

112500000849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

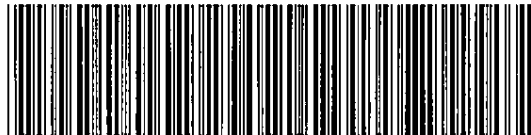
(Business Entity Name)

(Document Number)

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CLERK/EUX

JAN 16 2025

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: My Lux Rides, 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:

Jessica McDaniel

Name of Person

My Lux Rides, LLC

Firm/Company

2248 Arbor Pointe Way

Address

Hermitage, TN 37076

City/State and Zip Code

admin_team@myluxrides.com

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

For further information concerning this matter, please call:

Jessica McDaniel

909

202-9628

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. My Lux Rides, 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. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

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

5. 2248 ARBOR POINTE WAY
(Street Address of Principal Office)

6. 2248 ARBOR POINTE WAY
(Mailing Address)

HERMITAGE, TN 37076

HERMITAGE, TN 37076

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

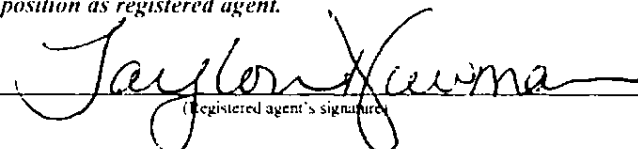
Name: NORTHWEST REGISTERED AGENT, LLC

Office Address: 7901 4TH ST, N STE 300

ST. PETERSBURG 33702
(City) Florida (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.


(Registered agent's signature)

2025
JAN 12 3:51


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: JESSICA MCDANIEL	<input checked="" type="checkbox"/> Manager	Name: LACEY CORBITT
<input checked="" type="checkbox"/> Member	Address: 2248 ARBOR POINTE WAY	<input type="checkbox"/> Member	Address: 2248 ARBOR POINTE WAY
<input type="checkbox"/> Authorized	HERMITAGE, TN 37076	<input type="checkbox"/> Authorized	HERMITAGE, TN 37076
Person		Person	
<input checked="" type="checkbox"/> Other OWNER	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other DIRECTOR	<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

JESSICA MCDANIEL

Typed or printed name of signer



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

JESSICA MCDANIEL
JESSICA MCDANIEL
2248 ARBOR POINTE WAY
HERMITAGE, TN 37076

November 1, 2024

Request Type: Certificate of Existence/Authorization
Request #: 0609639

Issuance Date: 11/01/2024
Copies Requested: 1

Document Receipt

Receipt #: 009318586
Payment-Credit Card - State Payment Center - CC #: 3885035752

Filing Fee: \$20.00
\$20.00

Regarding: My Lux Rides, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 11/01/2024
Status: Active
Duration Term: Perpetual
Business County: DAVIDSON COUNTY

Control #: 1592399
Date Formed: 11/01/2024
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

My Lux Rides, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 070845522