the State of Florida.

We would very much appreciate it if the requisite documentation for existence in Florida could be filed/completed **at the earliest opportunity** so the purchase of the real estate can be consummated.

Please feel free to contact my office should you have any questions or require additional documentation.

Very truly yours,

Joseph R. Jenkins
JRJ/cmp
Enclosures

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. Egan Cattle Company 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 2380 Kingfish Road 6. 116 Flanders Rd., Suite 2000
(Street Address of Principal Office) (Mailing Address)

Naples, FL 34102

Westborough, MA 01581

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

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida 32301
(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.

Maegan Norris Maegan Norris - Assistant Secretary
(Registered agent's signature)

2024 OCT 30 PM 1:09

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Manager

Christopher F. Egan

116 Flanders Rd., Suite 2000

Westborough, MA 01581

Authorized Person

Joseph R. Jenkins

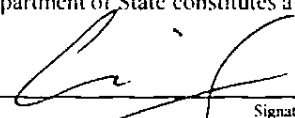
116 Flanders Rd., Suite 3-1100

Westborough, MA 01581

(Use attachments if necessary)

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
Christopher F. Egan, Manager
not individually and without personal liability

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EGAN CATTLE COMPANY 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-SECOND DAY OF OCTOBER, A.D. 2024.



5481708 8300

SR# 20243900914

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204690722

Date: 10-22-24