Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Phone : (614)280-3338 Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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Foreign Limited Liability Company PLC Employee II LLC

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JAN 1 6 2020

T. LEMIEUX

PLC Employee II LLC

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

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTOTRANSACT BUSINESS INTHE STATE OF FLORIDA:

If name unavailable, enter alternate	name adopted for the purpose of transacting business in Flo	onda. The	alternate name must include "Li	inited Liability	y Company,""L.L.C." (r"I.LC
Deleware (Junisdiction under the law of v	which foreign limited liability company is organized)	3.	84-2654243	El numbra d'	amicalite!	_
	The state of the s		•••	(z.a.) number, a appateable)		
l	(Dute liest transacted business in Florida, if prior to	registration	<u>, </u>			
	(See sections 605 0904 & 605 0905, F.S. to determine	ne penalty	hability)			
360 Illinois Road			P.O. Box 335			
Street Address of Principal Office)		6.	(Mailing Address)			_
Ft. Wayne, IN 46804			To-amin (NU 42064			
			Toronto, OH 43964			
	ss of Florida registered agent: (P.O. Box	<u>NOT</u> (Ž.S.	202	_
	ss of Florida registered agent: (P.O. Box CT Corporation System		cceptable)	SHOW TAP	2020 MAR 1 S	_
. Name and street address	CT Corporation System		cceptable)	SHOW TAPY OF TALEARASSEEL FO	2020 MAR 15 A	_

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.

James M. Halpin
Assistant Secretary

(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:	Title or Capacity:	Name and Address:
■Manager	Name:	≡ Manager	Name: Severine Petras
■Member	Address: 3124 Yorkshire Lanc	■Member	Address: 3124 Yorkshire Lane
☐Authorized	Palm Beach Gardens, FL 33418	☐ Authorized	Palm Beach Gardens, FL 33418
Person		Person	
☐ Other	□Other	_Other	Other
□Manager	Name: Kristin Randolph	☐ Manager	Name:
□Member	Address: P.O. Box 336	□Member	Address:
■Authorized	Toronto, O11 43964	☐ Authorized	
Person		Person	
□Other	□ Other	Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:		Address:
□Authorized		Authorized	
Person		Person	
☐ Other	Other	□Other	□Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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 \$.817.155, F.S.

/s/ Kristin Randolph		
	Signature of an authorized person	
Kristin Randolph		
	Typed or printed name of signer	



Page 1

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

DELAWARE, DO HEREBY CERTIFY "PLC EMPLOYEE II 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 THIRTEENTH DAY OF JANUARY, A.D. 2020.

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

Authentication: 202176204

Date: 01-13-20

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