

M190000004192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

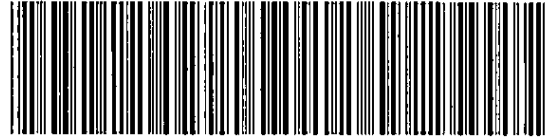
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: April 25, 2019

Account#: 120000000088

Name: KEN HOWELL

Reference #: 1074463

Entity Name: 941SG 944SO LLC

~~Articles of Incorporation/Authorization to Transact Business~~

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

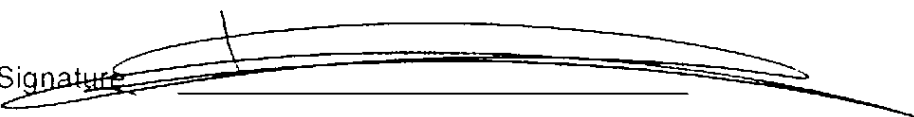
Fictitious Name

Other

**CERTIFIED COPY UPON FILING**

**ISSUES? CALL  
KEN:  
518-213-0738**

Authorized Amount: \$155.00

Signature 



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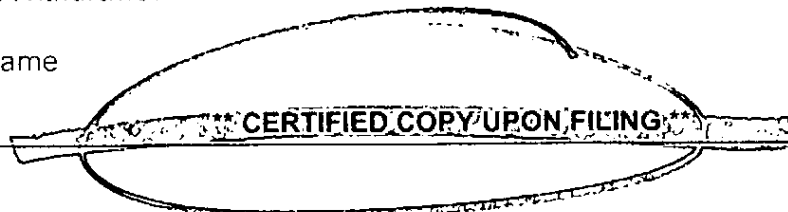
Merger

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Fictitious Name

Other

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KEN:  
518-213-0738



Authorized Amount: \$155.00

Signature: [Handwritten Signature]

**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. 941SG 944SO 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. \_\_\_\_\_ (FEI number, if applicable)

4. UPON QUALIFICATION  
(Date first transacted business in Florida, if prior to registration.)  
 (See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 944 SOUTH OCEAN BLVD. (Street Address of Principal Office)  
DEL RAY BEACH, FL 33483

6. 944 SOUTH OCEAN BLVD. (Mailing Address)  
DEL RAY BEACH, FL 33483

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

Name: PAUL HETTERICH

Office Address: 944 SOUTH OCEAN BLVD.  
DEL RAY BEACH, Florida 33483  
(City) (Zip code)

2119 APR 25 AM 11:19  
 SIGNATURE

**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.*

  
 \_\_\_\_\_  
(Registered agent's signature)


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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MANAGER</u>	<u>PAUL HETTERICH</u> <u>944 SOUTH OCEAN BLVD.</u> <u>DEL RAY BEACH, FL 33483</u>	<u>MANAGER</u>	<u>SUSAN HETTERICH</u> <u>944 SOUTH OCEAN BLVD.</u> <u>DEL RAY BEACH, FL 33483</u>
_____	_____	_____	_____
_____	_____	_____	_____

(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), 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.

  
 \_\_\_\_\_  
Signature of an authorized person

PAUL HETTERICH  
Typed or printed name of signer

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "941SG 944SO 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-FIFTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "941SG 944SO LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2018.

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



7211396 8300

SR# 20193163670

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Authentication: 202707189

Date: 04-25-19