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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 866.625.0838 COGENCYGLOBAL.COM

Account#: 120000000088 6/1/18 Date:\_\_\_\_ **KEN HOWELL** Name:\_\_ D318468 Reference #:\_\_\_\_\_ UPPRO, LLC Entity Name:\_\_\_\_\_ Articles of Incorporation/Authorization to Transact Business Amendment Change of Agent Reinstatement **ISSUES - CALL KEN @** Conversion 518-213-0738 Merger Dissolution/Withdrawal | Fictitous Name Other \_\_\_\_\_

\$125.00 Authorized Amount: Signature:

-1.212.947.7200





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Account#: 120000000088 6/1/18 Date:\_\_\_\_ **KEN HOWELL** Name:.... D318468 Reference #:\_\_\_\_\_ UPPRO, LLC Entity Name:\_\_\_\_ ✓ Articles of Incorporation/Authorization to Transact Business Amendment Change of Agent Reinstatement ISSUES - CALL KEN @ Conversion 518-213-0738 Merger Dissolution/Withdrawal Tictitous Name Other \_\_\_\_

Authorized Amount:	\$125.00	
Signature:		_

## 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 WABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: UPPRO LLC (Name of Foreign Circited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, carer alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LL.C.") 81-0990700 (Jurisdience under the law of which foreign limited hability company is organized) (FEI marber, if applicable) (Date first transacted business in Florida, if prior to registration.)
(See sections 605,0904 & 605,0905, P.S. to determine penalty liability) 25 Broadway, 9th Floor 25 Broadway, 9th Floor (Street Address of Principal Office) (Mailing Address) New York, NY 10004 New York, NY 10004 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) COGENCY GLOBAL INC. Name: 115 North Calhoun Street, Suite 4 Office Address: Tallahassee . Florida 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 Kathy A. Butler, Asst. Sec. 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: Dan Choi Sole Member 25 Breadway, 9th Flour (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

Dan Choi, Sole Member

Typed or printed name of signer

## State of New York Department of State } ss

I hereby certify, that GOPRO COMMUNICATION, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/31/2015, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment GOPRO COMMUNICATION, LLC, changing its name to UPPRO LLC, was filed 04/13/2018.



Witness my hand and the official seal of the Department of State at the City of Albany, this 31st day of May two thousand and eighteen.

Brendan W. Fitzgerald

Executive Deputy Secretary of State

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