COMMITTEE/SUBCOMMI	TTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Civil Justice & Property Rights Subcommittee

Representative Beltran offered the following:

4 5

3

1 2

Amendment (with title amendment)

7

6

Remove everything after the enacting clause and insert: Section 1. Subsection (3) of section 15.16, Florida Statutes, is amended to read:

9

11

15.16 Reproduction of records; admissibility in evidence; electronic receipt and transmission of records; certification; acknowledgment.—

1213

14

(3) The Department of State may cause to be received electronically any records that are required <u>or authorized</u> to be filed with it pursuant to <u>chapter 48</u>, chapter 55, chapter 117, chapter 118, chapter 495, chapter 605, chapter 606, chapter 607, chapter 610, chapter 617, chapter 620, chapter 621, chapter 679,

1516

518255 - HB 545 Strike All Amendment.docx

chapter 713, or chapter 865, through facsimile or other electronic transfers, for the purpose of filing such records. The originals of all such electronically transmitted records must be executed in the manner provided in paragraph (5) (b). The receipt of such electronic transfer constitutes delivery to the department as required by law. The department may use electronic transmissions for purposes of notice in the administration of chapters 48, 55, 117, 118, 495, 605, 606, 607, 610, 617, 620, 621, 679, and 713 and s. 865.09. The Department of State may collect e-mail addresses for purposes of notice and communication in the performance of its duties and may require filers and registrants to furnish such e-mail addresses when presenting documents for filing.

Section 2. Section 48.061, Florida Statutes, is amended to read:

- 48.061 Service on partnerships, limited liability partnerships, and limited partnerships.—
- (1) (a) Process against a partnership that is not a limited liability partnership or a limited partnership, including a limited liability limited partnership, must shall be served on any partner and is as valid for service on the partnership as if served on each individual partner.
- 1. If a partner is not available during regular business hours to accept service on behalf of the partnership, he or she may designate an employee or agent to accept such service.

518255 - HB 545 Strike All Amendment.docx

- 2. After one attempt to serve a partner or designated employee or agent for service of process has been made, process may be served on a person in charge of the partnership during regular business hours.
- (b) If the partnership designated an agent when registering as a general partnership with the Department of State, service on the agent is as valid for service on the partnership as if served on each individual partner; however, unless individual partners are served, the plaintiff may only proceed to judgment and execution against the assets of the partnership.
- (2) (a) Process against a domestic limited liability partnership must first be served on the then-current registered agent for service of process specified in its statement of qualification, in its statement of qualification as amended or restated, or as redesignated in its annual report or change of agent filing and is as valid for service on the limited liability partnership as if served on each individual partner. If service cannot be made on the registered agent because the domestic limited liability partnership ceases to have a registered agent, or if the registered agent cannot otherwise be served after one good faith attempt because of a failure to comply with this chapter or chapter 620, the process may be served on any partner.

- 1. If a partner is not available during regular business hours to accept service on behalf of the partnership, he or she may designate an employee to accept such service.
- 2. After one attempt to serve a partner or designated employee has been made, process may be served on a person in charge of the partnership during regular business hours.
- (b) If, after due diligence, the process cannot be completed under paragraph (a), the process may be served as provided in s. 48.161 on the Secretary of State as an agent of the domestic limited liability partnership or by order of the court under s. 48.102.
- (3) (a) 1. Process against a domestic limited partnership, including a domestic limited liability limited partnership, must first be served on the then-current agent for service of process specified in its certificate of limited partnership, in its certificate as amended or restated, or as redesignated in its annual report or change of agent filing and is as valid for service on the domestic limited partnership as if served on each individual general partner of the partnership.
- 2. If service cannot be made on the registered agent because the domestic limited partnership or domestic limited liability limited partnership ceases to have a registered agent, or if the registered agent cannot otherwise be served following one good faith attempt because of a failure to comply with this

chapter	or	chapter	620,	the	process	may	be	served	on	any	general
partner.	•										

- 3. After service on a general partner or the registered agent, the plaintiff may proceed to judgment and execution against the assets of the domestic limited partnership or of that general partner, unless the domestic limited partnership is a limited liability limited partnership.
- (b) If, after due diligence, the process cannot be completed under paragraph (a), then process may be served as provided in s. 48.161 on the Secretary of State as an agent of the limited partnership or by order of the court under s. 48.102.
- (4) (a) Process against a foreign limited liability
 partnership that was required to comply with s. 620.9102 may be
 served as prescribed under subsection (2).
- (b) A foreign limited liability partnership engaging in business in this state but not registered is considered, for purposes of service of process, a nonresident engaging in business in this state and may be served pursuant to s. 48.181 or by order of the court under s. 48.102.
- (5)(a) Process against a foreign limited partnership that was required to comply with s. 620.1902 may be served as prescribed under subsection (3).
- (b) A foreign limited partnership engaging in business in this state but not registered is considered, for purposes of

518255 - HB 545 Strike All Amendment.docx

service of process, a nonresident engaging in business in this state and may be served pursuant to s. 48.181 or by order of the court under s. 48.102 After one attempt to serve a partner or designated employee has been made, process may be served on the person in charge of the partnership during regular business hours. After service on any partner, plaintiff may proceed to judgment and execution against that partner and the assets of the partnership. After service on a designated employee or other person in charge, plaintiff may proceed to judgment and execution against the partnership assets but not against the individual assets of any partner.

(2) Process against a domestic limited partnership may be served on any general partner or on the agent for service of process specified in its certificate of limited partnership or in its certificate as amended or restated and is as valid as if served on each individual member of the partnership. After service on a general partner or the agent, the plaintiff may proceed to judgment and execution against the limited partnership and all of the general partners individually. If a general partner cannot be found in this state and service cannot be made on an agent because of failure to maintain such an agent or because the agent cannot be found or served with the exercise of reasonable diligence, service of process may be effected by service upon the Secretary of State as agent of the limited

partnership as provided for in s. 48.181. Service		illa v
	1	- 1
be made under ss. 48.071 and 48.21 on limited par	rt norshins	

- served on any general partner found in the state or on any agent for service of process specified in its application for registration and is as valid as if served on each individual member of the partnership. If a general partner cannot be found in this state and an agent for service of process has not been appointed or, if appointed, the agent's authority has been revoked or the agent cannot be found or served with the exercise of reasonable diligence, service of process may be effected by service upon the Secretary of State as agent of the limited partnership as provided for in s. 48.181, or process may be served as provided in ss. 48.071 and 48.21.
- Section 3. Section 48.062, Florida Statutes, is amended to read:
- 48.062 Service on a <u>domestic</u> limited liability company <u>or</u> registered foreign limited liability company.—
- (1) As used in this section, the term "registered foreign limited liability company" means a foreign limited liability company that has an active certificate of authority to transact business in this state pursuant to a record filed with the Department of State.

518255 - HB 545 Strike All Amendment.docx

served with process required or authorized by law by service on its the registered agent designated by the domestic limited liability company or registered foreign limited liability company under chapter 605. A person attempting to serve process pursuant to this subsection may serve the process on any employee of the registered agent during the first attempt at service even if the registered agent is a natural person and is temporarily absent from his or her office.

