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FILE

Julia AS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LONE GRAY WOLF DESIGN
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:

Cindy Mitchell
Name of Person

Lone Gray Wolf Design
Firm/Company

27185 GREY MOOSE TRAIL
Address

CONIFER CO 80433
City/State and Zip Code

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

For further information concerning this matter, please call:

Cindy Mitchell at (303) 907-1205
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. LONE GRAY WOLF DESIGNS LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

LONE GRAY WOLF JEWELRY DESIGN 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. CONIFER COLORADO, USA 3. EIN 47-4092651
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 4097 MT CARMEL LANE 6. 4097 MT CARMEL LANE
(Street Address of Principal Office) (Mailing Address)
MELBOURNE FL MELBOURNE FL
32901 32901

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

Name: CINDY MITCHELL
Office Address: 4097 MT CARMEL LANE
MELBOURNE, Florida 32901
(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:

| Title or Capacity: | Name and Address: | Title or Capacity: | Name and Address: |
|--------------------|---|--------------------|-------------------|
| <u>SOLE OWNER</u> | <u>Cindy Mitchell</u> <u>27185 GREY MOOSE TRAIL</u> <u>CONIFER CO</u> <u>80433</u> | <u>[Signature]</u> | |
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(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 authorized person)

CINDY MITCHELL
(Typed or printed name of signer)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Lone Gray Wolf Designs LLC

is a

Limited Liability Company

formed or registered on 05/05/2015 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20151309226 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/23/2018 that have been posted, and by documents delivered to this office electronically through 04/25/2018 @ 16:44:39 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/25/2018 @ 16:44:39 in accordance with applicable law. This certificate is assigned Confirmation Number 10864699 .



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."