

Division of Corporations

M/17000005029

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : API PROCESSING
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Phone : (954)567-0013
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Kelly@apiprocessing.com

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TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Taylored Control Systems, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$125.00 |

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June 8, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

API PROCESSING

SUBJECT: TAYLORED CONTROL SYSTEMS, LLC
REF: W17000048362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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).

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

FAX Aud. #: H17000153072
Letter Number: 417A00011572

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0202, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Taylor Control Systems, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")
2. North Carolina 3. 27-1939195
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. _____
(State first transacted business in Florida, if prior to registration)
(See sections 605.0201 & 605.0203, F.S. to determine residency liability)
5. 3059 North Main Street, Suite 19, PMB 104 6. 3059 North Main Street, Suite 19, PMB 104
(Street Address of Principal Office) (Mailing Address)
Hope Mills, NC 28348 Hope Mills, NC 28348

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

Name: Robert LeamyOffice Address: 2999 Parkway DriveCocoa

(City)

Florida

32928

(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.

[Signature]
(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MGR

Nathan O. Taylor

MGR

Eddie Diane Taylor

Consent to be

Date 06/13/17

Same as #506.

MGR

William Van Rith

5712 501 Avenue Circle SW

(Consent to be)

(Use attachments if necessary)

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)

10. This document is executed in accordance with section 605.0203 (1) (h), 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.

Nathan O. Taylor

(Typed or printed name of signer)

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NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

TAYLORED CONTROL SYSTEMS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 9th day of November, 2009, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

FILED
2017 JUN 13 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of June, 2017.

Elaine F. Marshall

Secretary of State