

2/19/2019

Division of Corporations
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Email Address: mstocks@gunster.com

**Foreign Limited Liability Company
 UNIVERSAL PRECIOUS METALS, LLC**

Certificate of Status	1
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UNIVERSAL PRECIOUS METALS, INC.

9550 NW 12 Street, Bay 10
Doral, Florida 33172

CONSENT TO USE OF NAME

Universal Precious Metals, Inc., a Florida corporation (Document Number: P10000077640) (the "Company"), which has been converted to a Delaware limited liability company, hereby consents to the filing of an Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida with the Secretary of State of Florida by UNIVERSAL PRECIOUS METALS, LLC, a Delaware limited liability company, which is the successor by conversion to Universal Precious Metals, Inc.

IN WITNESS WHEREOF, the said Universal Precious Metals, Inc. has caused this Consent to Use of Name to be executed on its behalf on this 19th day of February, 2019.

UNIVERSAL PRECIOUS METALS, INC.,
a Florida corporation (now known as Universal
Precious Metals, LLC, a Delaware limited liability
company

/s/ Vicken Bedoyan

By: _____
Vicken Bedoyan, President

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**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. UNIVERSAL PRECIOUS METALS, 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. 80-0646420

(FEI number, if applicable)

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

5. 9550 NW 12th STREET, BAY 10

(Street Address of Principal Office)

6. 9550 NW 12th STREET, BAY 10

(Mailing Address)

DORAL, FLORIDA 33172

DORAL, FLORIDA 33172

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

Name: VICKEN BEDOYAN

Office Address: 9550 NW 12th Street, Bay 10

Doral 33172
(City) , Florida (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.

/s/ Vicken Bedoyan

(Registered Agent's signature)

FILED
 2019 FEB 19 PM 1:11
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 TALLAHASSEE, FL

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Vickie Bedoyan
☐ Member Address: 9550 NW 12th Street, Bay 10
☐ Authorized Doral, Florida 33172
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ 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.

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), 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.

/s/ Vickie Bedoyan

Signature of an authorized person

VICKIE BEDOYAN

Typed or printed name of signer

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL PRECIOUS METALS, 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 NINETEENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSAL PRECIOUS METALS, LLC" WAS FORMED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2019.

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



7273499 8300

SR# 20191130030

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202282412

Date: 02-19-19

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