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Foreign Limited Liability Company CASTLELITE INDUSTRIES LLC

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MAR 0 7 2018

Y SULKER

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

IN COMPLIANCE WITH SECTION (05/0002-1-LORID 4 SEATUTEX THE FOLLOWING IS SUBMITTED TO REGISTER A FOREKY TIMITED LYBILITY COMPANY (OTRANS)CTRUSINESS IN THE SECTE OF FLORID L

17117.1.11		
CASTLELITE INDUST	FRIES LEC	
(Name of Fore)	ign Limited Laability Company; must include "Ear	ated Liability Company," "L.F. C.," or "FFC")
Frame unavailable, enter alt subility Company," "L.L.C."	ternate none adopted for the purpose of transacting of "LEC")	g business in Florida. The alternate name must include "Limited
Delaware	3 150	
(Inrisdiction under the law company is organized)	of which foreign limited liability	(F.F. number, if applicable)
Upon Qualification		
	(Date first transacted business in Fluida, (See sections 605,0904 & 605,0905, F.S. to detection)	f prior to registration 3 determine penalty liability)
3030 N. Rocky Point D	to CTE ISON Tomore bl (IGD)	
	(Street Address of Principal Offic	v!
. 3030 N. Rocky Pomt D	or, STE 150A, Tampa, FL 33607	
	(Mailing Address)	
		77
. Name and street addres	\underline{s} of Florida registered agent. (P.O. Box \underline{NO}	
Name:	NORTHWEST REGISTERED AGENT LI	<u>.(.</u>
Office Address:	3030 N. ROCKY POINT DRIVE, STE 150	
	TAMPA	, Florida 33607 (Zip code)
	(City)	(/ip code)
lesignated in this applicate or complywith the provision	tion. I hereby accept the appointment as reg	iss for the above stated limited liability company at the place istered agent and agree to act in this capacity. I further agre complete performance of my duties, and I am familiar with a
	(Registered agent's s	agnature)
8. The name, title or capa	acity and address of the person(s) who has ha	ee authority to manage is are
	3030 N. Rocky Point Dr. STE 150A, Tampa,	
- The state of the		
q. Attached is a certificate jurisdiction under the law of the translator must be s	of which it is organized. (If the certificate is i	authenticated by the official having custody of records in the in a foreign language, a translation of the certificate under oath
	more	Optice.
	Nignature of an authori	Outle
This document is executed submitted in a document to	d in accordance with section 605,0203 (1) (b) to the Department of State constitutes a third d	Florida Statutes, I am aware that any false information egree felony as provided for in s 817,155, F.S.
	Morgan Noble	
	Exped or printed name	of signee

ng i sa

NAME RESOLUTION

I, Alan S. Gassman, last member and authorized person of CASTLELITE INDUSTRIES, L.L.C., acting on behalf of the company, authorize Morgan Noble of Northwest Registered Agent, LLC. to file the name CASTLELITE INDUSTRIES LLC, a Delaware Limited Liability Company for use in the State of Florida.

Dated this 2 day of March, 2018

Alan S. Gassman, Authorized Member

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Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CASTLELITE INDUSTRIES 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 FIFTH DAY OF JANUARY, A.D. 2018.

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

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

1 a 6 L 1493 Th

6540866 8300 SR# 20180085712 Authentication: 201924470 Date: 01-05-18

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