(3)(2) If service cannot be made on a registered agent of the domestic limited liability company or registered foreign limited liability company because the domestic limited liability company or registered foreign limited liability company ceases to have a registered agent, or if the registered agent of the domestic limited liability company or registered foreign limited liability company cannot otherwise be served after one good faith attempt because of a failure to comply with this chapter or chapter 605 or because the limited liability company does not have a registered agent, or if its registered agent cannot with reasonable diligence be served, process against the limited liability company, domestic or foreign, the process may be served on any of the following:

(a) Any manager of a manager-managed domestic limited liability company or registered foreign limited liability company. On a member of a member-managed limited liability company;

(b)	Any member of a member-managed domestic limited	
liability	company or registered foreign limited liability	
company.	On a manager of a manager-managed limited liabilit	. У
company;	O'I	

- (c) Any person listed publicly by the domestic limited liability company or registered foreign limited liability company on its latest annual report, as most recently amended If a member or manager is not available during regular business hours to accept service on behalf of the limited liability company, he, she, or it may designate an employee of the limited liability company to accept such service. After one attempt to serve a member, manager, or designated employee has been made, process may be served on the person in charge of the limited liability company during regular business hours.
- $\underline{(4)}$ (3) If, after $\underline{\text{due}}$ reasonable diligence, $\underline{\text{the}}$ service of process cannot be completed under subsection $\underline{(2)}$ and if either:
- (a) The only person listed publicly by the domestic limited liability company or registered foreign limited liability company on its latest annual report, as most recently amended, is also the registered agent on whom service was attempted under subsection (2); or
- (b) After due diligence, service was attempted on at least one person listed publicly by the domestic limited liability company or registered foreign limited liability company on its latest annual report, as most recently amended, and cannot be

518255 - HB 545 Strike All Amendment.docx

214	completed	on	such	person	under	subsection	(3)	(1)	or	subsection
215	(2) ,									

- the service of process may be served as provided in s. 48.161 on effected by service upon the Secretary of State as an agent of the domestic limited liability company or the registered foreign limited liability company or by order of the court under s. 48.102 as provided for in s. 48.181.
- <u>(5)(4)</u> If the address for the registered agent or any person listed publicly by the domestic limited liability company or registered foreign limited liability company on its latest annual report, as most recently amended, member, or manager is a residence, a private mailbox, a virtual office, or an executive office or mini suite, service on the domestic <u>limited liability</u> company or registered foreign limited liability company may be made by serving any of the following:
- (a) The registered agent of the domestic limited liability company or registered foreign limited liability company, in accordance with s. 48.031.
- (b) Any person listed publicly by the domestic limited liability company or registered foreign limited liability company on its latest annual report, as most recently amended, in accordance with s. 48.031.

518255 - HB 545 Strike All Amendment.docx

2.37

(C)	Any, mer	nber ,	or mana	iger <u>of</u>	the	domesti	lc limi	ted
liability	company	or re	gistere	d fore	ign I	limited	liabil	ity
company,	in accord	dance	with s.	48.03	1.			

- (6) A foreign limited liability company engaging in business in this state which is not registered is considered, for purposes of service of process, a nonresident engaging in business in this state and may be served pursuant to s. 48.181 or by order of the court under s. 48.102.
- (7) This section does not apply to service of process on insurance companies.

Section 4. Section 48.071, Florida Statutes, is amended to read:

48.071 Service on agents of nonresidents doing business in the state.—When any natural person or partnership not residing or having a principal place of business in this state engages in business in this state, process may be served on the person who is in charge of any business in which the defendant is engaged within this state at the time of service, including agents soliciting orders for goods, wares, merchandise, or services. Any process so served is as valid as if served personally on the nonresident person or partnership engaging in business in this state in any action against the person or partnership arising out of such business. A copy of such process with a notice of service on the person in charge of such business <u>must shall</u> be sent forthwith to the nonresident person or partnership by

518255 - HB 545 Strike All Amendment.docx

2.62

registered <u>mail; by or</u> certified mail, return receipt requested <u>;</u>
or by use of a commercial firm regularly engaged in the business
of document or package delivery. The party seeking to effectuate
service, or the attorney for such party, shall prepare. an
affidavit of compliance with this section which must shall be
filed before the return day or within such further time as the
court may allow.

Section 5. Section 48.081, Florida Statutes, is amended to read:

- 48.081 Service on <u>a domestic</u> corporation <u>or registered</u> foreign corporation.—
- (1) As used in this section, the term "registered foreign corporation" means a foreign corporation that has an active certificate of authority to transact business in this state pursuant to a record filed with the Department of State.
- (2) A domestic corporation or a registered foreign corporation may be served with process required or authorized by law by service on its registered agent designated by the corporation under chapter 607 or chapter 617, as applicable.
- (3) If service cannot be made on a registered agent of the domestic corporation or registered foreign corporation because the domestic corporation or registered foreign corporation ceases to have a registered agent, or if the registered agent of the domestic corporation or registered foreign corporation cannot otherwise be served after one good faith attempt because

518255 - HB 545 Strike All Amendment.docx

2.87

of a failure to comply with this chapter, chapter 60/, or
chapter 617, as applicable, the process may be served on either
of the following Process against any private corporation,
domestic or foreign, may be served:
(a) The chair of the board of directors, $\frac{\partial n}{\partial t}$ the president,
any or vice president, the secretary, or the treasurer or other
head of the domestic corporation or registered foreign
corporation. +
(b) Any person listed publicly by the domestic corporation
or registered foreign corporation on its latest annual report,
as most recently amended In the absence of any person described
in paragraph (a), on the cashier, treasurer, secretary, or
general manager;
(c) In the absence of any person described in paragraph
(a) or paragraph (b), on any director; or
(d) In the absence of any person described in paragraph
(a), paragraph (b), or paragraph (c), on any officer or business
agent residing in the state.
(4) If, after due diligence, the process cannot be
completed under subsection (2) and if either:
(a) The only person listed publicly by the domestic

518255 - HB 545 Strike All Amendment.docx

corporation or registered foreign corporation on its latest

agent on whom service was attempted under subsection (2); or

annual report, as most recently amended, is also the registered

211	(b) After due diffgence, service was attempted on at feast
312	one person listed publicly by the domestic corporation or
313	registered foreign corporation on its latest annual report, as
314	most recently amended, and cannot be completed on such person
315	under subsection (3),
316	
317	the process may be served as provided in s. 48.161 on the
318	Secretary of State as an agent of the domestic corporation or
319	registered foreign corporation or by order of the court under s.
320	48.102
321	(2) If a foreign corporation has none of the foregoing
322	officers or agents in this state, service may be made on any
323	agent transacting business for it in this state.
324	(3)(a) As an alternative to all of the foregoing, process
325	may be served on the agent designated by the corporation under
326	s. 48.091. However, if service cannot be made on a registered
327	agent because of failure to comply with s. 48.091, service of
328	process shall be permitted on any employee at the corporation's
329	principal place of business or on any employee of the registered
330	agent. A person attempting to serve process pursuant to this
331	paragraph may serve the process on any employee of the
332	registered agent during the first attempt at service even if the
333	registered agent is temporarily absent from his or her office.
334	(5)(b) If the address for the registered agent <u>or any</u>
335	person listed publicly by the domestic corporation or registered

518255 - HB 545 Strike All Amendment.docx

foreign corporation on its latest annual report, as most
recently amended, officer, director, or principal place of
business has an address that is a residence, a private mailbox,
a virtual office, or an executive office or mini suite, service
on the <u>domestic</u> corporation <u>or registered foreign corporation</u>
may be made by serving any of the following:

- (a) The registered agent of the domestic corporation or registered foreign corporation, officer, or director in accordance with s. 48.031.
- (b) Any person listed publicly by the domestic corporation or registered foreign corporation on its latest annual report, as most recently amended, in accordance with s. 48.031.
- (c) Any person serving in one of the positions specified in paragraph (3)(a), in accordance with s. 48.031.
- (6) A foreign corporation engaging in business in this state which is not registered is considered, for purposes of service of process, a nonresident engaging in business in this state and may be served pursuant to s. 48.181 or by order of the court under s. 48.102.
- $\underline{(7)}$ This section does not apply to service of process on insurance companies.
- (5) When a corporation engages in substantial and not isolated activities within this state, or has a business office within the state and is actually engaged in the transaction of business therefrom, service upon any officer or business agent

518255 - HB 545 Strike All Amendment.docx

while on corporate business within this state may personally be
made, pursuant to this section, and it is not necessary in such
case that the action, suit, or proceeding against the
corporation shall have arisen out of any transaction or
operation connected with or incidental to the business being
transacted within the state.

