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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 12 2015

S MASON

HOLLAND & HART



Brittney Wells
Legal Secretary
Phone (307) 778-4206
Fax (307) 778-8175

BTWells@hollandhart.com
88311.0001

October 8, 2015

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida- Veritas South LLC**

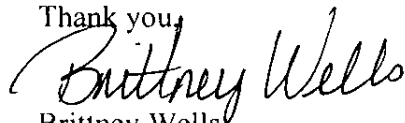
Dear Sir or Madam:

Enclosed you will find Veritas South LLC's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with a check in the amount of \$130 for the filing fee and Certificate of Status.

Please direct any inquiries regarding this to:

Gabriela Martinez
Paralegal
Holland & Hart LLP
2515 Warren Ave., Suite 450
Cheyenne, WY 82001
Phone (307) 778-4200
Fax (307) 778-8175
E-mail: gmartinez@hollandhart.com

Thank you,


Brittney Wells
Legal Secretary

BTW
Enclosures

Holland & Hart LLP

Phone [307] 778-4200 **Fax** [307] 778-8175 **www.hollandhart.com**

2515 Warren Avenue Suite 450 Cheyenne, WY 82001 **Mailing Address** P.O. Box 1347 Cheyenne, WY 82003-1347

Aspen Boulder Carson City Colorado Springs Denver Denver Tech Center Billings Boise Cheyenne Jackson Hole Las Vegas Reno Salt Lake City Santa Fe Washington, D.C. ☪

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Veritas South 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:

Gabriela Martinez
Name of Person

Holland & Hart
Firm/Company

2515 Warren Avenue Suite 450
Address

Cheyenne Wyoming 82001
City/State and Zip Code

gmartinez@hollandhart.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriela Martinez at 307 778-4200
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$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. Veritas South LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(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. Nevada 3. 35-2537456
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 2905 Lake East Dr., Suite 150
Las Vegas, Nevada 89117
(Street Address of Principal Office)

6. Same as above
(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:

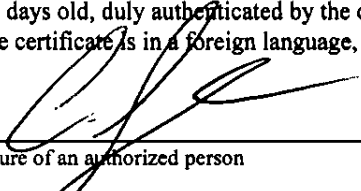
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

(Registered agent's signature)

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

Charles La Mantia - MS, MBA, RFP
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637

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

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.

Charles La Mantia

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Heidi M. Beach

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mgr.

Charles La Mantia - MS, MBA, RFP
8875 Hidden River Parkway, Suite 300
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Charles La Mantia

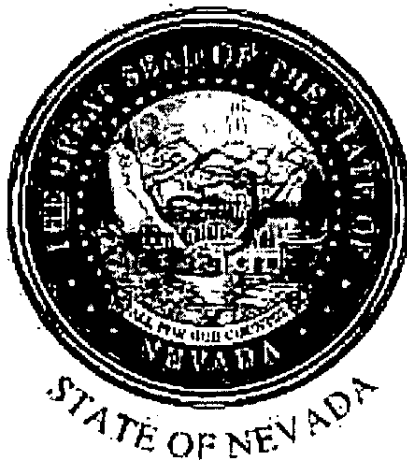
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VERITAS SOUTH LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 25, 2015, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 28, 2015.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20150828-1777
You may verify this electronic certificate
online at <http://www.nvsos.gov/>