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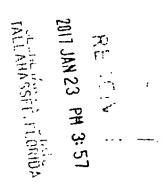
### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 1, 2016

MARK HERMES 7187 BALDWIN RIDGE ROAD WARRENTON, VA 20187

SUBJECT: VIRGINIA LIGHTHOUSE GROUP, LLC

Ref. Number: W16000070910



We have received your document for VIRGINIA LIGHTHOUSE GROUP, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Dionne M Scott Regulatory Specialist II

Letter Number: 316A00023489

Michelle Milligan Administrator 850-245-6027

#### COVER LETTER

Division of Corporations	
SUBJECT: V	rginia Lighthouse GROUP LLC Name of Limited Liability Company
The enclosed "Applicat Existence, and check ar	ion by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of e submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all corresp	ondence concerning this matter to the following:
	Mark Hermes
	Name of Person
<del></del>	Firm/Compuny
	7187 Baldwin Ridge Road
	Address
	Warrenton VA 20187 City/State and Zip Code
	Valmar U4 (a) Conscastine +  E-mail address: (to be used for future annual report notification)
For further information	concerning this matter, please call:
	Name of Contact Person Area Code Daytime Telephone Number
MAILING A Division of Co Registration S P.O. Box 632 Tallahassee, F	prporations Division of Corporations ection Registration Section Clifton Building
Enclosed is a check for ☐ \$125.00 Fi	<u> </u>

## APPLICATION BY FOREIGN LIMITED LIAMEA . 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 HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Wir a line Lighthouse Grown LLC." (Name of Foreign Limited Elability 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 "L.L.C,")
2. Virs. XIA (Jurisdiction under the law of which foreign limited liability company is organized)  3. S1-1970 943 (FEI number, if applicable)
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 7187 Baldwin Ricks R.J. Warrenton, Va 20187
(Street Address of Principal Office)  6. 7187 Galdw. J. Ridge Rel
6. 7187 Baldwin Ridge Rel Warrenton VA 20187 (Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Mark Hermes
Office Address: 1148 Shell Basket Lane  Sanibel , Florida 33957  (City) (Zip code)
Sanibel, Florida 33957 5
(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 complywith 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.  (Registered agent's signature)
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  Sanibel Holiday, Rebecca Cosentinci (MCK)  1648 Periumakle way, Swite A2
1648 Per a Kle Way Swite A 2
Sanibel, FL 33957
19. 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 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.
Typed or printed name of signee

## Common brealth of Hirginia



### State Corporation Commission

### CERTIFICATE OF FACT

### I Certify the Following from the Records of the Commission:

That Virginia Lighthouse Group, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is February 7, 2016; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

2017 FEB 15 - Alt 9:00



Signed and Sealed at Richmond on this Date: January 18, 2017

Joel H. Peck, Clerk of the Commission

CISECOM

Document Control Number: 1701186654