Section 6. Section 48.091, Florida Statutes, is amended to read:

- 48.091 <u>Partnerships</u>, corporations, and limited liability <u>companies</u>; designation of registered agent and registered office.—
 - (1) As used in this section, the term:
- (a) "Registered foreign corporation" and "registered foreign limited liability company" have the same meanings as in ss. 48.081 and 48.062, respectively.
- (b) "Registered foreign limited liability partnership" or "registered foreign limited partnership" means a foreign limited liability partnership or foreign limited partnership that has an active certificate of authority to transact business in this state pursuant to a record filed with the Department of State.
- (2) Every domestic limited liability partnership; domestic limited partnership, including limited liability limited partnerships; domestic corporation; domestic limited liability company; registered foreign limited liability partnership; registered foreign limited partnership, including limited

518255 - HB 545 Strike All Amendment.docx

386

387

388

389

390

391

392

393

394

395

396

397

398

399

400

401

402

403

404

409

liability limited partnerships; registered foreign corporation; and registered foreign limited liability company Florida corporation and every foreign corporation now qualified or hereafter qualifying to transact business in this state shall designate a registered agent and registered office in accordance with chapter 605, part I of chapter 607, chapter 617, or chapter 620, as applicable. (3) (2) Every domestic limited liability partnership; domestic limited partnership, including limited liability limited partnerships; domestic corporation; domestic limited liability company; registered foreign limited liability partnership; registered foreign limited partnership, including limited liability limited partnerships; registered foreign corporation; registered foreign limited liability company; and domestic or foreign general partnership that elects to designate a registered agent, shall cause the designated registered agent to corporation shall keep the designated registered office open

405 registered agent to keep one or more individuals who are, or are representatives of, the designated registered agents on whom 406

from at least 10 a.m. to 12 noon each day except Saturdays,

Sundays, and legal holidays, and shall cause the designated

407 process may be served at the office during these hours. The 408

corporation shall keep a sign posted in the office in some

conspicuous place designating the name of the corporation and

the	e nan	ne of	its	regis	stered	agent	on	whom	process	may	be	served
at	the	offic	e dı	aring	these	hours.	•					

- (4) A person attempting to serve process pursuant to this section on a registered agent that is other than a natural person may serve the process on any employee of the registered agent. A person attempting to serve process pursuant to this section on a natural person, if the natural person is temporarily absent from his or her office, may serve the process during the first attempt at service on any employee of such natural person.
- (5) The registered agent shall promptly forward copies of the process and any other papers received in connection with the service to a responsible person in charge of the business entity. Failure to comply with this subsection does not invalidate the service of process.

Section 7. Section 48.101, Florida Statutes, is amended to read:

- 48.101 Service on dissolved corporations, dissolved limited liability companies, dissolved limited partnerships, and dissolved limited liability partnerships.—
- (1) Process against the directors of any corporation that which was dissolved before July 1, 1990, as trustees of the dissolved corporation must shall be served on one or more of the directors of the dissolved corporation as trustees thereof and binds all of the directors of the dissolved corporation as

518255 - HB 545 Strike All Amendment.docx

135	trustees thereof. Process against any other dissolved
136	corporation shall be served in accordance with s. 48.081.
137	(2)(a) Process against any other dissolved domestic
138	corporation must be served in accordance with s. 48.081.
139	(b) In addition, provided that service was first properly
440	attempted on the registered agent pursuant to s. 48.081(2), but
441	was not successful, service may then be attempted as required
142	under s. 48.081(3). In addition to the persons listed in s.
443	48.081(3), service may then be attempted on the person appointed
144	by the circuit court as the trustee, custodian, or receiver
445	under s. 607.1405(6).
146	(c) A party attempting to serve a dissolved domestic for-
447	profit corporation under this section may petition the court to
448	appoint one of the persons specified in s. 607.1405(6) to
449	receive service of process on behalf of the corporation.
150	(3)(a) Process against any dissolved domestic limited
151	liability company must be served in accordance with s. 48.062.
152	(b) In addition, provided that service was first properly
153	attempted on the registered agent pursuant to s. 48.062(2), but
154	was not successful, service may then be attempted as required
155	under s. 48.062(3). In addition to the persons listed in s.
156	48.062(3), service on a dissolved domestic limited liability
157	company may be made on the person appointed as the liquidator,
158	trustee, or receiver under s. 605.0709.

459	(c) A party attempting to serve a dissolved domestic
460	limited liability company under this section may petition the
461	court to appoint one of the persons specified in s. 605.0709(5)
462	to receive service of process on behalf of the limited liability
463	company.
464	(4) Process against any dissolved domestic limited
465	partnership must be served in accordance with s. 48.061.
466	Section 8. Section 48.102, Florida Statutes, is created to
467	read:
468	48.102 Service by other means.—If, after due diligence, a
469	party seeking to effectuate service is unable to effectuate
470	personal service of process on a domestic or foreign
471	corporation; a domestic or foreign general partnership,
472	including a limited liability partnership; a domestic or foreign
473	limited partnership, including a limited liability limited
474	partnership; or a domestic or foreign limited liability company,
475	the court, upon motion and a showing of such inability, may
476	authorize service in any other manner that the party seeking to
477	effectuate service shows will be reasonably effective to give
478	the entity on which service is sought to be effectuated actual
479	notice of the suit. Such other manners of service may include
480	service electronically by e-mail or other technology, by any
481	person authorized to serve process in accordance with this
482	chapter, or by an attorney.

to read:

483

489

490

491

492

493

494

495

496

497

498

499

500

501

502

503

504

505

506

(2) This section does not apply to substituted service of process <u>under s. 48.161 or s. 48.181</u> on nonresidents .		
(2) This section does not apply to substituted service of process <u>under s. 48.161 or s. 48.181</u> on nonresidents .	484	Statutes, is amended to read:
process <u>under s. 48.161 or s. 48.181</u> on nonresidents .	485	48.151 Service on statutory agents for certain persons.—
	486	(2) This section does not apply to substituted service of
Section 10. Section 48.161, Florida Statutes, is amended	487	process <u>under s. 48.161 or s. 48.181</u> on nonresidents .
	488	Section 10. Section 48.161, Florida Statutes, is amended

48.161 Method of substituted service on nonresident.-

Section 9. Subsection (2) of section 48.151, Florida

(1) When authorized by law, substituted service of process on a nonresident individual or a corporation or other business entity incorporated or formed under the laws of any other state, territory, or commonwealth, or the laws of any foreign country, may or a person who conceals his or her whereabouts by serving a public officer designated by law shall be made by sending leaving a copy of the process to the office of the Secretary of State by personal delivery; by registered mail; with a fee of \$8.75 with the public officer or in his or her office or by mailing the copies by certified mail, return receipt requested; by use of a commercial firm regularly engaged in the business of document or package delivery; or by electronic transmission to the public officer with the fee. The service is sufficient service on a party that defendant who has appointed or is deemed to have appointed the Secretary of State a public officer as such party's his or her agent for the service of process. The

508

509

510511

512

513

514

515

516

517

518

519

520

521

522

523

524

525

526

527

528

529

530

531

the Secretary of State showing the day and hour of service. (2) Notice of service and a copy of the process must shall be sent forthwith by the party effectuating service or by such party's attorney by registered mail; by registered or certified mail, return receipt requested; or by use of a commercial firm regularly engaged in the business of document or package delivery. In addition, if the parties have recently and regularly used e-mail or other electronic means to communicate between themselves, the notice of service and a copy of the process must be sent by such electronic means or, if the party is being served by substituted service, the notice of service and a copy of the process must be served at such party's last known physical address and, if applicable, last known electronic address. The party effectuating service shall file proof of service or return receipts showing delivery to the other party by mail or courier and by electronic means, if electronic means

were used, unless the party is actively refusing or rejecting

attorney to the defendant, and the defendant's return receipt

service plaintiff or such party's his or her attorney must of

compliance shall be filed within 40 days after on or before the

date return day of service on the Secretary of State process or

within such additional time as the court allows. The affidavit

and the affidavit of compliance of the party effectuating

the delivery of the notice. An by the plaintiff or his

Secretary of State shall keep a record of all process served on

518255 - HB 545 Strike All Amendment.docx

532

533

534

535

536

537

538

539

540

541

542

543

544

545

546

547

548

549

550

551

552

553

554

555

556

of compliance must set forth the facts that justify substituted service under this section and that show due diligence was exercised in attempting to locate and effectuate personal service on the party before using substituted service under this section. The party effectuating service does not need to allege in its original or amended complaint the facts required to be set forth in the affidavit of compliance.

