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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
New IRI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

total with
letter & cover
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2017 DEC 13 AM 11:24

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ATTORNEYS AT LAW

Corporate Center Three at International Plaza
 4221 W. Boy Scout Boulevard | Suite 1000
 Tampa, Florida 33607-5780
 P.O. Box 3239 | Tampa, Florida 33601-3239
 813 229-7000 | fax 813 229-4133
 www.carltonfields.com

Atlanta
 Hartford
 Los Angeles
 Miami
 New York
 Orlando
 Tallahassee
 Tampa
 Washington, DC
 West Palm Beach

Brenda Cook
 4221 W. Boy Scout Blvd
 Suite 1000
 Tampa, FL 33607-3239
 (813) 229-4138
 bcook@carltonfields.com

December 13, 2017

Department of State
 Division of Corporations
 Certification Section
 P.O. Box 6327
 Tallahassee, FL 32314

Re: *New IRI, LLC, a Delaware limited liability company*

Dear Sir or Madam:

Please note that New IRI, LLC is a Delaware limited liability company, which inadvertently filed as a Florida limited liability company on 11/28/2017.

A dissolution of New IRI was filed on December 11, 2017. The Florida business was voluntarily dissolved and has no intention of revoking the dissolution.

We are now sending the enclosed application for New IRI, LLC to be properly set up as a foreign limited liability company authorized to transact business in Florida. Please fax confirmation of the filing to my attention at 813-229-4133.

Please contact me if you have any questions.

Sincerely,

Brenda D. Cook
 Brenda D. Cook

Enclosure

Carlton Fields Jordan Burt, P.A.

113445822.1 Carlton Fields Jordan Burt, P.A. practices law in California through Carlton Fields Jordan Burt, LLP.

17 DEC 13 AM 7:50
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New IRI, 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:

Brenda Cook

Name of Person

Carlton Fields

Firm/Company

4221 W. Boy Scout Blvd., Suite 1000

Address

Tampa, FL 33607-5780

City/State and Zip Code

james.trivisonno@gmail.com (James Trivisonno)

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

For further information concerning this matter, please call:

Brenda Cook

813

229-4138

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

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. New IRI, 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 purposes of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware

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

3. 31-5129912

(FEI number, if applicable)

4. Upon Approval

(Enter first transacted business in Florida, if prior to registration;
(See sections 605.001 & 605.002, F.S. to determine penalty liability))

5. 1362 Harbor Drive

(Street Address of Principal Office)

Sarasota, FL 34239

6. 1362 Harbor Drive

(Mailing Address)

Sarasota, FL 34239

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

Name: CP Registered Agent, Inc.

Office Address: 100 S. Ashley Drive, Suite 400

Tampa, Florida 33602

(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.

James G. Trivisonno
(Registered Agent 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:

Authorized Member

James G. Trivisonno

1362 Harbor Drive
Sarasota, FL 34239

Authorized Member

Josephine Zamora

1362 Harbor Drive
Sarasota, FL 34239

(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.

James G. Trivisonno
(Signature of an authorized person)

James G. Trivisonno

(Typed or printed name of signer)

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW IRI, 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 SECOND DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW IRI, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2017.

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



6287203. 8300.

SR# 20176902639

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

Authentication: 203503755

Date: 11-02-17