Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000114873 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Adcount Name : KATZ, BARRON, SQUITERO AND FAUST

Account Number: 072627002473 : (305)856-2444

Fak Number

: (305)285-9227

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

Email Address:

Corpco@katzbarron.com

Matter #12212001 (Matt Katz)

Foreign Limited Liability Company DIRT Holdings, LLC

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Corporate Filing Menu

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Fax Audit No. (((H15000114873 3)))

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	•
APPLICATION BY FOREIG	n limited liability company for authorization to transact business
•	
	IN IT OR IDA

•				
N COMPLIANCE WITH SECT	XON 64	5.0902, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN. LIMITED LIABILI	TΥ	
	ZVEZZ	INTHE STATE OF FLORIDA:		
1. DIRT Holdings, LLC	go Lin	ited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")		
(144110-012-014	·	road desiring company, into motodo Elimado Elezante Company, E.E.O., Vi. EEO. 7		
		name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited		
Liability Company," "L.L.C," _ Delaware	or "LI			
(Jurisdiction under the law o	of whice	3. 35-2524703 In foreign limited liability (FEI number, if applicable)		
company is organized)		, , , , , , , , , , , , , , , , , , , ,		
4		(Dute first transacted business in Florida, it prior to registration.)		
ASO NITE SIL SING	(\$	(Dute first transacted business in Florida, is prior to registration.) co sections 605.0904 & 605.0905, F.S. to delemnine penalty liability)	2	
5. 450 NE 5th Street			环	
Fort Lauderdale, FL 33	301		MAY	-
450 > 75 d. ((Street Address of Principal Office)	•	-
6. 450 NE 5th Street			12	1
Fort Lauderdale, FL 33	301		圣	i
		(Mailing Address)	7 }	
7. Name and street address	s of Fl	rida registored agent: (P.O. Box NOI acceptable)	89	
Name:	Corp	co, Inc.	10 e	
Office Address:	2699	S. Bayshore Drive, 7th Floor		_
Office Addiess.	Mian			
	[41]	i , Florida 33133 (City) (Zip oode)		
Registered agent's accep				
		I agent and to accept service of process for the above stated corporation at the place designated in the appointment as registered agent and agree to act in this capacity. I further agree to comply	ın	
with the provisions of all the obligations of my post		relative to the proper and complete performance of my duties, and I am familiar with and accep	pt	
HIS GOOD COUNTY OF MIN DOZ	mon m	TVA. A a. O D Star		
		(Registered agent's signature)		•
o The end distance				
Jeffrey La Tulippe, Presid	•	all address of the person(s) who has/have authority to manage is/are:		
450 NE 5th Street, #538				
Fort Lauderdale, FL 3330	01			
9. Attached is a cortificate	of oxi	stence, no more than 90 days old, duly authenticated by the official having custody of records in the	3	
jurisdiction under the law	of whi	ch it is organized. (If the certificate is in a foreign language, a translation of the certificate under ou		
of the translator must be s	uomini A	The same of the sa		
	+1	Signature of splanthorized person		
(In accordance with section the facts stated herein are	in 605. true. I	(203, F.S., the execution of this document constitutes an affirmation under the ponalties of perjury ran aware that any false information submitted in a document to the Department of State constitutes	that a third	
degree felony as provided	for in	\$17.155, F.S.)	·	
	Jeffi	ev LaTulippo		
		Typed or printed name of signed		

Fax Audit No. (((H1500(114873 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRT HOLDINGS, 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 FIRST DAY OF MAY, A.D. 2015.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "DIRT HOLDINGS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5673350 8300

150599068

jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 2340360

DATE: 05-01-15