

M180000051/L3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700313073367

05/09/18--01019--008 **160.00

05/29/18--01037--018 **630

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY 29 PM 3:26

U15
5-30-18

18000043576

21st Century Electronics, Inc.

Consent Letter

May 16, 2018

To Department of State

Division of Corporations

Clifton Building

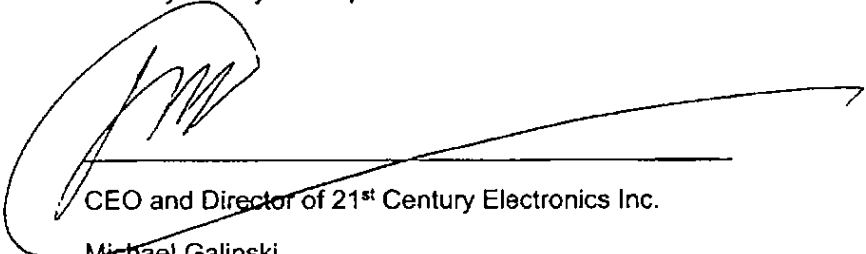
2661 Executive Center Cir.

Tallahassee, FL 32301

RE: Document Number W18000043576

Please allow 21st Century Electronics, LLC to be registered in Florida as a Foreign LLC under the requested name of 21st Century Electronics, LLC.

Thank you for your help.



CEO and Director of 21st Century Electronics Inc.

Michael Galinski

2600 118th Ave N
St Petersburg, FL 33716

21st Century Electronics

W18000043576

May 18, 2018

To Department of State

Division of Corporations

Clifton Building

2661 Executive Center Cir.

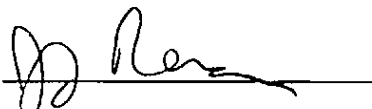
Tallahassee, FL 32301

RE: Document Number W18000043576

We provide the following to remedy Foreign LLC application Document number W18000043576:

- 1) Consent Letter from 21st Century Electronics, Inc, consenting to allowing registration of Foreign LLC under name 21st Century Electronics, LLC
- 2) Certificate of Good Standing from Delaware
- 3) CHECK #1030032040 for \$638.75 for late filing fee
- 4) A copy of the application filed 5/10/18 being remedied herein.

If you have any questions or need anything else, please email me at jrendon@AMERICAII.COM or call me at 727-571-2032 ext 1087. Thank you.



Joseph Rendon

Tax Manager

2600 118th Ave N
St Petersburg, FL 33716

RECEIVED
2018 MAY 21 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 21St Century Electronics, 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:

Joseph Rendon

Name of Person

America II Group

Firm/Company

2500 118th Ave N

Address

St Petersburg, FL 33716

City/State and Zip Code

jrendon@americaii.com

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

For further information concerning this matter, please call:

Joseph Rendon

727

571-2032 ext 1087

at ()

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. 21st Century Electronics, 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. Delaware 3. 82-3194407
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/30/2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2500 118th Ave N 6. 251 Little Falls Dr
(Street Address of Principal Office) (Mailing Address)
St Petersburg, FL 33716 Wilmington, DE 19808

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

Name: Michael Pointer
Office Address: 2510 118th Avenue N
St Petersburg, Florida 33716
(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 and 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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY 4 2017 3 26

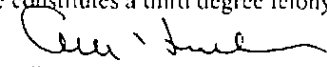
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|---------------------------|---|---------------------------|---|
| <u>CEO</u> | <u>Michael Galinski</u> <u>2500 118th Ave N</u> <u>St Petersburg FL 33716</u> | <u>CFO</u> | <u>Gary Jenkins</u> <u>2500 118th Ave N</u> <u>St Petersburg, FL 33716</u> |
| <u>COO</u> | <u>Jed Pecchioli</u> <u>2600 118th Ave N</u> <u>St Petersburg, FL</u> | <u>Secretary/VP</u> | <u>Michael Pointer</u> <u>2510 118th Ave N</u> <u>St Petersburg, FL 33716</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.


Signature of an authorized person

GARY JENKINS
Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "21ST CENTURY ELECTRONICS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2017, AT 6:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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



6589028 8315

SR# 20183857103

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202711082

Date: 05-17-18