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FEB 13 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Code Red Consultants 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:

Christopher J. Lynch
Name of Person
Code Red Consultants LLC
Firm/Company
154 Turnpike Road, Suite 200
Address
Southborough, MA 01772
City/State and Zip Code
ChrisL@crcfire.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher J. Lynch at (617) 925-7815
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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Code Red Consultants 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. Massachusetts 3. 46-3449056
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 26, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 154 Turnpike Road, Suite 200 6. 154 Turnpike Road, Suite 200
(Street Address of Principal Office) (Mailing Address)
Southborough, MA 01772 Southborough, MA 01772

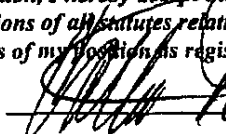
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Registered Agents, Inc.

Office Address: 1200 South Pine Island Road
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.


Carline Smith
Vice President & Assistant Secretary
(Registered agent's signature)

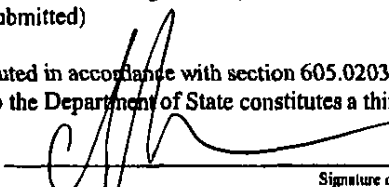
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Christopher J. Lynch</u> <u>154 Turnpike Road, Suite 200</u> <u>Southborough, MA 01772</u>	<u>Manager</u>	<u>Nathan J. Birmingham</u> <u>154 Turnpike Road, Suite 200</u> <u>Southborough, MA 01772</u>
<u>Manager</u>	<u>Carl W. Nelson</u> <u>154 Turnpike Road, Suite 200</u> <u>Southborough, MA 01772</u>	<u>Manager</u>	<u>Peter C. Harrod</u> <u>154 Turnpike Road, Suite 200</u> <u>Southborough, MA 01772</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
Christopher Lynch
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: January 10, 2018

To Whom It May Concern :

I hereby certify that a certificate of organization of Limited Liability Company was filed
in this office by

CODE RED CONSULTANTS LLC

in accordance with the provisions of Massachusetts General Laws, Chapter 156C, on
August 19, 2013.

I further certify that said Limited Liability Company has not filed a Certificate of Cancellation;
that said Limited Liability Company has not been administratively dissolved; and that, so far as
appears of record, said Limited Liability Company has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 18010173030

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: