

M22000010111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

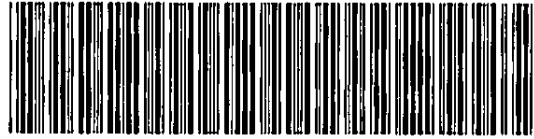
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700389435217

06/15/22--01019--009 **155.00

FILED
2022 JUN 15 AM 6:58
SECURITY SERVICE
FALL ARLISSITE, RI 02882

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1952 VENTURES 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:

Nancy M. Misch

Name of Person

Weber-Stephen Products LLC

Firm/Company

1415 S. Roselle Road

Address

Palatine, Illinois 60067 USA

City/State and Zip Code

nmisch@weberstephen.com

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

For further information concerning this matter, please call:

Nancy M. Misch

847

508-7246

at (_____) _____

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. 1952 VENTURES 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 88-2319255
(FEI number, if applicable)

4. May 15, 2022
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1952 Ventures LLC
(Street Address of Principal Office)

6. 1952 Ventures LLC
(Mailing Address)

325 W. Venice Avenue - Suite D

P.O. Box 558

Venice, FL 34285

Venice, FL 34284

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

Name: Troy Shay

Office Address: 630 Madrid Avenue

Venice, Florida 34285
(City) (Zip code)

2022 JUN 15 AM 6:58
SEC. OF TREASURY & REVENUE
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.

Troy Shay
(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: Weber-Stephen Products LLC
 Member Address: 1415 S. Roselle Road
 Authorized Palatine, IL 60067
 Person _____
 Other _____ Other _____

Title or Capacity: **Name and Address:**
 Manager Name: Troy Shay
 Member Address: P.O. Box 558
 Authorized Venice, FL 34284
 Person _____
 Other President & CEO Other _____

Manager Name: Kyle Hegeholz
 Member Address: Weber-Stephen Products LLC
 Authorized 1415 S. Roselle Road
 Person Palatine, IL 60067
 Other VP & Treasurer Other _____

Manager Name: Nancy M. Misch
 Member Address: Weber-Stephen Products LLC
 Authorized 1415 S. Roselle Road
 Person Palatine, IL 60067
 Other Secretary Other _____

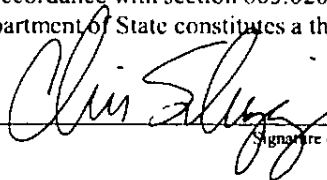
Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other _____ Other _____

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

Chris Scherzinger - CEO of Weber-Stephen Products LLC - Sole Member

Typed or printed name of signee

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1952 VENTURES 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 TWELFTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "1952 VENTURES LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2021.

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



6395180 8300

SR# 20221968404

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203419992

Date: 05-12-22