

M16000007181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

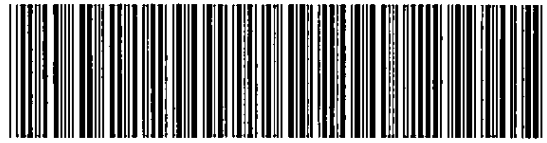
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP -6 AM 11:44

20:58 -6 AM 11:09

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Comfort Solutions, 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:

Stephen R. Matula
Name of Person
Elite Comfort Solutions, LLC
Firm/Company
1545 Deborah Herman Road
Address
Conover, NC 28612
City/State and Zip Code
srmatula@elite-cs.com
E-mail address: (to be used for future annual report notification)

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REGISTRATION SECTION
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen R. Matula at (828) 267-7824
Name of Contact Person Area Code Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$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. Elite Comfort Solutions, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-1226830
(FEI number, if applicable)

4. 07/12/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Elite Comfort Solutions, LLC. Attention: David R. Griffey
537 Sunrise Drive, Orlando, FL 32803
(Street Address of Principal Office)

6. Elite Comfort Solutions, LLC. Attention: Stephen R. Matula
1545 Deborah Herman Road, Conover, NC 28612
(Mailing Address)

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

Name: David R. Griffey
Office Address: 537 Sunrise Drive
Orlando, Florida 32803
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David R. Griffey
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Dino Rossi, President - 1545 Deborah Herman Rd., Conover, NC 28612
Gerald A. Baillargeon, Secretary - 1545 Deborah Herman Rd., Conover, NC 28612

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)

Gerald A. Baillargeon
Signature of an authorized person

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.

Gerald A. Baillargeon
Typed or printed name of signer

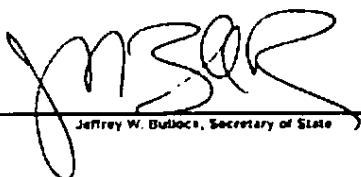
Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELITE COMFORT SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2016.

FILED
16 SEP - 6 AM 11:45
SECRETARY'S OFFICE
HALLMARK CENTER, 100 N. MARKET ST.
DOVER, DE 19901




Jeffrey W. Bullock, Secretary of State

5947207 8300

SR# 20164584965

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

Authentication: 202537716

Date: 06-22-16