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Tactical Performance Solutions LLC 130 Corridor Road P.O. Box 2838 Ponte Vedra Beach, Florida 32004

September 11, 2023

VIA FEDEX AND E-MAIL

8W414544818

The Center of Tallahassee Division of Corporations 2415 North Monroe Street Suite 810 Tallahassee, FL 32303 CorpHelp@dos.myflorida.com

Re: Statement of Facts for Tactical Performance Solutions LLC

Document Number: L19000245303 FEI/EIN Number: 84-3224517

To whom it may concern,

This Statement of Facts pertains to Tactical Performance Solutions LLC, a Florida limited liability company (the "<u>Company</u>"), Document Number: L19000245303, FEI/EIN Number: 84-3224517, and is submitted at the request of the Florida Department of State, Division of Corporations.

Since the date of formation of the Company, Christopher Jacquard has been the sole member and manager of the Company. On April 14, 2023, an individual named Julian Cottrell (1126 S. Federal Hwy #1061, Fort Lauderdale, FL 33316) filed for reinstatement of the Company without my knowledge or permission and appears to have fraudulently listed himself as a member and/or manager of the Company.

I do not know Mr. Cottrell and did not give my authorization to Mr. Cottrell for any actions, filings, or use on behalf of myself or as a representative of the Company. Without my knowledge or permission, Mr. Cottrell filed for reinstatement of the Company utilizing all the original documentation, including the Company's Document Number: L19000245303 and FEI/EIN Number: 84-3224517.

During a phone call that I had today with a representative of the Florida Department of State, Division of Corporations, the representative from the Division of Corporations asked me to submit this Statement of Facts to document the unauthorized actions, filings, and use of the Company's name by Mr. Cottrell. As previously stated, I do not know Mr. Cottrell and did not give any permissions or consents for any filings, use, or actions on behalf of, nor as a representative or member of, the Company.

As of September 11, 2023, I remain the sole member and manager of the Company and I have

filed an Amended Annual Report to correct all information and titles pertaining to the Company. If the Division of Corporations needs any additional information or documentation from me. please e-mail me at jacquard_chris@yahoo.com or call me at 619-341-4880.

Thank you for your time and consideration.

Respectfully,

TACTICAL PERFORMANCE SOLUTIONS LLC,

LEIGH HOPKINS Notary Public - State of Florida Commission = HH 032338

My Comm. Expires Oct 2, 2024 Bonded through National Notary Assn

a Florida limited liability company

By:_ Name: Christopher Jacquard, Ph.D.

Title: Sole Member and Manager

STATE OF FLORIDA COUNTY OF ST. JOHNS

Sworn to and subscribed before me this day of October 2023 by Chins to

who produced.

State of Florida