(3) When an individual or a business entity conceals its whereabouts, the party seeking to effectuate service, after exercising due diligence to locate and effectuate personal service, may use substituted service pursuant to subsection (1) in connection with any action in which the court has jurisdiction over such individual or business entity. The party seeking to effectuate service must also comply with subsection (2); however, a return receipt or other proof showing acceptance of receipt of the notice of service and a, or the notice and copy of the shall be served on the defendant, if found within the state, by an officer authorized to serve legal process by the concealed party need not be filed, or if found without the state, by a sheriff or a deputy sheriff of any county of this state or any duly constituted public officer qualified to serve like process in the state or jurisdiction where the defendant is found. The officer's return showing service shall be filed on or before the return day of the process or within such time as the court allows. The fee paid by the plaintiff to the public

518255 - HB 545 Strike All Amendment.docx

officer	shall be	taxed as	cost if	ho or	she prov	ails in	the
OTITOCI	SHOTT DC	carca ab		110 01	DIIC PICV	4110 III	CIIC
action	The publi	c officer	chall 1	700n 3	rocord o	fall nr	00000
accion.	THE PUDIT	LC OTTTCCT	SHATE	scep a	iccora o	I all Pi	00000
0022200	on him or	her showi	na +ha	darr and	hour of	00277100	
servea ()11 111111 O.L.	HCL SHOWL	H y the t	day ana	HOUL OL	SCIVICO	

- (4)(a) The party effectuating service is considered to have used due diligence if that party:
- 1. Made diligent inquiry and exerted an honest and conscientious effort appropriate to the circumstances to acquire the information necessary to effectuate personal service;
- 2. In seeking to effectuate personal service, reasonably employed the knowledge at the party's command, including knowledge obtained pursuant to subparagraph 1.; and
- 3. Made an appropriate number of attempts to serve the party, taking into account the particular circumstances.
- (b) In connection with service of process on any party who is a natural person, in making the determination as to whether the party effectuating service used due diligence, there is a rebuttable presumption that the serving party exercised due diligence by making three good faith attempts to serve the other party during such times when and where such party is reasonably likely to be found, as determined through resources reasonably available to the party seeking to secure service of process.
- $\underline{(5)(2)}$ If any <u>individual person</u> on whom service of process is authorized under subsection (1) dies, service may be made <u>in</u> the same manner on his or her administrator, executor, curator, or personal representative <u>in the same manner</u>.

	<u>(6)</u>	4) The	Secret	ary of	State	<u>publ</u>	lic of :	ficer	may	designa	ate
an	individ	dual so	me othe	r pers	on in	his c	or her	offic	ce to	accept	-
ser	vice.										
	(7)	Sorrice	o of nr	00000	ia of	Footus	+00 117	ndor +	hia	soction	,

- (7) Service of process is effectuated under this section on the date the service is received by the Department of State.
- (8) The Department of State shall maintain a record of each process served pursuant to this section and record the time of and the action taken regarding the service.
- (9) (3) This section does not apply to persons on whom service is authorized under s. 48.151.
- Section 11. Section 48.181, Florida Statutes, is amended to read:
- 48.181 <u>Substituted</u> service on <u>nonresidents and foreign</u>

 <u>business entities</u> nonresident engaging in business in state <u>or</u>

 concealing their whereabouts.—
- (1) As used in this section, the term "foreign business entity" means any corporation or other business entity that is incorporated, formed, or existing under the laws of any other state, territory, or commonwealth, or the laws of any foreign country.
- (2) The acceptance by any <u>individual</u> person or persons, individually or associated together as a copartnership or any other form or type of association, who <u>is a resident</u> are residents of any other state, territory, or commonwealth, or of any foreign or country, or by any foreign business entity and

518255 - HB 545 Strike All Amendment.docx

607

608

609

610

611

612

613

614

615

616

617

618

619

620

621

622

623

624

625

626

627

628

629

630

631

all foreign corporations, and any person who is a resident of the state and who subsequently becomes a nonresident of the state or conceals his or her whereabouts, of the privilege extended by law to nonresidents and others to operate, conduct, engage in, or carry on a business or business venture in this the state, or to have an office or agency in this the state, is deemed to constitute constitutes an appointment by the individual or persons and foreign business entity corporations of the Secretary of State of this the state as its their agent on whom all process in any action or proceeding against the individual or business entity them, or any combination thereof of them, arising out of any transaction or operation connected with or incidental to the business or business venture may be served as substituted service in accordance with this chapter. The acceptance of the privilege is signification of the agreement of the respective individual or persons and foreign business entity corporations that the process served against it them in accordance with this chapter which is so served is of the same validity as if served personally on the individual persons or foreign business entity corporations. (3) If a foreign business entity corporation has registered to do business a resident agent or officer in this the state and has maintained its registration in an active

518255 - HB 545 Strike All Amendment.docx

Published On: 1/13/2022 12:15:32 PM

personal service of process must first shall be attempted served

status or otherwise continued to have a registered agent,

on the <u>foreign business entity in the manner and order of</u>
priority described in this chapter as applicable to the foreign
business entity. If, after due diligence, the party seeking to
effectuate service of process is unable to effectuate service of
process on the registered agent or other official as provided in
this chapter, the party may use substituted service of process
on the Secretary of State resident agent or officer.

- (4) Any individual or foreign business entity that conceals its whereabouts is deemed to have appointed the Secretary of State as its agent on whom all process may be served, in any action or proceeding against it, or any combination thereof, arising out of any transaction or operation connected with or incidental to any business or business venture carried on in this state by such individual or foreign business entity.
- (5)(3) Any individual or foreign business entity that person, firm, or corporation which sells, consigns, or leases by any means whatsoever tangible or intangible personal property, through brokers, jobbers, wholesalers, or distributors to any individual person, firm, or corporation, or other business entity in this state is conclusively presumed to be both engaged in substantial and not isolated activities within this state and operating, conducting, engaging in, or carrying on a business or business venture in this state.

673

674

675

676

677

678

679

680

657	in the manner prescribed by s. 48.161.
658	Section 12. Section 48.184, Florida Statutes, is created
659	to read:
660	48.184 Service of process for removal of unknown parties
661	in possession.—
662	(1) This section applies only to actions governed by s.
663	82.03, s. 83.21, s. 83.59, or s. 723.061 and only to the extent
664	that such actions seek relief for the removal of unknown parties
665	in possession of real property. The provisions of this section
666	are cumulative to other provisions of law or rules of court
667	about service of process, and all other such provisions are
668	cumulative to this section.
669	(2) A summons must be issued in the name of "Unknown Party
670	in Possession" when the name of an occupant of real property is
671	not known to the plaintiff and the property occupied by the
672	unknown party is identified in the complaint and summons. A

(6) Service pursuant to this section must be effectuated

(3) The plaintiff shall attempt to serve the summons on any unknown occupant of the property described in the summons and complaint. If service on the unknown occupant is not effectuated on the first attempt, at least two further attempts must be made. The three attempts to obtain service must be made once during business hours, once during nonbusiness hours, and once on a weekend. The process server shall make an inquiry as

separate summons must be issued for each such unknown occupant.

518255 - HB 545 Strike All Amendment.docx

to the name of the unknown occupant at the time of service. The return of service must note the name of the occupant if obtained by the process server or state that the name of the occupant could not be obtained after inquiry. If the name of the occupant becomes known to the plaintiff through the return of service or otherwise, without notice or hearing thereon, all subsequent proceedings must be conducted under the true name of such occupant and all prior proceedings are deemed amended accordingly.

- (4) Service of process must also be made on unknown parties by both of the following means:
- (a) By attaching the summons and complaint to a conspicuous location on the premises involved in the proceedings.
- (b) Upon issuance of the summons, by the plaintiff providing the clerk of the court with one additional copy of the summons and complaint for each unknown occupant and a prestamped envelope for each unknown occupant addressed to the unknown occupant at the address of the premises involved in the proceedings. The clerk of the court shall immediately mail a copy of the summons and complaint by first-class mail, note the fact of mailing in the docket, and file a certificate in the court file of the fact and date of mailing. The clerk of the court shall charge such fees for such services as provided by law.

	(5)	Serv	rice	is	efi	fect	ive	on t	he u	ın k	nown	part	ty i	<u>n</u>	
posse	essior	n on	the	lat	ter	of	the	date	tha	ıt	pers	onal	serv	vice	e is
made,	the	date	of	att	tach	ning	the	e sum	mons	s a	nd c	ompla	aint	to	a
consp	oicuou	ıs lo	cat	ion	on	the	pre	emise	s, c	or	upon	mail	ling	bу	the
clerk	Ξ.														

