

M17000005941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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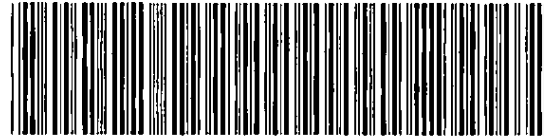
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL 32304

D. SCOTT
JUL 14 2017



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: July 13, 2017

Account#: I20000000088

Name: Marisa Kugelman

Reference #: A301544

Entity Name: GRYPHON GROUPE, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Certified Copy upon filing

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Authorized Amount: \$155.00

Signature:

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E RD. ST. 10 FL
NY NY 10016
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REG. OFFICE IN ENGLAND & WALES
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6 REVIS MARKS, 100 City
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• ASIA PACIFIC HQ
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199 DES VOEUX RD CENTRAL
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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gryphon Groupe, 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:

Ed Dalton

Name of Person

Gryphon Groupe, LLC

Firm/Company

7845 Colony Road, Suite C4-226

Address

Charlotte, NC 28226

City/State and Zip Code

ed.dalton@gryphongroupe.com

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

For further information concerning this matter, please call:

Ed Dalton

704

560-0532

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

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JUL 13 AM 8:24
TALLAHASSEE, FL 32301

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. Gryphon Groupe, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Dalton Schickel, 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. DE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 471578446

(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. 7845 Colony Road

(Street Address of Principal Office)

Suite C4-226

Charlotte, NC 28226

6. 7845 Colony Road

(Mailing Address)

Suite C4-226

Charlotte, NC 28226

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

Name: Cogency Global Inc.

Office Address: 115 N. Calhoun St., Ste. 4

Tallahassee

(City)

, Florida 32301

(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.

M. K. J. Marisa Kugelmann, Assistant Secretary
(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:

Manager

Edward Dalton

Manager

Norbert Schickel

7845 Colony Rd Suite C4-226
Charlotte, NC 28226

7845 Colony Rd Suite C4-226
Charlotte, NC 28226

(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)

10. 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.

E. Dalton
Signature of an authorized person

Edward Dalton

Typed or printed name of signer

FILED
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CLERK OF THE COURT
JUL 13 2011

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRYPHON GROUPE, 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 TWELFTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRYPHON GROUPE, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2014.

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

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17 JUL 13 AM 8:24
SECRETARY OF STATE
HALLMARKS, LLC, 10000



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SR# 20175200195

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202869535

Date: 07-12-17

Gryphon Groupe, LLC
7845 Colony Road
Suite C4-226
Charlotte, NC 28226

July 12, 2017

To Whom It May Concern:

The Gryphon Groupe recently registered to do business in Florida. We mistakenly registered as a FL entity, and not a foreign entity. On July 12, 2017, we dissolved the FL entity online. The document number for the original application and dissolution is L17000148408. We have no plans to revoke this dissolution, and are applying to use the name the Gryphon Groupe LLC as a foreign entity. If you have any questions or concerns please contact Ed Dalton at 704-560-0532 or ed.dalton@gryphongroupe.com. Thank you for your attention to this matter.

Regards,



Ed Dalton
Manager
Gryphon Groupe LLC

FILED
17 JUL 13 AM 8 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA