

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1220 MANAGEMENT GROUP, 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:

Christopher A. DiSchino, Esq.
Name of Person

DiSchino & Schamy, PLLC
Firm/Company

4770 Biscayne Blvd., Suite 1280
Address

Miami, Florida 33137
City/State and Zip Code

admin@dsmiami.com
E-mail address: (to be used for future annual report notification)

FILED
2021 JUN 11 PM 2:12

For further information concerning this matter, please call:

Christopher DiSchino at (786) 581-2542
Name of Contact Person Area Code Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. 1220 MANAGEMENT GROUP, 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. DELAWARE - L14000012905 (Jurisdiction under the law of which foreign limited liability company is organized)
3. 46-4965439 (FEI number, if applicable)

4. 01/23/2014 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1220 16TH STREET (Street Address of Principal Office)

6. 1501 COLLINS AVENUE (Mailing Address)

MIAMI BEACH, FL 33139

SUITE 208
MIAMI BEACH, FL 33139

2021 JUN 1 PM 2:12

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

Name: DISCHINO & SCHAMY, PLLC

Office Address: 4770 BISCAYNE BLVD, SUITE 600

MIAMI, Florida 33137 (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.

(Registered agent's signature)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1220 MANAGEMENT GROUP, 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 TENTH DAY OF MAY, A.D. 2021.

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

2021 JUN 11 PM 2:12
SECRETARY OF STATE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

4534066 8300

SR# 20211206558

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203166685

Date: 05-10-21

DISCHINO & SCHAMY
BUSINESS & INTELLECTUAL PROPERTY LAW

May 25, 2021

U.S. FIRST CLASS MAIL

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

DOCUMENT NO.
L14000012905

**RE: 1220 MANAGEMENT GROUP, LLC
FOREIGN QUALIFICATION COVER LETTER**

To Whom It May Concern:

Our office represents 1220 Management Group, LLC. 1220 Management Group, LLC was first registered as a Florida limited liability company on January 23, 2014. On December 7, 2020, 1220 Management Group, LLC was converted to a Delaware limited liability company, by filing Articles of Conversion with both the Florida and Delaware Secretaries of State. Since the entity was converted, our office has been waiting to receive the Certificate of Good Standing from the State of Delaware, which has just arrived and is enclosed herewith. Given these facts, there should be no penalties assessed in connection with its foreign registration per Sections 605.0904 & 605.0905, F.S.

We are writing to respectfully request the Department of State release the name "1220 Management Group, LLC", so that we may properly qualify 1220 Management Group, LLC, now a Delaware limited liability company, to do business in Florida.

Enclosed, please find (i) the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for "1220 MANAGEMENT GROUP, LLC"; (ii) its Delaware Certificate of Good Standing; and (iii) a check in the amount of One Hundred Twenty-Five (\$125.00) Dollars to register the above-referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following: DiSchino & Schamy, PLLC, c/o Christopher A. DiSchino, Esq., 4770 Biscayne Blvd., Suite 600, Miami, FL 33137. The email address for annual report notification is admin@dsmiami.com.

As always, please do not hesitate to contact us if you have any questions or concerns.

Sincerely,


Christopher A. DiSchino Esq.

Encl.