

M15000009658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

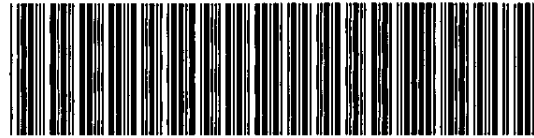
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VIA OVERNIGHT DELIVERY

December 1, 2015

Florida Division of Corporations
Registration Section
Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

Re: **Constellis, LLC**
Application to Transact Business in Florida

Dear Sir or Madam:

Enclosed in connection with the above referenced matter are the following:

- Application by Foreign Limited Liability Company to Transact Business in Florida;
- Certificate of Existence from the Delaware Secretary of State evidencing the entity's good standing; and
- Check in the amount of \$155.00 for the stated filing fee and certified copy of the filing.

Please return evidence of the filing using the self-addressed Federal Express envelope enclosed herein.

Thank you for your assistance regarding this matter. If you should have any questions or concerns, please do not hesitate to contact me at (252) 435-1775 or ahaney@constellis.com.

Sincerely,



Amanda R. Haney
Corporate Paralegal

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Constellis, 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:

Amanda R. Haney

Name of Person

Constellis, LLC

Firm/Company

PO Box 1029

Address

Moyock, NC 27958

City/State and Zip Code

legalfilings@constellis.com

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

For further information concerning this matter, please call:

Amanda R. Haney

252

435-1775

at (_____) _____

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. Constellis, 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. 47-3297412
(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. 12018 Sunrise Valley Drive, Suite 140
Reston, VA 20191
(Street Address of Principal Office)

6. 12018 Sunrise Valley Drive, Suite 140
Reston, VA 20191
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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) **Stephanie L. Durham**
Asst Vice President

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

Jason DeYonker	Chief Executive Officer	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
Rosalind Kadasi	Chief Financial Officer	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
Gearoid Moore	Chief Legal Officer & Secretary	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
Aaron Kanter	Assistant Secretary	170 Varick Street, 2nd Floor, New York, NY 10013
Katherine F. McKenzie	Assistant Secretary	850 Puddin Ridge Road, Moyock, NC 27958

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.

Katherine F. McKenzie
Typed or printed name of signee

FILED
2015 DEC -2 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CONSTELLIS, 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 TENTH DAY OF NOVEMBER, A.D. 2015.



5690152 8300

SR# 20150854490

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 10398165

Date: 11-10-15