To: Division of Corporations



## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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## Foreign Limited Liability Company Petco-Thrive JV LLC

Certificate of Status	0
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Help

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FO'LOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIADILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Petco-Thrive JV LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, emer alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limbed Liability Company," "L.L.C," or "LLC.") 82-1714701 Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Dute first transacted business in Florida, if prior to registration.) (See sections 603,0904 & 605,0905, F.S. to determine penalty liability) 800 W. Cesar Chavez Street #B-100 800 W. Cesar Chavez Street #B-100 (Street Address of Principal Office) Austin, TX 78701 Austin, TX 78701 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CT Corporation System Name: 1200 South Pine Island Road Office Address: Plantation 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. Jane Zachritz Asst. Secretary (Registere agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Bill Engen Manager Michael Nuzzo Manager 800 W CESSY CHEVEY #B-100 800 W Cesar Chavez #B-100 Austin, TX 78701 Aushir, TX 78701 Odis Pirtle Manager Manager Michael Bland 800 W Cesar Chavez #B-100 800 W Cesay Chavez #B-100 Austin, TX 78701 Austin, TX 78701 (Use attachments if necessary) 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) 10. This document is executed in accordance with section 605.0203 (1) (b), Firida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree "siony as provided for in s.817.155, F.S. Signature of an authorized person Harry Zimmerman, Secretary

Typed or printed name of signoe

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PETCO-THRIVE JV LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE WIND AS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

5.540 cm (2005 - 20)

6406454 8300 SR# 20182092426

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

Authentication: 202365777

Date: 03-21-18