

M19000016289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

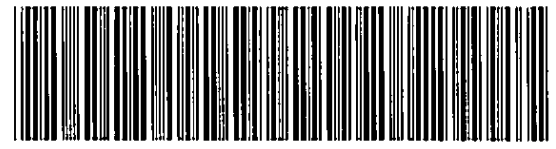
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000098247

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10/29/18--01033--032 **160.00

10/31/18--01033--002 **1610.00

2019 NOV 20 AM 10:55
STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS

NOV 26 2019
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Devir Americas, 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:

Matthew Hyland
Name of Person
Devir Americas, LLC
Firm/Company
2735 California Ave. SW, Suite 110A
Address
Seattle, WA 98116
City/State and Zip Code
matt.hyland@devir.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oscar Garcia at (206) 764-9499
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:

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

RECEIVED
NOV 20 2019

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. Devir Americas, 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. Washington 3. 41-2117650
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 2011
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

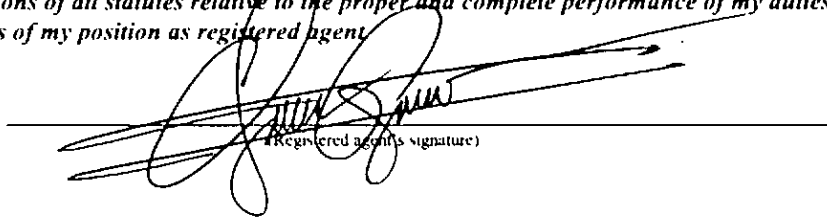
5. 4100 N. Powerline Road 6. _____
(Street Address of Principal Office) (Mailing Address)
Suite W2-W3
Pompano Beach, FL 33073

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

Name: Oscar Garcia
Office Address: 4100 N. Powerline Rd., Suite W2-W3
Pompano Beach, Florida 33073
(City) (Zip code)

2018 NOV 20 AM 10:55
FILED

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. 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: Matthew Hyland
 Member Address: 2735 California Ave. SW
 Authorized Suite 110A
Person Seattle, WA 98116
 Other _____ Other _____

Title or Capacity: **Name and Address:**
 Manager Name: Oscar Garcia
 Member Address: 4100 N. Powerline Rd.
 Authorized Suite W2-W3
Person Pompano Beach, FL 33073
 Other _____ Other _____

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

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

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

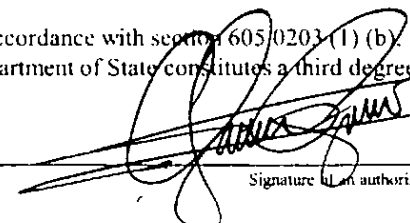
Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

2018 NOV 20 AM 10:55
STATE OF FLORIDA
DEPARTMENT OF STATE

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
Oscar Garcia

Typed or printed name of signer

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

DEVIR AMERICAS, LLC

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 10/31/2003.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 10/16/2019
UBI Number: 602 338 792



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Handwritten signature of Kim Wyman in black ink.

Kim Wyman, Secretary of State

Date Issued: 10/16/2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2018

DEVIR AMERICAS LLC
MATTHEW HYLAND
2735 CALIFORNIA AVENUE SW, SUITE 110 A
SEATTLE, WA 98116 US

SUBJECT: DEVIR AMERICAS, LLC
Ref. Number: W18000098247

We have received your document for DEVIR AMERICAS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sterling R Abney
Regulatory Specialist II

Letter Number: 218A00023182



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2019

DEVIR AMERICAS LLC
MATTHEW HYLAND
2735 CALIFORNIA AVENUE SW, SUITE 110 A
SEATTLE, WA 98116 US

SUBJECT: DEVIR AMERICAS, LLC
Ref. Number: W18000098247

We have received your document for DEVIR AMERICAS, LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 819A00022741



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2019

DEVIR AMERICAS LLC
MATTHEW HYLAND
2735 CALIFORNIA AVENUE SW, SUITE 110 A
SEATTLE, WA 98116 US

SUBJECT: DEVIR AMERICAS, LLC
Ref. Number: W18000098247

We have received your document for DEVIR AMERICAS, LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,610.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 719A00021696