

M16000006237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

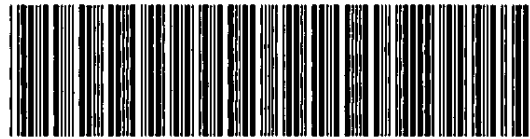
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. YOUNG

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 AUG -4 AM 11:03

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Surterra Staffing, 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:

Kara Williamson

Name of Person

Siavage Law Group, LLC

Firm/Company

1040 W. Marietta Street, NW, Suite E-102

Address

Atlanta, GA 30318

City/State and Zip Code

kwilliamson@siavagelaw.com

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

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TALLAHASSEE, FLORIDA  
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For further information concerning this matter, please call:

Kara Williamson

404

351-5280

Name of Contact Person

at ( )

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. Surterra Staffing, 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

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 81-3197205

(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. 318 Cherokee Avenue

Atlanta, GA 30312

(Street Address of Principal Office)

6. Same as item 5

(Mailing Address)

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

Name:

CT Corporation System

Office Address:

1200 South Pine Island Rd.

Plantation

(City)

Florida

33324

(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.

Michael Dorman Asst. 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:

Surterra Holdings, Inc., sole member and manager  
318 Cherokee Avenue

Atlanta, GA 30312

Attention: Jake Bergmann, CEO

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.

Kara Williamson, attorney in fact

Typed or printed name of signer

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 AUG -4 AM 11:03

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF FORMATION OF "SURTERRA STAFFING,  
LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D.  
2016, AT 2 O'CLOCK P.M.

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
16 AUG -14 AM 11:04



6092519 8100  
SR# 20164852432

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202637832  
Date: 07-11-16

**CERTIFICATE OF FORMATION**

**OF**

**SURTERRA STAFFING, LLC**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:00 PM 07/11/2016  
FILED 02:00 PM 07/11/2016  
SR 20164852432 - File Number 6092519

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

1. Name. The name of the limited liability company is **Surterra Staffing, LLC** (the "Company").

2. Registered Office and Registered Agent. The address of the registered office of the Company in the State of Delaware is 1201 N. Market Street, 18<sup>th</sup> Floor, in the City of Wilmington, in the County of New Castle, Delaware 19801. The name of the registered agent of the Company for service of process at such address is Delaware Corporation Organizers, Inc.

3. Management. Management of the Company shall be vested in its managers. No member has any right or power to participate in the management of the Company except as expressly required by the Company's operating agreement or except as expressly required by the Delaware Limited Liability Company Act. Accordingly, no member, acting solely in the capacity of a member, is an agent of the Company, nor may member in such capacity bind or execute any instrument on behalf of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on July 11, 2016.



Kara Williamson, Authorized Person

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SECRETARY OF STATE  
DELAWARE  
AUG 4 AM 11:04

# Delaware

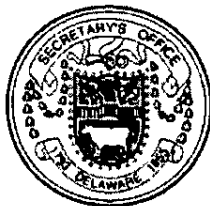
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURTERRA STAFFING, 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 SECOND DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

16 AUG -4 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



6092519 8300

SR# 20165183473

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202759440

Date: 08-02-16