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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 25 PM 3:01

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Flexibility & Co., LLC DBA: FlexRN
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:

Diana O'Toole

Name of Person

Flexibility & Co., LLC DBA: FlexRN

Firm/Company

2124 Jefferson Davis Hwy. Suite 301

Address

Stafford, VA 22554

City/State and Zip Code

dotoole@flexrn.com

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

For further information concerning this matter, please call:

Diana O'Toole

703

929-8048

at ()

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

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 APR 26 PM 3:01

**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. Flexibility & Co., LLC DBA: FlexRN
(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. State of Virginia 3. 54-2047193
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 2124 Jefferson Davis Hwy. Suite 301 Stafford, VA 22554
(Street Address of Principal Office)

6. 2124 Jefferson Davis Hwy. Suite 301 Stafford, VA 22554
(Mailing Address)

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

Name: Juliette deMarcellus
Office Address: 257 Crescent Drive
Palm Beach, Florida 33480
(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.

Juliette deMarcellus
(Registered agent's signature)

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

Diana O'Toole, Executive Director, CNO
2124 Jefferson Davis Hwy. Suite 301 Stafford, VA 22554

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)

Diana O'Toole
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.

Diana O'Toole
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 26 PM 3:01

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Flexibility & Co., LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is August 15, 2001; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
APR 26 PM 3:01



Signed and Sealed at Richmond on this Date:
March 13, 2017

Joel H. Peck

Joel H. Peck, Clerk of the Commission

State of Florida

Department of State

I certify from the records of this office that FLEXIBILITY & CO., LLC DBA: FLEXRN is a Fictitious Name registered with the Department of State on April 10, 2017.

The Registration Number of this Fictitious Name is G17000038001.

I further certify that said Fictitious Name Registration is active.

I further certify that this office began filing Fictitious Name Registrations on January 1, 1991, pursuant to Section 865.09, Florida Statutes.

17 APR 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Thirteenth day of April, 2017*

Ken Detjmer

Secretary of State



Authentication ID: 600297788876-041317-G17000038001

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

State of Florida

Department of State

I certify that the attached is a true and correct copy of the Application For Registration of the Fictitious Name FLEXIBILITY & CO., LLC DBA: FLEXRN, registered with the Department of State on April 10, 2017, as shown by the records of this office.

The Registration Number of this Fictitious Name is G17000038001.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 26 PM 3:01

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Thirteenth day of April, 2017*

Ken DeFries

Secretary of State

