

M18000005841

6/18/2018

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000182007 3))



H180001820073ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : HOLLAND & KNIGHT
 Account Number : 075350000340
 Phone : (407)425-8500
 Fax Number : (407)244-5288

*Please give ORIGINAL
Submission date 6/18/18*

*Thank you
S. McCormack
407-244-5288*

RECEIVED
JUN 21 PM 3:10

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mark@xtendscientific.com

Foreign Limited Liability Company Xtend Villages LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

18 JUN 18 PM 4:19

Electronic Filing Menu

Corporate Filing Menu

Help

J. J. FERGGETT
JUN 22 2018

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

IN COMPLIANCE WITH SECTION 605.0202, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Xtend Villages LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. upon filing (Date the business commenced in Florida, if prior to registration) (See sections 605.1404 & 605.3505, F.S. to determine activity liability)

5. c/o Holland & Knight, LLP (Street Address of Principal Office) 200 S. Orange Avenue, Suite 2600 Orlando, FL 32801

6. (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: 1261 Hays Street Tallahassee, Florida 32301-2607 (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.

Signature of Registered Agent: Harry B. Davis, Asst. Vice President

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Row 1: Manager, Xtend USA Inc., 200 S. Orange Ave, Suite 2600, Orlando, FL 32801.

(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 Applicant: James Seay

18 JUN 21 PM 12:49

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XTEND VILLAGES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XTEND VILLAGES LLC" WAS FORMED ON THE FIFTEENTH DAY OF JUNE, A.D. 2018.

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State of Delaware, written in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

G933471 8300

SR# 20185188174

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

Authentication: 202894851

Date: 06-15-18