- unknown party in possession by name if the name is shown on the return of service or is otherwise known to the plaintiff. If the name of any unknown party in possession is not shown on the return of service or otherwise known to the plaintiff and service has been effectuated as provided in this section, the judgment and writ of possession must refer to each such person as "Unknown Party in Possession," and the writ of possession must be executed by the sheriff by dispossessing the occupants and placing the plaintiff in possession of the property.
- Section 13. Subsections (1) and (2) of section 48.194, Florida Statutes, are amended to read:
- 48.194 Personal service <u>in another</u> outside state, territory, or commonwealth of the United States.—
- (1) Except as otherwise provided herein, service of process on a party in another persons outside of this state, territory, or commonwealth of the United States must shall be made in the same manner as service within this state by any person authorized to serve process in the state where service shall be made the person is served. No order of court is

518255 - HB 545 Strike All Amendment.docx

7.31

required. A court may consider the return-of-service form described in s. 48.21, or any other competent evidence, shall be filed with the court, stating the time, manner, and place of service. The court may consider such evidence in determining whether service has been properly made. Service of process on persons outside the United States may be required to conform to the provisions of the Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters.

- (2) When where in rem or quasi in rem relief is sought in a foreclosure proceeding as defined by s. 702.09, and the address of the person to be served is known, service of process on a person in another state, territory, or commonwealth outside of the United States this state where the address of the person to be served is known may be made by registered mail as follows:
- (a) The party's attorney or the party, if the party is not represented by an attorney, shall place a copy of the original process and the complaint, petition, or other initial pleading or paper and, if applicable, the order to show cause issued pursuant to s. 702.10 in a sealed envelope with adequate postage addressed to the person to be served.
- (b) The envelope $\underline{\text{must}}$ $\underline{\text{shall}}$ be placed in the mail as registered mail.

	(C)	Service	under	this	subsecti	Lon	is	<u>deemed</u>	shall be	
consi	ldered	obtaine	ed upon	the	signing	of	the	return	receipt	bу
the p	person	allowed	d to be	e serv	red by la	aw.				

Section 14. Subsection (15) of section 49.011, Florida Statutes, is amended to read:

- 49.011 Service of process by publication; cases in which allowed.—Service of process by publication may be made in any court on any party identified in s. 49.021 in any action or proceeding:
 - (15) To determine paternity, but only as to:
- (a) The legal father in a paternity action in which another man is alleged to be the biological father, in which case it is necessary to serve process on the legal father in order to establish paternity with regard to the alleged biological father; or
- (b) The legal mother when there is no legal father.

 Section 15. Section 48.197, Florida Statutes, is created to read:
 - 48.197 Service in a foreign country.-
- (1) Service of process may be effectuated in a foreign country upon a party, other than a minor or an incompetent person, as provided in any of the following:
- (a) By any internationally agreed-upon means of service reasonably calculated to give actual notice of the proceedings, such as those authorized by the Hague Convention on the Service

518255 - HB 545 Strike All Amendment.docx

779	Abroad	of	Judicial	and	Extrajudicial	Documents	in	Civil	or
780	Commerc	cial	l Matters						

- (b) If there is no internationally agreed-upon means of service, or if an international agreement allows but does not specify other means, by a method reasonably calculated to give actual notice of the proceedings:
- 1. As prescribed by the foreign country's law for service
 in that country in an action in its courts of general
 jurisdiction;
- 2. As the foreign authority directs in response to a letter rogatory or letter of request; or
 - 3. Unless prohibited by the foreign country's law, by:
- a. If serving an individual, delivering a copy of the summons and of the complaint to the individual personally; or
- b. Using any form of mail which the clerk addresses and sends to the party and which requires a signed receipt.
- means, including electronically by e-mail or other technology, which the party seeking service shows is reasonably calculated to give actual notice of the proceedings and is not prohibited by international agreement, as the court orders.
- (2) Service of process may be effectuated in a foreign country upon a minor or an incompetent person in the manner prescribed by subparagraph (1) (b) 1., subparagraph (1) (b) 2., or paragraph (1) (c).

804	Section 16. Effective upon this act becoming a law,
805	subsection (2), paragraph (a) of subsection (3), and subsection
806	(4) of section 766.106, Florida Statutes, are amended to read:
807	766.106 Notice before filing action for medical
808	negligence; presuit screening period; offers for admission of
809	liability and for arbitration; informal discovery; review
810	(2) PRESUIT NOTICE.—
811	(a) After completion of presuit investigation pursuant to
812	s. 766.203(2) and $\underline{\text{before}}$ $\underline{\text{prior to}}$ filing a complaint for medical
813	negligence, a claimant shall notify each prospective defendant
814	of intent to initiate litigation for medical negligence by at
815	least one of the following verifiable means:
816	1. United States Postal Service certified mail, return
817	<pre>receipt requested;</pre>
818	2. United States Postal Service mail with a tracking
819	<pre>number;</pre>
820	3. An interstate commercial mail carrier or delivery
821	service; or
822	4. Any person authorized by law to serve process.
823	(b) Proof of service made pursuant to this subsection and
824	delivered to an address on file with the Department of Health,
825	the Secretary of State, or the Agency for Health Care
826	Administration creates a rebuttable presumption that service was
827	received by the prospective defendant. If service is challenged

518255 - HB 545 Strike All Amendment.docx

Published On: 1/13/2022 12:15:32 PM

828

during subsequent litigation, an evidentiary hearing must be

829	held by the court to determine whether the prospective defendant
830	or a person legally related to the prospective defendant was
831	provided notice pursuant to this subsection and, if so, the date
832	of such service. If service is challenged under this paragraph
833	it must be challenged in the first response to the complaint,
834	and if: (1) the court determines that service was properly made
835	at the prospective defendant's address as listed on the state
836	licensing agency website or an address on file with the
837	Secretary of State; and (2) the prospective defendant proves by
838	the greater weight of the evidence that neither they nor a
839	person legally related to the prospective defendant at the time
840	of service knew or should have known of the service, then the
841	court shall stay the case for a presuit period per s. 766.106
842	and the statute of limitations and statute of repose shall be
843	tolled from the time service was properly made at the
844	prospective defendant's address as listed on the state licensing
845	agency website or an address on file with the Secretary of
846	State. The tolling shall end at the conclusion of the presuit
847	period provided for in this subsection and the stay of
848	litigation shall automatically end at the conclusion of the
849	presuit period. by certified mail, return receipt requested, of
850	intent to initiate litigation for medical negligence.
851	(c) Notice to each prospective defendant must include, if
852	available, a list of all known health care providers seen by the
853	claimant for the injuries complained of subsequent to the

518255 - HB 545 Strike All Amendment.docx

854

855

856

857

858

859

860

861

862

863

864

865

866

867

868

869

870

871

872

873

874875

876

877

alleged act of negligence, all known health care providers during the 2-year period <u>before</u> prior to the alleged act of negligence who treated or evaluated the claimant, copies of all of the medical records relied upon by the expert in signing the affidavit, and the executed authorization form provided in s. 766.1065.

(d) (b) Following the initiation of a suit alleging medical negligence with a court of competent jurisdiction, and service of the complaint upon a prospective defendant, the claimant shall provide a copy of the complaint to the Department of Health and, if the complaint involves a facility licensed under chapter 395, the Agency for Health Care Administration. The requirement of providing the complaint to the Department of Health or the Agency for Health Care Administration does not impair the claimant's legal rights or ability to seek relief for his or her claim. The Department of Health or the Agency for Health Care Administration shall review each incident that is the subject of the complaint and determine whether it involved conduct by a licensee which is potentially subject to disciplinary action, in which case, for a licensed health care practitioner, the provisions of s. 456.073 applies apply and, for a licensed facility, the provisions of part I of chapter 395 applies apply.

(3) PRESUIT INVESTIGATION BY PROSPECTIVE DEFENDANT.-

(a) \underline{A} \overline{no} suit may \underline{not} be filed for a period of 90 days
after notice is <u>delivered</u> mailed to any prospective defendant.
During the 90-day period, the prospective defendant or the
<pre>prospective defendant's insurer or self-insurer shall conduct a</pre>
review as provided in s. 766.203(3) to determine the liability
of the <u>prospective</u> defendant. Each insurer or self-insurer shall
have a procedure for the prompt investigation, review, and
evaluation of claims during the 90-day period. This procedure
must shall include one or more of the following:

- 1. Internal review by a duly qualified claims adjuster;
- 2. Creation of a panel comprised of an attorney knowledgeable in the prosecution or defense of medical negligence actions, a health care provider trained in the same or similar medical specialty as the prospective defendant, and a duly qualified claims adjuster;
- 3. A contractual agreement with a state or local professional society of health care providers, which maintains a medical review committee; or
- 4. Any other similar procedure which fairly and promptly evaluates the pending claim.

