

MI6000004546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

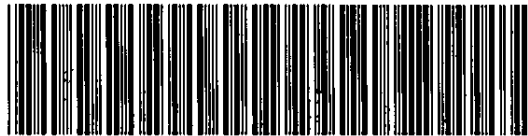
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600286441146

06/03/16--01020--011 **125.00

FILED

2016 JUN -3 A 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 07 2016

Warren
S MASON

UNDERWOOD & ROBERTS, PLLC
ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

Toll Free Telephone: 866-343-7874

E-mail: runderwood@rlulaw.com

www.rlulaw.com

Robert L. Underwood, P.A. *
Jeffery G. Roberts †
Heather Underwood Ashe Δ
Eric E. Pridgen *
Rachel E. Harrell Δ
Emily K. Dillow ■
David S. Cohen ¶, Of Counsel
Shannon L. Evans #, Of Counsel

* Licensed in D.C. & FL only

† Licensed in NC, KY, & GA only

Δ Licensed in NC & SC only

Δ Licensed in NC only

¶ Licensed in FL & GA only

Licensed in CA & NV only

■ Licensed in NC, FL, TN & GA only

Research Triangle Office

3110 Edwards Mill Road, Suite 100
Raleigh, NC 27612
Tel: (919) 664-8803
Fax: (919) 664-8975

Florida Office

5728 Major Blvd., Suite 550
Orlando, FL 32819
Tel: (407) 354-3420
Fax: (407) 354-3840

Southern California/Nevada Office

7251 West Lake Mead Blvd., Suite 530
Las Vegas, NV 89128
Tel: (702) 699-7333
Fax: (702) 699-7377

Kentucky Office

175 E. Main St., Suite 200
Lexington, KY 40507
Tel: (866) 343-7874

June 2, 2016

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

RE: IFS HOLDINGS, LLC

Dear Sir/Madam:

Enclosed is the following to Foreign Qualify the above entity in the state of Florida

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Delaware Certificate of Existence
- Check in the amount of \$125 to file the document

If there are any questions regarding this filing, please contact me. Thank you for your assistance.

Andrea Cook
acook@rlulaw.com

3110 Edwards Mill Road, Suite 100
Raleigh, NC 27612
Tel: 919-664-8803 or 866-343-7874
Fax: 919-664-8975

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: IFS 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:

ANDREA COOK

Name of Person

UNDERWOOD & ROBERTS, PLLC

Firm/Company

3110 EDWARDS MILL ROAD, SUITE 100

Address

RALEIGH, NC 27612

City/State and Zip Code

ACOOK@RLULAW.COM

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

For further information concerning this matter, please call:

ANDREA COOK

919

664-8803

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. IFS HOLDINGS, 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. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/01/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1601 ANTHONY ROAD
BURLINGTON, NC 27216
(Street Address of Principal Office)

6. 1601 ANTHONY ROAD
BURLINGTON, NC 27216
(Mailing Address)

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

Name: UNDERWOOD & ROBERTS, PLLC

Office Address: 5728 MAJOR BLVD., SUITE 550

ORLANDO, Florida
(City)

3281
(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.

[Signature]
(Registered agent's signature)

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

JOHN T. PORTERFIELD, MANAGER

1601 ANTHONY RD.

BURLINGTON, NC 27216

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]
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.

JOHN T. PORTERFIELD

Typed or printed name of signee

2016 MAY -3 A 11:39
SECRETARY OF STATE
TREASURY FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "IFS HOLDINGS, 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 SIXTEENTH DAY OF MAY, A.D. 2016.



5929496 8300

SR# 20163235054

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202322869

Date: 05-16-16