

MI 9000010022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200335087792

10/07/19--01042--021 **125.00

FILED
2019 OCT -7 PM 4:21
CLERK OF COURT

D. BRUCE
OCT 19 2019



- Incorporate in 50 States
- LLC Formation in 50 States
- Series LLC's
- Boat & Aircraft Holding Companies
- Certified Copies & Apostilles
- Foreign State Qualification
- Registered Agent Service in 50 States
- Business License Application Service
- EIN Application Service
- Virtual Office/Delaware Street Address
- Mail & Package Forwarding Service
- Certificates of Good Standing/Existence
- Delaware USA Offshore Companies
- Foreign Consulate Document Legalization
- Renewal & Revival of Charter
- Dissolution/Cancellation of Charter
- Amendments
- UCC Services

3422 Old Capitol Trail, Suite 700 - Wilmington, Delaware 19808 USA
Ph 1.800.423.2993 (1.302.996.5819) - Fax 1.800.423.0423 (1.302.996.5818)
support@dbiglobal.com - www.dbiglobal.com

October 1, 2019

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

Re: Beamreach Enterprises LLC

Dear Ladies and Gentlemen:

Enclosed please find an Application for Authority for the above LLC together with a check for \$125.00.

If you require any further information, payment or documentation to effect the Authorization of this foreign corporation, please contact me by phone at 302-996-5819 or email Support@DBIGlobal.com.

Please return the proof of filing by email or fax or if these options are not available to:

Attn: Anna Filak
Delaware Business Incorporators, Inc.
3422 Old Capitol Trail Ste 700
Wilmington DE 19308

Thank you for your kind assistance.

Sincerely,

A handwritten signature in cursive script that reads "Anna Filak".

Anna Filak, Incorporation Specialist

29 OCT - 7 PM 11:21
12-11-19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beamreach Enterprises 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:

Anna Filak

Name of Person

Delaware Business Incorporators, Inc.

Firm/Company

3422 Old Capitol Trail, Suite 700

Address

Wilmington, DE 19808

City/State and Zip Code

support@dbiglobal.com

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

For further information concerning this matter, please call:

Anna Filak

302

996-5819

Name of Contact Person

at ()

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

2019 OCT - 7 PM 4:21

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. Beamreach Enterprises 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.")

Delaware

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

3. (FEI number, if applicable)

N/A

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

1 Warren St. #106

5. (Street Address of Principal Office)

1 Warren St. #106

6. (Mailing Address)

Charlestown, MA 02129

Charlestown, MA 02129

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N Ste 300

St. Petersburg, Florida 33702
(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.

Bill Hume
(Registered agent's signature)

2019 OCT -7 PM 4:21
FILED

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: Kent B. Wittenburg

☒ Member Address: 1 Warren St, #106

☒ Authorized Charlestown, MA 02129

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: Rebecca R. Wittenburg

☒ Member Address: 1 Warren St, #106

☒ Authorized Charlestown, MA 02129

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

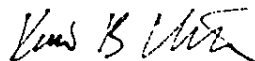
Person _____

☐ 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.



Signature of an authorized person

Kent B. Wittenburg

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEAMREACH ENTERPRISES 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2019.

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



7418669 8300

SR# 20197284633

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.

Authentication: 203690245

Date: 09-30-19