Each insurer or self-insurer shall investigate the claim in good faith, and both the claimant and prospective defendant shall cooperate with the insurer in good faith. If the insurer requires, a claimant <u>must shall</u> appear before a pretrial

518255 - HB 545 Strike All Amendment.docx

903

904

905

906

907

908

909

910

911

912

913

914

915

916

917

918

919

920

921

922

923924

925

926

screening panel or before a medical review committee and shall submit to a physical examination, if required. Unreasonable failure of any party to comply with this section justifies dismissal of claims or defenses. There shall be no civil liability for participation in a pretrial screening procedure if done without intentional fraud.

SERVICE OF PRESUIT NOTICE AND TOLLING. - The notice of intent to initiate litigation must shall be served within the time limits set forth in s. 95.11. However, upon mailing of the notice of intent to initiate litigation, as provided in subparagraph (2)(a)1., subparagraph (2)(a)2., or subparagraph (2)(a)3., and during the 90-day period provided in subsection (3), the statute of limitations is tolled as to all prospective potential defendants. If the notice of intent to initiate litigation is served by a process server, as provided in subparagraph (2)(a)4., the statute of limitations is tolled upon the process server's first attempt to serve the prospective defendant and continues during the 90-day period as to all prospective defendants. Upon stipulation by the parties, the 90day period may be extended and the statute of limitations is tolled during any such extension. Upon receiving notice of termination of negotiations in an extended period, the claimant shall have 60 days or the remainder of the period of the statute of limitations, whichever is greater, within which to file suit.

The terms	prospective	and	potential	are	interchangeable	as
synonyms.						

Section 17. Section 495.145, Florida Statutes, is amended to read:

495.145 Forum for actions regarding registration.—An action seeking cancellation of a registration of a mark registered under this chapter may be brought in any court of competent jurisdiction in this state. Service of process on a nonresident registrant may be made in accordance with <u>ss. 48.161</u> and 48.181 <u>s. 48.181</u>. The department <u>may shall</u> not be made a party to cancellation proceedings.

Section 18. Section 605.0117, Florida Statutes, is amended to read:

605.0117 <u>Serving Service of process, giving notice</u>, or making a demand.—

- (1) <u>Process against</u> a limited liability company or registered foreign limited liability company may be served <u>in accordance with s. 48.062 and chapter 48 or chapter 49 with process required or authorized by law by serving on its registered agent.</u>
- (2) If a limited liability company or registered foreign limited liability company ceases to have a registered agent or if its registered agent cannot with reasonable diligence be served, the process required or permitted by law may instead be served:

952	(a) On a member of a member-managed limited liability
953	company or registered foreign limited liability company; or
954	(b) On a manager of a manager-managed limited liability
955	company or registered foreign limited liability company.
956	(3) If the process cannot be served on a limited liability
957	company or registered foreign limited liability company pursuant
958	to subsection (1) or subsection (2), the process may be served
959	on the secretary of state as an agent of the company.
960	(4) Service of process on the secretary of state may be
961	made by delivering to and leaving with the department duplicate
962	copies of the process.
963	(5) Service is effectuated under subsection (3) on the
964	date shown as received by the department.
965	(6) The department shall keep a record of each process
966	served pursuant to this section and record the time of and the
967	action taken regarding the service.
968	(7) Any notice or demand on a limited liability company or
969	registered foreign limited liability company under this chapter
970	may be given or made to any member of a member-managed limited
971	liability company or registered foreign limited liability
972	company or to any manager of a manager-managed limited liability
973	company or registered foreign limited liability company; to the
974	registered agent of the limited liability company or registered
975	foreign limited liability company at the registered office of
976	the limited liability company or registered foreign limited

518255 - HB 545 Strike All Amendment.docx

liability company in this state; or to any other address in this
state $\underline{\text{which}}$ that is in fact the principal office of the limited
liability company or registered foreign limited liability
company in this state.

- (3) A registered series of a foreign series limited liability company may be served in the same manner as a registered limited liability company.
- $\underline{(4)}$ This section does not affect the right to serve process, give notice, or <u>make</u> a demand in any other manner provided by law.

Section 19. Subsection (1) of section 605.09091, Florida Statutes, is amended to read:

605.09091 Judicial review of denial of reinstatement.-

- (1) If the department denies a foreign limited liability company's application for reinstatement after revocation of its certificate of authority, the department $\underline{\text{must}}$ shall serve the foreign limited liability company, pursuant to $\underline{\text{s. 605.0117}(2)}$ s. $\underline{\text{605.0117}(7)}$, with a written notice that explains the reason or reasons for the denial.
- Section 20. Paragraphs (f) and (g) of subsection (1) and subsection (2) of section 605.0910, Florida Statutes, are amended to read:
- 999 605.0910 Withdrawal and cancellation of certificate of authority.—

(1) To cancel its certificate of authority to transact
business in this state, a foreign limited liability company must
deliver to the department for filing a notice of withdrawal of
certificate of authority. The certificate of authority is
canceled when the notice becomes effective pursuant to s.
605.0207. The notice of withdrawal of certificate of authority
must be signed by an authorized representative and state the
following:

- (f) A mailing address <u>and an e-mail address</u> to which <u>a</u>

 party seeking to effectuate service of process the department

 may <u>send mail</u> a copy of any process served on the Secretary of

 State under paragraph (e).
- (g) A commitment to notify the department in the future of any change in its mailing address or e-mail address.
- (2) After the withdrawal of the foreign limited liability company is effective, service of process on the Secretary of State using the procedures set forth in s. 48.161 under this section is service on the foreign limited liability company. Upon receipt of the process, the department shall mail a copy of the process to the foreign limited liability company at the mailing address set forth under paragraph (1)(f).
- Section 21. Paragraph (f) of subsection (2) of section 605.1045, Florida Statutes, is amended to read:
 - 605.1045 Articles of conversion. -
- 1025 (2) The articles of conversion must contain the following:

518255 - HB 545 Strike All Amendment.docx

(f) If the converted entity is a foreign entity that does
not have a certificate of authority to transact business in this
state, a mailing address $\underline{\text{and an e-mail address}}$ to which $\underline{\text{a party}}$
seeking to effectuate service of process the department may send
any process served on the $\underline{\text{Secretary of State}}$ $\underline{\text{department}}$ pursuant
to s. 605.0117 and chapter 48.

Section 22. Section 607.0504, Florida Statutes, is amended to read:

- 607.0504 <u>Serving Service of process, giving notice</u>, or making a demand on a corporation.—
- (1) A corporation may be served with process required or authorized by law <u>in accordance with s. 48.081 and chapter 48 or chapter 49 by serving on its registered agent.</u>
- if its registered agent cannot with reasonable diligence be served, the process required or permitted by law may instead be served on the chair of the board, the president, any vice president, the secretary, or the treasurer of the corporation at the principal office of the corporation in this state.
- (3) If the process cannot be served on a corporation pursuant to subsection (1) or subsection (2), the process may be served on the secretary of state as an agent of the corporation.
- (4) Service of process on the secretary of state shall be made by delivering to and leaving with the department duplicate copies of the process.

