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2018 APR 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 2018
J SHIVERS

April 16, 2018

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Please accept this application for Caveo LLC as a foreign limited liability company in Florida. I have attached the required cover letter, application to transact business in Florida, State of Illinois Secretary of State certificate of good standing and a check in the amount of \$125.

If any of this is not complete, please do not hesitate to contact me at the email or phone number below.

Sincerely,



Yvette Mueller
VP Finance, Caveo Learning
ymueller@caveo.com
(817) 874-4366

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Caveo 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:

Jeff Carpenter
Name of Person

Caveo LLC
Firm/Company

1701 E. Woodfield Road, Suite 230
Address

Schaumburg, IL 60173
City/State and Zip Code

finance@caveo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvette Mueller 312 651-4000 Ext. 3059
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:

☒ \$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. Caveo 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. Illinois

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

3. 20-1788218

(FEI number, if applicable)

4. 4/20/2018

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

5. 1701 E. Woodfield Road, Suite 230

(Street Address of Principal Office)

Schaumburg, IL 60173

6. PO Box 427

(Mailing Address)

North Aurora, IL 60542

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

CEO/President

Jeff Carpenter

1701 E. Woodfield Rd #230
Schaumburg, IL 60173

VP HR

Donna Hirsch

1701 E. Woodfield Rd #230
Schaumburg, IL 60173

VP Finance

Yvette Mueller

1701 E. Woodfield Rd #230
Schaumburg, IL 60173

(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.

Jeff Carpenter

Signature of an authorized person

Jeff Carpenter

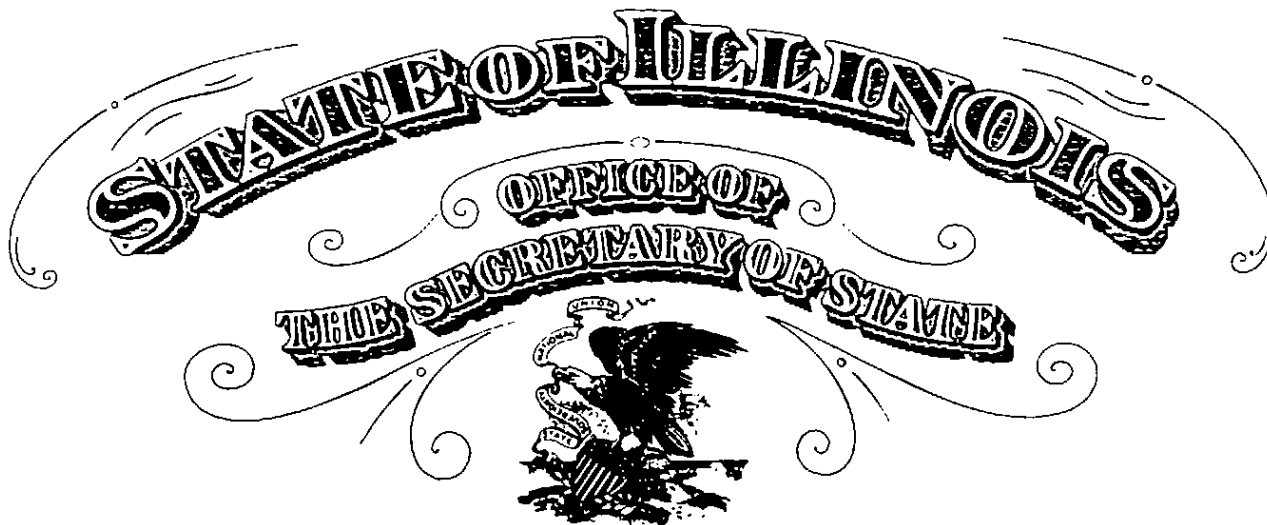
Typed or printed name of signer

2018 APR 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

File Number

0133412-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CAVEO LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 03, 2004, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of APRIL A.D. 2018 .



Jesse White