

M18000002715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

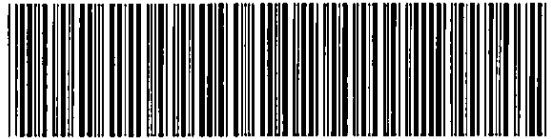
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 MAR 20 AM 11:16

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2018 MAR 20 AM 11:29
SECRETARY OF STATE
AND ASSESSOR GENERAL

K SALY
MAR 20 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dragonfly Logistics 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:

Celena Nance
Name of Person

Dragonfly Logistics LLC
Firm/Company

5909 Shelby Lane
Address

Franklin TN. 37064
City/State and Zip Code

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

For further information concerning this matter, please call:

Chuck Nance at (615) 829-2753
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. Dragonfly Logistics 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. TENNESSEE 3. 92-2374166
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 1 2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5909 Shelby Lane 6. Same
(Street Address of Principal Office) (Mailing Address)
Franklin TN 37064

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

Name: Chuck Nance

Office Address: 2249 Peak Place

The Villages Florida 32162
(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.

[Signature]
(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>Owner</u>	<u>Celena Nance</u> <u>5909 Shelby Lane</u> <u>Franklin TN 37064</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.

Celena Nance
Signature of an authorized person

Celena Nance
Typed or printed name of signee

FILED
2018 MAR 20 AM 11:29
CLERK OF STATE
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

FILED

2018 MAR 20 AM 11:29

**SECRETARY OF STATE
ALLAHASSEE, FLORIDA**

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CELENA NANCE
5909 SHELBY LANE
FRANKLIN, TN 37064

March 19, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0270328

Issuance Date: 03/19/2018
Copies Requested: 1

Document Receipt

Receipt #: 003919952

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3724679991

\$20.00

Regarding: Dragonfly Logistics LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 08/03/2017
Status: Active
Duration Term: Perpetual
Business County: WILLIAMSON COUNTY

Control #: 916439
Date Formed: 08/03/2017
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Dragonfly Logistics LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

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