

maoowooia62

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

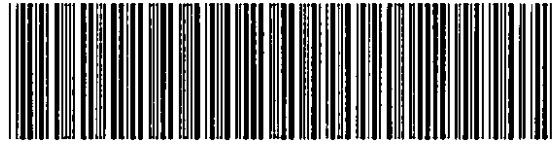
(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI  
FALLMORSE, MISSISSIPPI

2020 JAN 21 PM 3:08

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JAN 24 2020

**YEAR 2 YEAR**  
*Consulting LLC*  
1580 N. Point Prairie Road  
Wentzville, MO 63385

**"Your Compliance Solution"**

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January 13, 2020

via U.S. Priority Mail

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

To Whom It May Concern:

Please find enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Vero, LLC

The following documents make up the application 'packet'

- this cover letter;
- check #42230 in the amount of \$125.00;
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Certificate of Existence.

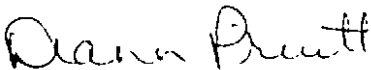
Your acknowledgement of receipt and subsequent acceptance of this application will be appreciated. If you have any questions or need additional information please contact me at the phone, fax numbers or e-mail address listed below or by mail at the address listed above to the Attention of Diann Pruitt.

**Please send approval or other documents to:**

Diann Pruitt  
Year to Year Consulting, LLC  
1580 N. Point Prairie Rd.  
Wentzville, MO 63385

Thank you for your consideration.

Respectfully Submitted,



**Diann Pruitt**  
Analyst/Product Compliance  
Year to Year Consulting, L.L.C.  
[diann.pruitt@y2yc.com](mailto:diann.pruitt@y2yc.com)  
Phone: (636) 639-1880  
Fax: (636) 639-1233

Enclosures

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Vero, 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:

Diann Pruitt

Name of Person

Year to Year Consulting, L.L.C.

Firm/Company

1580 North Point Prarie Road

Address

Wentzville, MO 63385

City/State and Zip Code

diann.pruitt@y2yc.com

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

For further information concerning this matter, please call:

Diann Pruitt

Name of Contact Person

636

Area Code

639-1880

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

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. Vero, 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. Arizona  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 35-2300612  
(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. 7047 E Greenway Parkway, Suite 450  
(Street Address of Principal Office)

6. 7047 E Greenway Parkway, Suite 450  
(Mailing Address)

Scottsdale, AZ 85254

Scottsdale, AZ 85254

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)

FILED  
2020 JAN 21 PM 3:08  
TALLAHASSEE, FLORIDA

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)

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: CU Direct Corporation  
 Member Address: 2855 E Guasti Rd Ste 500 Ontario, CA 91761  
 Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager Name: Annette Annoreno  
 Member Address: 7047 E Greenway Parkway, Suite 410 Scottsdale, AZ 86204  
 Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager Name: Allied Solutions, LLC  
 Member Address: 350 Veterans Way Ste 200, Carmel, IN 46032  
 Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**  
 Manager Name: Ensurity Group Inc  
 Member Address: 7047 E Greenway Parkway, Suite 410 Scottsdale, AZ 86204  
 Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager Name: Joseph Annoreno  
 Member Address: 7047 E Greenway Parkway, Suite 410 Scottsdale, AZ 86204  
 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

Annette Annoreno

Typed or printed name of signee

# STATE OF ARIZONA



**Office of the  
CORPORATION COMMISSION**

## CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**VERO, LLC**

ACC file number: L13627211

was incorporated under the laws of the State of Arizona on 04/27/2007, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 01/02/2020



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

**Matthew Neubert, Executive Director**