# M14000000 609

(Re	equestor's Name)		
(Ad	ldress)		
(Ad	ldress)		
(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	isiness Entity Nar	me)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			

\!\'=

Office Use Only



400280121734

01/04/16--01021--012 \*\*130.00

2019 JAN 20 AM II: 01

MY PARRIS

#### **COVER LETTER**

TO:

го:	Registration Section Division of Corporations	
SUBJI	SHI GROUP, LLC ECT:	
	Name of Limited Liability Company	
The en Exister	closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," nee, and check are submitted to register the above referenced foreign limited liability company to transact business.	Certificate o ess in Florida
Please	return all correspondence concerning this matter to the following:	
	Gregor Lah	
	Name of Person	ijk Si
	Firm/Company	
	1707 Belmont Pl	• :
Address		
	Boynton FL 33436	
	City/State and Zip Code	
	gregor.a.lah@gmail.com	
	E-mail address: (to be used for future annual report notification)	
For fur	ther information concerning this matter, please call:	
	Gregor Lah, 561 543-5323	
	Name of Contact Person Area Code Daytime Telephone Number	
	MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	i.
Enclos	ed is a check for the following amount:  \$\Boxed{1} \\$125.00 \text{ Filing Fee}\$ \Boxed{1} \\$130.00 \text{ Filing Fee} & \Boxed{1} \\$155.00 \text{ Filing Fee} & \Boxed{1} \\$160.00 \text{ Filing Fee}, \text{Certified Copy}\$  Certificate of Status & Certified Copy of Status & Certified Copy	



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 6, 2016

GREGOR LAH 200 SCOTIA DRIVE UNIT 104 HYPOLUXO, FL 33462

SUBJECT: SHI GROUP, LLC Ref. Number: W16000000676

We have received your document for SHI GROUP, LLC and your check(s): totaling \$130.00. However, the enclosed document has not been filed and being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 116A00000326

2016 JAN 20 PH 4: 56

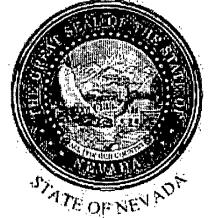
### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTIIORIZATION TO TRANSACT BUSINESS IN FLORIDA

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: SHI GROUP, 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.") Nevada (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 1/15/2016 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 1707 Belmont pl Boynton Beach, FL 33436 (Street Address of Principal Office) 1707 Belinont pl Boynton Beach, FL 33436 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Business Filings Incorporated 1200 South Pine Island Road Office Address: **Plantation** Florida 33324 (City) 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 complywith 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. 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Gregor Lah, Manager (MGR), 1707 Belmont pl, Boynton Beach, FL 33436 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, 1 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.

Typed or printed name of signee

Gregor Lah, mgr

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, SHI GROUP, 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 October 9, 2015, and is in good standing in this state.

EVAD.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 23, 2015.

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20151223-2490
You may verify this electronic certificate
online at http://www.nvsos.gov/