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SECRETARY OF STATE

APR 0 6 2017

S. YOUNG



### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 24, 2017

ROBERT SHREFFLER GENETIC POTENTIAL, INC 4710 ELISENHOWER BLVD STE A-6 TAMPA, FL 33634

SUBJECT: VERTIMAX, LLC Ref. Number: W17000025450

We have received your document for VERTIMAX, 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 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), AuthorizedPerson (AP), or Authorized Representative (AR).

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.

Shelia H Young Regulatory Specialist II

Letter Number: 917A00005697

2017 APR -5

#### **COVER LETTER**

то:		ration Section in of Corporation	ns				
SUBJE	CT:	Vertimax, LLC				•	
Name of Limited Liability Company							_
			reign Limited Liability Com ed to register the above refer				
Please r	return all	correspondence o	concerning this matter to the	following:			
		Robert Shreffle	r				
			N	lame of Person			_
		Genetic Potenti	al, Inc.				
		-	F	irm/Company			_
		4710 Eisenhow	er Blvd, Suite A-6				
		-		Address			-
		Tampa, FL 336	34				17 PER SECOND
	City/State and Zip Code						HAR 23
		RShreffler@Ver	timax.com				SSE SSE 23
			E-mail address: (to be use	d for future annua	report not	ification)	- <b>PA</b> 500
For furt	her infor	mation concernin	g this matter, please call:				3: 39
	Robert	Shreffler		813 at (	512-34	54	o E
		Name o	of Contact Person	Area Code	Day	time Telephone Number	~
	Divisio Registr P.O. Be	ING ADDRESS: n of Corporations ation Section ox 6327 assee, FL 32314			Division Registrat Clifton B 2661 Exc	of Corporations ion Section uilding centive Center Circle see, FL 32301	
Enclose		eck for the follow 5.00 Filing Fee	ring amount: ☐ \$130.00 Filing Fee & Certificate of Status	■ \$155.00 Filit Certified Copy	ng Fee &	☐ \$160.00 Filing Fee, Cof Status & Certified Co	

### 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 Vertimax, LLC			
(Name of Fore	ign Limited Liability Company; must include	e "Limited Liability Company," "L.L.C.," or "I	LLC.")
(If name unavailable, enter al Liability Company," "L.L.C."	ternate name adopted for the purpose of trans	sacting business in Florida. The alternate name	must include "Limited
Commonwealth of V	/irainia	58-2125822	
(Jurisdiction under the law	of which foreign limited hability	(FEI number, if applicable)	
4.	(Date first transacted business in Flo (See sections 605,0904 & 605,0905, F.	rida, if prior to registration.) S. to determine penalty liability)	
5. 4710 Eisenhower Blvd	Sinte A-6		
Tampa, FL 33634			
47.0.13	(Street Address of Principal	Office)	
6. 4710 Eisenhower Blvd.	, Suite Λ-6		→ PU
Tampa, FL 33634			
	(Mailing Address)		MAR 23
7. Name and street address	ss of Florida registered agent: (P.O. Box	NOT acceptable)	<b>23</b> 8525
Name:	Albert Marez	·	R MORE
Office Address:	4710 Eisenhower Blvd., Suite A-6		9: 3
	Tampa	, Florida 33634 (Zip code)	9
Registered agent's accep		(Zip code)	
Having been named as redesignated in this applicato complywith the provisi	gistered agent and to accept service of patient, I hereby accept the appointment a	process for the above stated limited liabil s registered agent and agree to act in this and complete performance of my duties, int's signature)	s capacity. I further agree
	acity and address of the person(s) who ha	·	
4710 Eisenhower Blvd., S	<del></del>		
Tampa, FL 33634			
jurisdiction under the law of the translator must be s	of which it is organized. (If the certificat ubmitted)  Signature of an at	duly authenticated by the official having of e is in a foreign language, a translation of athorized person  (b), Florida Statutes. I am aware that any	`the certificate under oath
submitted in a document to	o the Department of State constitutes a th  Albert N	ird degree felony as provided for in s.817. farez	155, F.S.
	Typed or printed n	ame of signee	

# Common brealth of Hirginia



## State Corporation Commission

### CERTIFICATE OF FACT

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

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

That the date of its organization is March 16, 2017; 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.



Signed and Sealed at Richmond on this Date: March 16, 2017

pel H. Peck, Clerk of the Commission

**CISECOM** 

Document Control Number: 1703165733