

3/23/2021

Division of Corporations

Florida Department of State

Division of Corporations

New and Existing Companies

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : VCORP SERVICES, LLC
Account Number : 120080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

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STATE
TALLAHASSEE, FL

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

Email Address: _____

**Foreign Limited Liability Company
CRDSPIRITS Holdings, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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3/23/21

1/1

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CRD Holdings, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

CRDSPIRITS Holdings, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Alabama

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

82-1194915

3.

(FBI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.)
(See sections 605.004 & 605.005, F.S., to determine penalty liability)

2633 McKinney Avenue # 130-242

5. (Street Address of Principal Office)

Dallas, TX 75204

2633 McKinney Avenue # 130-242

6. (Mailing Address)

Dallas, TX 75204

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

Name:

Patrick A. McGreeney

Office Address:

1617 N. Flagler, ~~75204~~

West Palm Beach

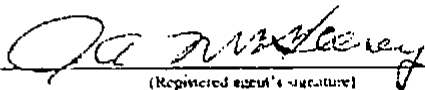
(City)

Florida 33407

(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.


(Registered agent's signature)

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OFFICE
TALLAHASSEE, FL

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]:

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|---|--------------------------------------|---|--------------------------------------|
| <input checked="" type="checkbox"/> Manager | Name: <u>Paul Divis</u> | <input checked="" type="checkbox"/> Manager | Name: <u>Howard L. Parris, Jr.</u> |
| <input type="checkbox"/> Member | Address: <u>2633 McKinney Avenue</u> | <input type="checkbox"/> Member | Address: <u>2633 McKinney Avenue</u> |
| <input type="checkbox"/> Authorized | <u>#130-242</u> | <input type="checkbox"/> Authorized | <u>#130-242</u> |
| Person | <u>Dallas, TX 75204</u> | Person | <u>Dallas, TX 75204</u> |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input checked="" type="checkbox"/> Manager | Name: <u>David B. Jones</u> | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: <u>2633 McKinney Avenue</u> | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | <u>#130-242</u> | <input type="checkbox"/> Authorized | _____ |
| Person | <u>Dallas, TX 75204</u> | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input checked="" type="checkbox"/> Manager | Name: <u>Patrick A. McGeeney</u> | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: <u>2633 McKinney Avenue</u> | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | <u>#130-242</u> | <input type="checkbox"/> Authorized | _____ |
| Person | <u>Dallas, TX 75204</u> | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> 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.

Patrick A. McGeeney, Manager
 Signature of an authorized person

Patrick A. McGeeney, Manager

Typed or printed name of signer

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that CRD Holdings, LLC was
formed in Houston County, Alabama on July 25, 2001. The Alabama Entity
Identification number for this entity is 217-976. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.

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SECRETARY OF STATE
TALLAHASSEE, FL

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In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

03/23/2021

Date

J. H. Merrill

John H. Merrill

Secretary of State



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