1051	(5) Service is effectuated under subsection (3) on the
1052	date shown as received by the department.
1053	(6) The department shall keep a record of each process
1054	served on the secretary of state pursuant to this subsection and
1055	record the time of and the action taken regarding the service.
1056	(7) Any notice or demand on a corporation under this
1057	chapter may be given or made to the chair of the board, the
1058	president, any vice president, the secretary, or the treasurer
1059	of the corporation; to the registered agent of the corporation
1060	at the registered office of the corporation in this state; or to
1061	any other address in this state $\underline{ ext{which}}$ $\underline{ ext{that}}$ is in fact the
1062	principal office of the corporation in this state.
1063	(3) (8) This section does not affect the right to serve
1064	process, give notice, or make a demand in any other manner
1065	provided by law.
1066	Section 23. Subsection (1) of section 607.1423, Florida
1067	Statutes, is amended to read:
1068	607.1423 Judicial review of denial of reinstatement
1069	(1) If the department denies a corporation's application
1070	for reinstatement after administrative dissolution, the
1071	department $\underline{ ext{must}}$ $\underline{ ext{shall}}$ serve the corporation under $\underline{ ext{either}}$ s.
1072	607.0504(1) or (2) with a written notice that explains the
1073	reason or reasons for denial.
1074	Section 24 Section 607 15101 Florida Statutes is

518255 - HB 545 Strike All Amendment.docx Published On: 1/13/2022 12:15:32 PM

amended to read:

1075

607.15101	$\underline{\text{Serving}}$ $\underline{\text{Service of}}$ process,	giving notice, o	Σľ
making a demand	on a foreign corporation		

- (1) A foreign corporation may be served with process required or authorized by law <u>in accordance with s. 48.081 and</u> chapter 48 or chapter 49 by serving on its registered agent.
- agent or if its registered agent cannot with reasonable diligence be served, the process required or permitted by law may instead be served on the chair of the board, the president, any vice president, the secretary, or the treasurer of the foreign corporation at the principal office of the foreign corporation in this state.
- (3) If the process cannot be served on a foreign corporation pursuant to subsection (1) or subsection (2), the process may be served on the secretary of state as an agent of the foreign corporation.
- (4) Service of process on the secretary of state may be made by delivering to and leaving with the department duplicate copies of the process.
- (5) Service is effectuated under subsection (3) on the date shown as received by the department.
- (6) The department shall keep a record of each process served on the secretary of state pursuant to this section and record the time of and the action taken regarding the service.

(7) Any notice or demand on a foreign corporation under
this chapter may be given or made \div to the chair of the board,
the president, any vice president, the secretary, or the
treasurer of the foreign corporation; to the registered agent of
the foreign corporation at the registered office of the foreign
corporation in this state; or to any other address in this state
$\underline{\text{which}}$ that is in fact the principal office of the foreign
corporation in this state.

(3)(8) This section does not affect the right to serve process, give notice, or make a demand in any other manner provided by law.

Section 25. Paragraphs (f) and (g) of subsection (1) and subsection (2) of section 607.1520, Florida Statutes, are amended to read:

 $607.1520\,$ Withdrawal and cancellation of certificate of authority for foreign corporation.—

- (1) To cancel its certificate of authority to transact business in this state, a foreign corporation must deliver to the department for filing a notice of withdrawal of certificate of authority. The certificate of authority is canceled when the notice of withdrawal becomes effective pursuant to s. 607.0123. The notice of withdrawal of certificate of authority must be signed by an officer or director and state the following:
- (f) A mailing address and an e-mail address to which \underline{a} party seeking to effectuate service of process the secretary of

518255 - HB 545 Strike All Amendment.docx

1127

11281129

1130

1131

1132

1133

1134

1135

1136

1137

1138

1139

1140

11411142

1143

1144

11451146

1125	state may	send mai	l a cop	py of any	y process	served	on t	the
1126	Secretary	of State	under	paragrag	oh (e).			

- (g) A commitment to notify the department in the future of any change in its mailing address or e-mail address.
- (2) After the withdrawal of the foreign corporation is effective, service of process on the Secretary of State <u>using</u> the procedures in s. 48.161 <u>under this section</u> is service on the foreign corporation. Upon receipt of the process, the secretary of state shall mail a copy of the process to the foreign corporation at the mailing address set forth under paragraph (1)(f).

Section 26. Subsections (1) and (3) of section 617.0504, Florida Statutes, are amended to read:

- 617.0504 <u>Serving Service of process, giving notice</u>, or making a demand on a corporation.—
- (1) Process against any corporation may be served in accordance with s. 48.081 and chapter 48 or chapter 49.
- (3) This section does not prescribe the only means, or necessarily the required means, of serving <u>process</u>, <u>giving</u> notice, or <u>making a</u> demand on a corporation.
- Section 27. Section 617.1510, Florida Statutes, is amended to read:
- 1147 617.1510 <u>Serving Service of process, giving notice, or</u> 1148 making a demand on a foreign corporation.—

1149	(1) Process against a foreign corporation may be served in
1150	accordance with s. 48.081 and chapter 48 or chapter 49 $^{\mathrm{The}}$
1151	registered agent of a foreign corporation authorized to conduct
1152	its affairs in this state is the corporation's agent for service
1153	of process, notice, or demand required or permitted by law to be
1154	served on the foreign corporation.
1155	(2) A foreign corporation may be served by registered or
1156	certified mail, return receipt requested, addressed to the
1157	secretary of the foreign corporation at its principal office
1158	shown in its application for a certificate of authority or in
1159	its most recent annual report if the foreign corporation:
1160	(a) Has no registered agent or its registered agent cannot
1161	with reasonable diligence be served;
1162	(b) Has withdrawn from conducting its affairs in this
1163	state under s. 617.1520; or
1164	(c) Has had its certificate of authority revoked under s.
1165	617.1531.
1166	(3) Service is perfected under subsection (2) at the
1167	earliest of:
1168	(a) The date the foreign corporation receives the mail;
1169	(b) The date shown on the return receipt, if signed on
1170	behalf of the foreign corporation; or
1171	(c) Five days after its deposit in the United States mail,
1172	as evidenced by the postmark, if mailed postpaid and correctly
1173	addressed.

518255 - HB 545 Strike All Amendment.docx

(4) This section does not prescribe the only means, or
necessarily the required means, of serving a foreign
corporation. Process against any foreign corporation may also be
served in accordance with chapter 48 or chapter 49.

(5) Any notice to or demand on a foreign corporation made pursuant to this act may be made in accordance with the procedures for notice to or demand on domestic corporations under s. 617.0504.

Section 28. Subsections (2) and (3) of section 617.1520, Florida Statutes, are amended to read:

617.1520 Withdrawal of foreign corporation.-

- (2) A foreign corporation authorized to conduct its affairs in this state may apply for a certificate of withdrawal by delivering an application to the Department of State for filing. The application <u>must shall</u> be made on forms prescribed and furnished by the Department of State and <u>must shall</u> set forth <u>all of the following:</u>
- (a) The name of the foreign corporation and the jurisdiction under the law under $\frac{\partial f}{\partial t}$ which it is incorporated.
- (b) That it is not conducting its affairs in this state and that it surrenders its authority to conduct its affairs in this state. \div
- (c) That it revokes the authority of its registered agent to accept service on its behalf and appoints the <u>Secretary of State Department of State</u> as its agent for service of process

518255 - HB 545 Strike All Amendment.docx

1199	based	on	a ca	use	of	action	arising	g di	ıring	the	time	it	was
1200	author	cize	d to	con	duc	t its	affairs	in	this	stat	ce. ;		

- (d) A mailing address and an e-mail address to which a party seeking to effectuate service of process the Department of State may send mail a copy of any process served on it under paragraph (c).; and
- (e) A commitment to notify the Department of State in the future of any change in its mailing address or e-mail address.
- (3) After the withdrawal of the corporation is effective, service of process in accordance with s. 48.161 on the Department of State under this section is service on the foreign corporation. Upon receipt of the process, the Department of State shall mail a copy of the process to the foreign corporation at the mailing address set forth under subsection (2).

Section 29. Section 620.1117, Florida Statutes, is amended to read:

- 620.1117 <u>Serving Service of process, giving notice, or making a demand on a limited partnership or a foreign limited partnership.</u>
- (1) Service of process on a limited partnership or foreign limited partnership must be made in accordance with s. 48.061 and chapter 48 or chapter 49 A registered agent appointed by a limited partnership or foreign limited partnership is an agent of the limited partnership or foreign limited partnership for

518255 - HB 545 Strike All Amendment.docx

service of any process, notice, or demand required or permitted by law to be served upon the limited partnership or foreign limited partnership.

- (2) Any notice or demand on a limited partnership or foreign limited partnership under this chapter may be given or made to any general partner of the limited partnership or foreign limited partnership, to the registered agent of the limited partnership or foreign limited partnership at the registered office in this state, or to any other address in this state which is in fact the principal office of the limited partnership or foreign limited partnership in this state If a limited partnership or foreign limited partnership does not appoint or maintain a registered agent in this state or the registered agent cannot with reasonable diligence be found at the address of the registered office, the Department of State shall be an agent of the limited partnership or foreign limited partnership upon whom process, notice, or demand may be served.
- (3) Service of any process, notice, or demand on the Department of State may be made by delivering to and leaving with the Department of State duplicate copies of the process, notice, or demand.
- (4) Service is effected under subsection (3) upon the date shown as having been received by the Department of State.

