

MI5000003985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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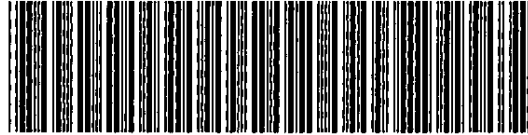
(Business Entity Name)

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TALLAHASSEE, FLORIDA

MAY 21 2015

J SHIVERS

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Jacksonville, Florida 32202
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SMITH, GAMBRELL & RUSSELL, LLP
Attorneys at Law

*Kathy M. Hennessey
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khennessey@sgrlaw.com*

May 8, 2015

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

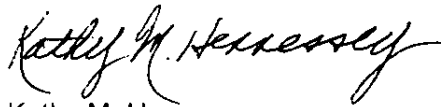
Re: Foreign Qualification of Delaware Entity

Ladies and Gentlemen:

Enclosed on behalf of our client, Laurus International Enterprises, LLC, a Delaware limited liability company, is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with a Certificate of Existence dated April 22, 2015 and our firm check in the amount of \$125.00 to cover the filing fee and the registered agent fee.

Please do not hesitate to contact us if you have any questions.

Sincerely,



Kathy M. Hennessey
Paralegal

Enclosures

cc: Adam J. Buss, Esq.
Brandon Dodd, Esq.



**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. Laurus International Enterprises, 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 3. 37-1782806
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 8014 Bayberry Road
Jacksonville, FL 32256
(Street Address of Principal Office)

6. 8014 Bayberry Road
Jacksonville, FL 32256
(Mailing Address)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached list of managers and addresses

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)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Mark A. Thompson

Typed or printed name of signer

FILED
15 MAY 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Laurus International Enterprises, 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 3. 37-1782806
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

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

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Jacksonville, FL 32256
(Street Address of Principal Office)

6. 8014 Bayberry Road
Jacksonville, FL 32256
(Mailing Address)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Sandra Ortega
(Registered agent's signature) Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached list of managers and addresses

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
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Mark A. Thompson
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that
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degree felony as provided for in s.817.155, F.S.)

Mark A. Thompson
Typed or printed name of signer

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15 MAY 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Application for Laurus International Enterprises, LLC to Transact Business in Florida:

8. The name, title or capacity and address of the persons who have authority to manage are:

Mark A. Thompson
Manager
8014 Bayberry Road
Jacksonville, FL 32256

Kirk A. Moquin
Manager
8014 Bayberry Road
Jacksonville, FL 32256

Nigel Howard
Manager
3 Bethesda Metro Center, Suite 1000
Bethesda, MD 20814

Rufus H. Rivers
Manager
3 Bethesda Metro Center, Suite 1000
Bethesda, MD 20814

H. Van Sinclair
Manager
3 Bethesda Metro Center, Suite 1000
Bethesda, MD 20814

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAURUS INTERNATIONAL ENTERPRISES, 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 TWENTY-SECOND DAY OF APRIL, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAURUS INTERNATIONAL ENTERPRISES, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2015.

FILED
15 MAY 15 AM 11:44
SECRETARY OF STATE
DELAWARE

5716191 8300

150548285

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2312508

DATE: 04-22-15