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April 20, 2018

FREDERICK MATTHIES 7887 W 4TH AVE LAKEWOOD, CO 80226

SUBJECT: EMPORIA STREET INVESTMENTS, LLC

Ref. Number: W18000037726

We have received your document for EMPORIA STREET INVESTMENTS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott Regulatory Specialist II

Letter Number: 818A00008093

COVER LETTER

TO:

	, Registration Section Division of Corporation	18						
ern me	Emporia Street Inves	stments, LLC						
NUBJEC	T:	Name (of Limited Liability (Company				
The enclo	osed "Application by For and check are submitte	eign Limited Liability Co d to register the above ref	mpany for Authoriza erenced foreign limit	tion to Tra ted liability	ansact Business in y company to tran	Florida. sact busi	' Certifi ness in I	cate of Florida.
Please re	turn all correspondence c	oncerning this matter to the	he following:					
	Frederick Mattl	nies						
			Name of Person					
	Emporia Street	Investments, LLC						
	-		Firm/Company					
	7887 W. 4th As	'e				<u>}</u>	2010	
			Address			<u></u> 소 .	· ===	
	Lakewood, CO	80226					H BAY	
		City	/State and Zip Code			1	ב. ס	
	fj0428@aol.com						; <u>`</u>	-
r + 4		E-mail address: (to be u	sed for future annual	report no	tification)	·	30	
Por furth	er information concernin	g this matter, please call:						
	Frederick Matthies		303 at (907-09)			_	
	Name o	f Contact Person	Area Code	Day	rtime Telephone N	lumber		
	MAHLING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314			Division Registrat Clifton F 2661 Exc	F ADDRESS: of Corporations ion Section building ecutive Center Cir see, FL 32301	cle		
	is a check for the follow ☐ \$125.00 Filing Fee	ing amount: ■ \$130.00 Filing Fee & Certificate of Status	. 🔲 \$155.00 Film Certified Copy	ig Fee &	□ \$160.00 Filir			te

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	ame adopted for the purpose of transactin			ited Erability Company," "L.L.C," or "LL	U.")
Colorado Jurisdiction under the law of w	high foreign limited liability company is o		- 20-1073313 (F	El number, if applicable)	-
41.17.7010	•				
4. <u>04-16-2018</u>	(Date first transacted business in h				
5005 W I .	(See sections 605 0904 & 605 090		•		
5. 7887 W. 4th Ave (Street Address of)	rincipal Office)	6.	P.O. Box 27191 (Stail	ing Address)	-
Lakewood, CO 80226	·		Lakewood, CO 80227		_
					_
				- 2	
7. Name and <u>street addre</u>	ss of Florida registered agent	: (P.O. Box <u>NOT</u>	acceptable)	2010	-7"
Name:	Hazel Donaldson			N. IPA	15. A. P.
	038 Dinlower Bloom W				i
Office Address:	928 Diplomat Pkwy W				177
	Cape Coral	(City)	, Florida <u>3399</u> .	3 T	C
Having been named as re designated in this applica	gistered agent and to accept tion, I hereby accept the app	pointment as regist	tered agent and agree i	mited liability company aight to act in this capacity. I furt	her agre
designated in this applica to comply with the provis and accept the obligation	gistered agent and to accept tion, I hereby accept the ap- tions of all statutes relative to s of my position as registere	pointment as regist of the proper and co of agent. ZOL Donel centered agent's signature)	tered agent and agree to implete performance of	mited liability company alth to act in this capacity. I furt of my duties, and I am famili	her agree
Having been named as red designated in this applica to comply with the provis and accept the obligation	gistered agent and to accept tion, I hereby accept the app ions of all statutes relative to s of my position as registere	pointment as regist of the proper and co of agent. Col Donel cgustered agent's signature) on(s) who has/have	tered agent and agree to implete performance of	mited liability company alth to act in this capacity. I furt of my duties, and I am famili	her agred ar with
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Having been named as redesignated in this applicate to comply with the provisand accept the obligation 8. The name, title or cap Title or Capacity: managing Partner (Use attachments if necess)	gistered agent and to accept tion. I hereby accept the applions of all statutes relative to so f my position as registere Acceptance of the person of the p	pointment as regist of the proper and co of agent. Col Donel construct agent's signature) on(s) who has/have ess: T s li 0226	authority to manage is imited partner	mited liability company at the to act in this capacity. I furt of my duties, and I am familiare: Name and Address: B. Sue Matthies 7887 W. 4th Ave	her agree ar with

Typed or printed name of signee

Frederick Matthies

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,

EMPORIA STREET INVESTMENTS, LLC

is a

Limited Liability Company

formed or registered on 04/27/2004 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 20041153376.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/13/2018 that have been posted, and by documents delivered to this office electronically through 04/16/2018 @ 13:03:05.

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 04/16/2018 @ 13:03:05 in accordance with applicable law. This certificate is assigned Confirmation Number 10843862



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."