1247	(5) The Department of State shall keep a record of each
1248	process, notice, and demand served pursuant to this section and
1249	record the time of, and the action taken regarding, the service.
1250	(6) This section does not affect the right to serve
1251	process, give notice, or make a demand in any other manner
1252	provided by law.
1253	Section 30. Subsection (5) of section 620.1907, Florida
1254	Statutes, is amended to read:
1255	620.1907 Cancellation of certificate of authority; effect
1256	of failure to have certificate
1257	(5) If a foreign limited partnership transacts business in
1258	this state without a certificate of authority or cancels its
1259	certificate of authority, it may be served under s. 48.061(5)(b)
1260	the foreign limited partnership shall appoint the Department of
1261	State as its agent for service of process for rights of action
1262	arising out of the transaction of business in this state.
1263	Section 31. Subsections (3) and (4) of section 620.2105,
1264	Florida Statutes, are amended to read:
1265	620.2105 Effect of conversion
1266	(3) A converted organization that is a foreign
1267	organization consents to the jurisdiction of the courts of this
1268	state to enforce any obligation owed by the converting limited
1269	partnership, if before the conversion the converting limited

518255 - HB 545 Strike All Amendment.docx

Published On: 1/13/2022 12:15:32 PM

1270

1271

partnership was subject to suit in this state on the obligation.

A converted organization that is a foreign organization and not

authorized to transact business in this state appoints the Secretary of State Department of State as its agent for service of process for purposes of enforcing an obligation under this subsection and any appraisal rights of limited partners under ss. 620.2113-620.2124 to the extent applicable to the conversion. Service on the Secretary of State Department of State under this subsection is made in the same manner and with the same consequences as in ss. 48.161 and 620.1117 s. 620.1117(3) and (4).

(4) A copy of the statement of conversion, certified by the <u>Secretary of State</u> Department of State, may be filed in any county of this state in which the converting organization holds an interest in real property.

Section 32. Subsection (2) of section 620.2109, Florida Statutes, is amended to read:

620.2109 Effect of merger.-

organization consents to the jurisdiction of the courts of this state to enforce any obligation owed by a constituent organization, if before the merger the constituent organization was subject to suit in this state on the obligation. A surviving organization that is a foreign organization and not authorized to transact business in this state shall appoint the <u>Secretary of State Department of State</u> as its agent for service of process for the purposes of enforcing an obligation under this

518255 - HB 545 Strike All Amendment.docx

subsection and any appraisal rights of limited partners under ss. 620.2113-620.2124 to the extent applicable to the merger. Service on the <u>Secretary of State Department of State</u> under this subsection is made in the same manner and with the same consequences as in <u>ss. 48.161 and 620.1117</u> <u>s. 620.1117(3) and (4)</u>.

Section 33. Subsections (3) and (4) of section 620.8915, Florida Statutes, are amended to read:

620.8915 Effect of conversion.-

- organization consents to the jurisdiction of the courts of this state to enforce any obligation owed by the converting partnership, if before the conversion the converting partnership was subject to suit in this state on the obligation. A converted organization that is a foreign organization and not authorized to transact business in this state shall appoint the Secretary of State Department of State as its agent for service of process for purposes of enforcing an obligation under this subsection. Service on the Secretary of State Department of State under this subsection is shall be made in the same manner and with the same consequences as provided in s. 48.161 s. 48.181.
- (4) A copy of the certificate of conversion, certified by the <u>Secretary of State</u> Department of State, may be filed in any county of this state in which the converting organization holds an interest in real property.

1322	Section 34. Subsection (2) of section 620.8919, Florida
1323	Statutes, is amended to read:
1324	620.8919 Effect of merger
1325	(2) A surviving organization that is a foreign
1326	organization consents to the jurisdiction of the courts of this
1327	state to enforce any obligation owed by a constituent
1328	organization, if before the merger the constituent organization
1329	was subject to suit in this state on the obligation. A surviving
1330	organization that is a foreign organization and not authorized
1331	to transact business in this state shall appoint the <u>Secretary</u>
1332	of State Department of State as its agent for service of process
1333	pursuant to $s.$ 48.161 the provisions of s. 48.181.
1334	Section 35. Except as otherwise expressly provided in this
1335	act and except for this section, which shall take effect upon
1335 1336	this act becoming a law, this act shall take effect January 2,
1336	this act becoming a law, this act shall take effect January 2,
1336 1337	this act becoming a law, this act shall take effect January 2,
1336 1337 1338	this act becoming a law, this act shall take effect January 2,
1336 1337 1338 1339	this act becoming a law, this act shall take effect January 2, 2023.
1336 1337 1338 1339 1340	this act becoming a law, this act shall take effect January 2, 2023. TITLE AMENDMENT
1336 1337 1338 1339 1340 1341	this act becoming a law, this act shall take effect January 2, 2023. TITLE AMENDMENT Remove everything before the enacting clause and insert:
1336 1337 1338 1339 1340 1341 1342	this act becoming a law, this act shall take effect January 2, 2023. TITLE AMENDMENT Remove everything before the enacting clause and insert: A bill to be entitled
1336 1337 1338 1339 1340 1341 1342 1343	this act becoming a law, this act shall take effect January 2, 2023. TITLE AMENDMENT Remove everything before the enacting clause and insert: A bill to be entitled An act relating to service of process; amending s.

518255 - HB 545 Strike All Amendment.docx

procedures for service on partnerships, limited
liability partnerships, and limited partnerships;
amending s. 48.062, F.S.; defining the term
"registered foreign limited liability company";
revising procedures for service on a domestic limited
liability company or registered foreign limited
liability company; amending s. 48.071, F.S.; providing
for service on nonresidents doing business in this
state by use of a commercial firm regularly engaged in
the business of document or package delivery; amending
s. 48.081, F.S.; defining the term "registered foreign
corporation"; revising requirements for service on a
domestic corporation or registered foreign
corporation; amending s. 48.091, F.S.; defining terms;
requiring designation of registered agents and
registered offices by certain partnerships,
corporations, and companies; specifying duties of a
registered agent; authorizing a person serving process
to serve certain persons under specified conditions;
amending s. 48.101, F.S.; providing for service on
dissolved corporations, dissolved limited liability
companies, dissolved limited partnerships, and
dissolved limited liability partnerships; creating s.
48.102, F.S.; authorizing service by other means in
certain circumstances; amending s. 48.151, F.S.;

revising the applicability of provisions relating to
service on statutory agents for certain persons;
amending s. 48.161, F.S.; revising provisions relating
to substituted service; providing for substituted
service on individuals or corporations or other
business entities; specifying actions that may be
considered due diligence in effectuating service;
specifying when service is considered effectuated;
requiring the Department of State to maintain certain
records; amending s. 48.181, F.S.; defining the term
"foreign business entity"; revising provisions
relating to substituted service; providing for
substituted service on certain nonresidents and
foreign business entities and on individuals and
foreign business entities concealing their
whereabouts; creating s. 48.184, F.S.; providing for
service of process for removal of unknown parties in
possession of real property; amending s. 48.194, F.S.;
revising provisions relating to service outside this
state but within the United States; deleting
provisions relating to service outside the United
States; amending s. 49.011, F.S.; providing for
constructive service on the legal mother in certain
situations; creating s. 48.197, F.S.; providing for
service in a foreign country; amending s. 766.106,

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 545 (2022)

Amendment No.1

1397	F.S.; revising requirements for service of presuit
1398	notice before filing a medical negligence complaint;
1399	creating a rebuttable presumption that service was
1400	received by a prospective defendant in certain
1401	circumstances; providing court duties if service is
1402	challenged during subsequent litigation; revising
1403	provisions concerning tolling of the statute of
1404	limitations upon service of presuit notice by
1405	specified means; amending ss. 495.145, 605.0117,
1406	605.09091, 605.0910, 605.1045, 607.0504, 607.1423,
1407	607.15101, 607.1520, 617.0504, 617.1510, 617.1520,
1408	620.1117, 620.1907, 620.2105, 620.2109, 620.8915, and
1409	620.8919, F.S.; conforming cross-references and
1410	provisions to changes made by the act; providing
1411	effective dates.