

M17000005950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

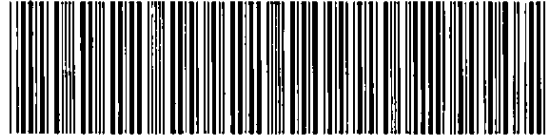
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TALLAHASSEE, FLORIDA

2017 JUL 14 AM 10:51
TALLAHASSEE, FLORIDA

JUL 14 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2017

COGENCY GLOBAL

SUBJECT: ARNOTT, LLC
Ref. Number: W17000057825

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

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 317A00014150



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

Date: July 13, 2017

Account#: I20000000088

Name: Marisa Kugelmann

Reference #: D304318

Entity Name: ARNOTT, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Certified Copy upon filing

**Please retain
original file date**

Authorized Amount: \$155.00

Signature:

2017 JUL 13 PM 5:58
866.625.0838

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40 ST, 10 FL
NY, NY 10016
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTERED NO. 07072012
6 BEVIS MARKS, 11 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITIUS PLAZA, 12 FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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TALLAHASSEE, FL 32301
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Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 317A00014150

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. ARNOTT, 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. 59-3491791
(Jurisdiction under the law of which foreign limited liability company is organized.) (EIN number, if applicable)

4. June 12, 2017
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 100 Sea Ray Drive 6. 100 Sea Ray Drive
(Street Address of Principal Office) (Mailing Address)
Merritt Island, Florida 32953 Merritt Island, Florida 32953

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 S Pine Island Rd #250

Plantation, Florida 33324
(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.

/s/ Madonna Cuddihy, Asst. Secretary

(Registered agent's signature)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

See Attachment

(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.

[Signature]
Signature of an authorized person

7000 NASH
Typed or printed name of signer

ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
ARNOTT, LLC

Item 8 (continued):

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

<u>Title or Capacity</u>	<u>Name and Address</u>
President	Adam M. Arnott 9868 Kilgore Road Orlando, Florida 32836
CEO, CFO, Treasurer, Secretary and Manager	Todd E. Nash 100 Sea Ray Drive Merritt Island, Florida 32953
Manager	Ethan Thurow 580 California Street, 22nd Floor San Francisco, California 94104
Manager	Andrew Holmes 580 California Street, 22nd Floor San Francisco, California 94104

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TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARNOTT, 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 FIFTEENTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARNOTT, LLC" WAS FORMED ON THE TWELFTH DAY OF JUNE, A.D. 2017.

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


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CLERK OF STATE
TALLAHASSEE, FLORIDA



6442236 8300

SR# 20174767011

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202713576

Date: 06-15-17

CONSENT TO USE OF NAME

Arnott, LLC, a limited liability company organized under the laws of the State of Delaware, is the owner of all right, title and interest, including the associated good will, in the trademark "ARNOTT" and the corresponding Florida Trademark Registration, Reg. No. T08000000328, used in connection with, among other things, "air suspension compenents and kits for automobiles, motorcycles, trucks, suv's, golf cars, all atv's, air struts, shocks, springs, etc." and Arnott, LLC hereby agrees and consents to the use of the mark "ARNOTT" by Arnott Ultimate, LLC, a limited liability company organized under the laws of the State of Delaware.

IN WITNESS WHEREOF, the Arnott, LLC has caused this consent to be executed by its Manager this 27th day of June, 2017.

ARNOTT, LLC



Todd E. Nash, Manager

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17 JUL 13 AM 11:49
CLERK OF DISTRICT COURT
MALLAHASSEE, FLORIDA