

MI600000 2272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

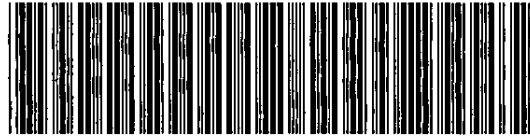
(Business Entity Name)

(Document Number)

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16 MAR 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 18 2016
J. HARRIS

~~SECRET~~

2000 PG & BLVD SUITE 3200A
PALM BEACH GARDENS, FLORIDA 33408
T 561 626 1011
F 561 626 1042



4230 PABLO PROFESSIONAL CT SUITE 250
JACKSONVILLE, FLORIDA 32224
T 904.567.1160
F 904.567.1065

Sarah Duggan | Paralegal
Direct Line: 904-425-9975
Email: sarah@eflawfirm.com
Please respond to Jacksonville Office

March 2, 2016

Via Federal Express

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amplus Group, LLC
Document No.: M16000000887

Dear Sir or Madam:

Amplus Group, LLC was registered as a foreign limited liability company to transact business in Florida on February 2, 2016. On February 23, 2016, a withdrawal was filed. Now, Amplus Group, LLC would like to be requalified. Per a conversation that I had today with a representative at the Division of Corporations, in order to requalify Amplus Group, LLC in Florida, it would need to refile the application and resubmit payment.

Accordingly, I have enclosed Amplus Group, LLC's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Good Standing for Amplus Group, LLC in Delaware, and payment in the amount of \$100.

Should you have any questions or comments, or need anything further to qualify Amplus Group, LLC to transact business in Florida, please do not hesitate to contact me.

Best regards,

Sarah Duggan
Paralegal for the Firm

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2016

SARAH DUGGAN
EAVENSON FRASER & LUNSFORD
4230 PABLO PROFESSIONAL CT SUITE 250
JACKSONVILLE, FL 32224

SUBJECT: AMPLUS GROUP, LLC
Ref. Number: W16000017397

We have received your document for AMPLUS GROUP, LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return 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: 216A00004811

RECEIVED
MAR 14 PM 4:08
16 MAR 14 PM 4:08
TO ACHIEVE SUFFICIENCY OF FILING

FILED
16 MAR 14 PM 1:08
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. Amplus 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.")

2. Delaware 3. 81-1215166
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 2, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1071 S Sun Drive, Suite 3
Lake Mary, Florida 327469
(Street Address of Principal Office)

6. 1071 S Sun Drive, Suite 3
Lake Mary, Florida 327469
(Mailing Address)

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Rebecca Barth Rebecca Barth, Assistant Secretary
(Registered agent's signature)

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

Kilo Group Management, LLC, its Manager
1209 Orange Street
Wilmington, Delaware 19801

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)

David Miller
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.

David Miller
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AMPLUS GROUP, 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-SEVENTH DAY OF JANUARY, A.D. 2016.



5911187 8300

SR# 20160419572

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. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201740660

Date: 01-27-16