

L19000037592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

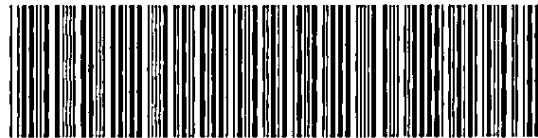
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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19 FEB 14 AM 11:08

19 FEB 14 AM 9:39

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 628556 7494937

AUTHORIZATION :

COST LIMIT : \$ 125.00



ORDER DATE : February 11, 2019

ORDER TIME : 9:40 AM

ORDER NO. : 628556-030

CUSTOMER NO: 7494937

FOREIGN FILINGS

NAME: EMPPBI, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: EMPPBI, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suraj Akotia

Name of Person

EMPPBI, LLC

Firm/Company

1682 Langley Ave

Address

Irvine, CA 92614

City/State and Zip Code

legal@nsgmail.com

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

For further information concerning this matter, please call:

Suraj Akotia	888	278-8200
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$125.00 Filing Fee	<input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EMPPBI, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

1682 Langley Ave
Irvine, CA 92614

1682 Langley Ave
Irvine, CA 92614

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

CORPORATION SERVICE COMPANY

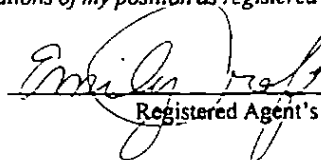
Name

1201 HAYS STREET

Florida street address (P.O. Box **NOT** acceptable)

<u>TALLAHASSEE</u>	<u>FL</u>	<u>32301</u>
City	State	Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

 Emily Croft
Registered Agent's Signature (REQUIRED) Asst. Vice President

(CONTINUED)

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19 FEB 14 AM 9:39
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT
JANET L. ALLEN

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

MICHAEL PROFANT

1682 Langley Ave

Irvine, CA 92614

MGR

JASON REID

1682 Langley Ave

Irvine, CA 92614

MGR

JEFFREY GUNHUS

1682 Langley Ave

Irvine, CA 92614

MGR

SPENCER PEPE

1682 Langley Ave

Irvine, CA 92614

(Use attachment if necessary) **See attached document**

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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.

Suraj Akotia

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
19 FEB 14 AM 9:39
TALLAHASSEE, FLORIDA
CLERK OF THE COURT



ADDENDUM TO LLC APPLICATION

Names and business addresses of additional managers:

1. Matthew Stewart, Manager
1682 Langley Avenue, Irvine, CA 92614
2. Tracy Meneses, Manager
1682 Langley Avenue, Irvine, CA 92614

FILED
19 FEB 14 AM 9:39
CLERK OF SUPERIOR COURT
COUNTY OF ORANGE
CA