

MIL0000001932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

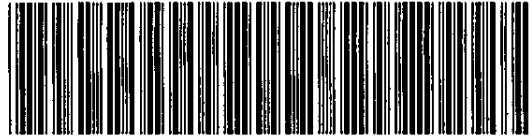
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 07 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEXGEN Holdings 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:

Stephan L. Kruse

Name of Person

NEXGEN Holdings LLC

Firm/Company

42 BRIANS Way

Address

Norridge Wock, ME 04957

City/State and Zip Code

SLKruse1@yahoo.com

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

For further information concerning this matter, please call:

Stephan L. Kruse

Name of Contact Person

at (207)

Area Code

314-7024

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

Law Office Of
LARRY A. ROTHENBERG, P.A.
815 Coral Ridge Drive
Coral Springs, Florida 33071

Telephone (954) 255-3631
Facsimile (954) 255-3653

VIA FEDERAL EXPRESS

March 3, 2016

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

RE: NEXGEN HOLDINGS LLC

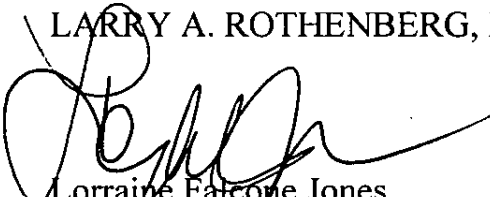
Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Status and our client's check made payable to the Florida Department of State in the amount of \$160.00 representing the fees for filing, designation of Registered Agent, certified copy and Certificate of Status.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

LARRY A. ROTHENBERG, P.A.



Lorraine Falcone Jones
Legal Assistant

Enclosures

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. NEXGEN Holdings LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

NEXGEN FL Holdings 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. State of MAINE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-1572467
(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. NEXGEN Holdings LLC
42 Briars Way, Norridgewock, ME 04957
(Street Address of Principal Office)

6. NEXGEN Holdings LLC
42 Briars Way, Norridgewock, ME 04957
(Mailing Address)

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

Name: Larry A. Rothenberg, AH

Office Address: 815 Coral Ridge Dr

Coral Springs, Florida 33071
(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.

Larry Rothenberg
(Registered agent's signature)

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

Christopher Kruse, ^{Manager} 193 Rowe Rd, Skowhegan, ME 04976

Stephan Kruse Jr, ^{Manager} 42 Briars Way, Norridgewock, ME 04957

Stephan L. Kruse, ^{Manager / Treasurer} 26 American Way, Parlin Pond, ME 04945

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)

AZIL
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.

Stephan L. Kruse
Typed or printed name of signee

FILED
16 MAR -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Maine



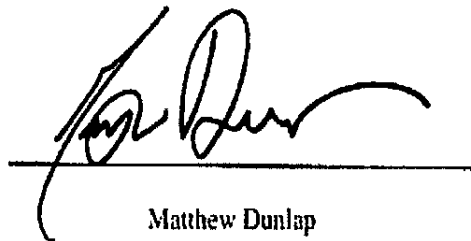
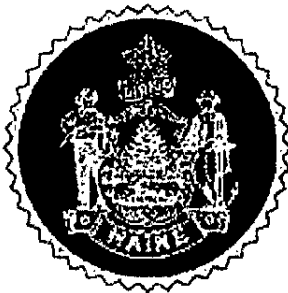
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that NEXGEN HOLDINGS LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is December 31, 2009.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this second day of March 2016.



Matthew Dunlap
Secretary of State