

M17000003709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

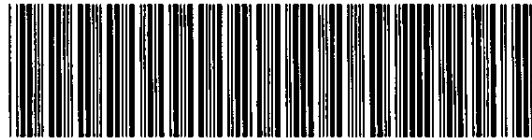
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Cert. W17-22822
titles
4/12/17 Title per Kristine Buck

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
17 MAY 21 PM 2:44

S Warren

MAY - 2 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UBKB 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:

KRISTINE COLLEEN BRUCE
Name of Person
UBKB LLC
Firm/Company
204 37th Ave N Suite 325
Address
St Petersburg, FL 33704
City/State and Zip Code
kridder33@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KRISTINE COLLEEN BRUCE at (417) 861-5636
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

Re: UBKB, LLC

To Whom It May Concern:

According to UBKB, LLC Limited Liability Company Agreement, the members of UBKB, LLC, are as follows:

Kristine Colleen Bruce

The authority, rights and duties of the members are set forth in the Company's Limited Liability Company Agreement.

Furthermore, LegalZoom resigns as organizer for the Company effective upon the date of this letter.

Yours sincerely,

LegalZoom.com, Inc.



By: _____

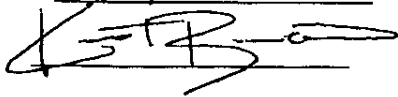
Cheyenne Moseley

Authorized Representative

Agreed to on:

3/3/2017

By:



Name:

KRISTINE BRUCE

"Representative"

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. UBKB 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. 81-5323947
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 204 37th Ave N Suite 325
St Petersburg, FL 33704
(Street Address of Principal Office)

6. 204 37th Ave N Suite 325
St Petersburg, FL 33704
(Mailing Address)

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TALLAHASSEE, FLORIDA

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

Name: KRISTINE COLLEEN BRUCE
Office Address: 204 37th Ave N Suite 325
St Petersburg, Florida 33704
(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.

(Registered agent's signature)

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

KRISTINE COLLEEN BRUCE - CEO
204 37th Ave N Suite 325
St Petersburg, FL 33704

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 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.

KRISTINE COLLEEN BRUCE
Typed or printed name of signee

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UBKB, 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 APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UBKB, LLC" WAS FORMED ON THE EIGHTH DAY OF FEBRUARY, 'A.D. 2017.

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




Jeffrey W. Bullock, Secretary of State

6310901 8300

SRH 20172517584

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

Authentication: 202379142

Date: 04-14-17