

M18000001252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

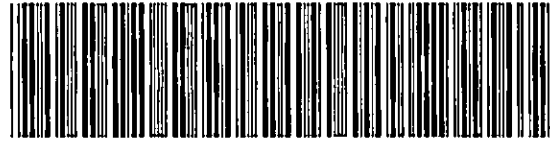
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-6980 NOT AVAL

Office Use Only



900307906549

01/22/18--01028--012 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB -5 PM 12:51

K. SALY

FEB 6 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FDM, 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:

Ann Marie Dryden

Name of Person

FDM, LLC

Firm/Company

23456 Madero, Ste. 105

Address

Mission Viejo, CA 92691

City/State and Zip Code

adryden@powerdirect.net

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

For further information concerning this matter, please call:

Ann Marie Dryden	949	253-3450
_____ Name of Contact Person	at (_____)	_____ 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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FDM, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")
FDM Power Direct Marketing, 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. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3938037
(FEI number, if applicable)
4. 01/01/2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 23456 Madero, Ste. 105
(Street Address of Principal Office)
Mission Viejo, CA 92691
6. 23456 Madero, Ste. 105
(Mailing Address)
Mission Viejo, CA 92691

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

Name: Laura Zoeller

Office Address: 18527 Cedarbrook Ct.
Hudson, FL 34667, Florida 33317
(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)

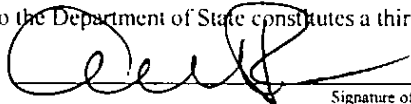
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Managing Member</u>	<u>Ann Marie Dryden</u> <u>23456 Madero, Ste. 105</u> <u>Mission Viejo, CA 92691</u>		
<u>Member</u>	<u>Scott Grier</u> <u>23456 Madero, Ste. 105</u> <u>Mission Viejo, CA 92691</u>		

(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 of an authorized person

Ann Marie Dryden

Typed or printed name of signee

FILED
SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
18 FEB -5 PM 12:51

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: FDM, LLC

FILE NUMBER: 201422510455
FORMATION DATE: 08/11/2014
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
18 FEB -5 PM 12:51
DIVISION OF CORPORATIONS
SECRETARY OF STATE

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day of
January 18, 2018.

ALEX PADILLA
Secretary of State

CFG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2018

ANN MARIE DRYDEN
FDM, LLC
23456 MADERO, STE. 105
MISSION VIEJO, CA 92691

RECEIVED

FEB 05 2018

SUBJECT: FDM, LLC
Ref. Number: W18000006980

We have received your document for FDM, LLC and your check(s) totaling \$125.00. 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.

The document number of the name conflict is L01000017253 "FDM, P.L.C.".

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 018A00001476