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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2021 AUG 24 PM 1:41

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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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XX FILING FOREIGN INC

AUMNI, INC
(CORPORATE NAME AND DOCUMENT #)

File 2nd

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

August 17, 2021

Scott Sherrill
Aumni, Inc.
2800 E Cottonwood Pkwy, Suite 110
Cottonwood Heights, UT 84121

Florida Department of State
Division of Corporations

To whom it may concern;

On August 5, 2021, we mistakenly files articles of incorporation with the state of Florida as a domestic entity, "Aumni, Inc." (letter no. P21000070674).

We are in fact a foreign corporation, incorporated in Delaware on January 1, 2018 (FEIN 82-3900992). We have one employee in the state of Florida, and our company is headquartered in Cottonwood Heights, Utah.

We are submitting both our Articles of Dissolution, which should dissolve the domestic entity, and a new Application by Foreign Corporation for Authorization to Transact Business in Florida under the same name, "Aumni, Inc."

If you have any questions, please contact me directly at scott@aumni.fund.

Thank you,



Scott Sherrill
Chief Operating Officer

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aumni, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brendan Kussman
Name of Person

Aumni, Inc.
Firm/Company

2800 E Cottonwood Pkwy. Suite 110
Address

Cottonwood Heights, UT 84121
City/State and Zip code

bkussman@aumni.fund
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brendan Kussman at (818) 427-2225
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Aumni, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 82-3900992
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/2/2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 4/15/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11962 SW 27th Ct, Miramar FL 33025
(Principal office street address)

2800 E Cottonwood Pkwy, Suite 110 Cottonwood Heights, UT
(Current mailing address, if different)

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

Name: Telos Legal Corp.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(City) (Zip code)

84121
2021 APR 24 AM 9:28

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Susan Boadway
(Registered agent's signature)

Susan Boadway, Asst. Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Kelsey Chase

Vice Chairman Address: _____

Director 2800 E. Cottonwood Pkwy Suite 110

President Cottonwood Heights, UT 84121

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Anthony Lewis

Vice Chairman Address: _____

Director 2800 E. Cottonwood Pkwy Suite 110

President Cottonwood Heights, UT 84121

Vice President _____

Secretary Treasurer

Other CEO Other _____

Chairman Name: Scott Sherrill

Vice Chairman Address: _____

Director 2800 E. Cottonwood Pkwy Suite 110

President Cottonwood Heights, UT 84121

Vice President _____

Secretary Treasurer

Other COO Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____


President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. _____
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

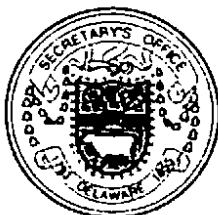
The First State

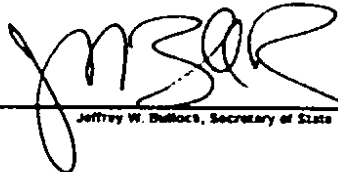
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUMNI, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUMNI, INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

6690483 8300

SR# 20213005741

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

Authentication: 203941960

Date: 08-17-21