

M16000009712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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2016 DEC - 1 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
DEC - 6 2016



November 17, 2016

Office of Secretary of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Registration of Foreign Entity for Edens Edge Acquisition DE, LLC

To Whom It May Concern:

Please find enclosed a completed Application for Registration of a Foreign Limited-Liability Company for Edens Edge Acquisition DE, LLC. Additionally, please find a Certificate of Good Standing issued by the State of Delaware and check number 1296 in the amount of \$130.00 which is tendered on behalf of Edens Edge Acquisition DE, LLC in order to pay the applicant's fees associated with this request, including \$5.00 for a Certificate of Status. Please return to us our Registration Certificate and Certificate of Status to the below address. Please contact us if you have any questions.

Sincerely,

Frank Keasler
Chief Business Officer

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2016

FRANK KEASLER
C/O THE KLOTZ COMPANIES, INC.
645 MAYPORT RD, STE. 5
ATLANTIC BEACH, FL 32233

SUBJECT: EDENS EDGE ACQUISITIONS DE, LLC
Ref. Number: W16000078363

RECEIVED
2016 DEC -1 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EDENS EDGE ACQUISITIONS DE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is 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), Authorized Person (AP), or Authorized Representative (AR).

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 016A00024974

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Edens Edge Acquisition DE, 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:

Frank Keasler

Name of Person

General Management and Agent Services, LLC

Firm/Company

645 Mayport Road

Address

Atlantic Beach, FL 32233

City/State and Zip Code

reports@genmas.net

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

For further information concerning this matter, please call:

Frank Keasler

904

247-5334

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. Edens Edge Acquisition DE, 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. Applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 15, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 645 Mayport Road, Suite 5
Atlantic Beach, FL 32233
(Street Address of Principal Office)

6. 645 Mayport Road, Suite 5
Atlantic Beach, FL 32233
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: General Management and Agent Services, LLC
Office Address: 645 Mayport Road, Suite 5
Atlantic Beach, Florida 32233
(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.

Jeff D Klotz Manager
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
KABR Management IV, LLC, Manager
100 Challenger Road, Suite 401
Ridgefield Park, NJ 07660

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)

Jeff D Klotz Authorized Person
(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.

Jeff D. Klotz
Typed or printed name of signee

FILED
2016 DEC - 1 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EDENS EDGE ACQUISITION DE, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2016.

FILED
2016 DEC -1 PM 4:53.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6214678 8300

SR# 20166615554

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203329290

Date: 11-14-16