

m18000007307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

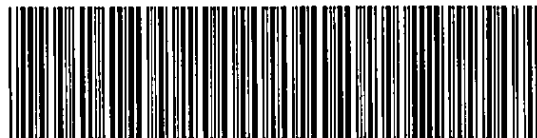
(Document Number)

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LT \$ 9-18

2018 AUG -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

AZGUARD, LLC
1625 S. Congress Ave., Suite 200
Delray Beach, FL 33445

August 3, 2018

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

**Re: Application by Foreign Limited Liability Company
Your Ref. # W18000061594**

Sirs/Madams:

Attached please find a certificate of good standing of AZGuard, LLC, authenticated by the Delaware Secretary of State, issued on July 31, 2018.

I enclose a copy of your letter dated July 23, 2018.

Please let me know if you have any questions or need anything further from me.

Sincerely,

AZGuard, LLC



Ina M. Berlingeri-Vincenty
General Counsel
iberlingeri@drbmail.com

/E



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2018

INA M BERLINGERI-VINCENTY
1625 S CONGRESS AVE, STE 200
DELRAY BEACH, FL 33445 US

SUBJECT: AZGUARD, LLC
Ref. Number: W18000061594

We have received your document for AZGUARD, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 818A00013836

40

RECEIVED

2018 JUL 19 PM 12:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2018

INA M BERLINGERI-VINCENTY
AZGUARD, LLC
1625 S. CONGRESS AVENUE, SUITE 200
DELRAY BEACH, FL 33445 US

SUBJECT: AZGUARD, LLC
Ref. Number: W18000061594

We have received your document for AZGUARD, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We cannot accept a "CERTIFICATE OF FORMATION" nor a "CERTIFIED COPY OF THE CERTIFICATE OF FORMATION."

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

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

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 818A00015122

AZGUARD, LLC
1625 S. Congress Ave., Suite 200
Delray Beach, FL 33445

July 16, 2018

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee:FL 32314

**Re: Application by Foreign Limited Liability Company
Your Ref. # W18000061594**

Sirs/Madams:

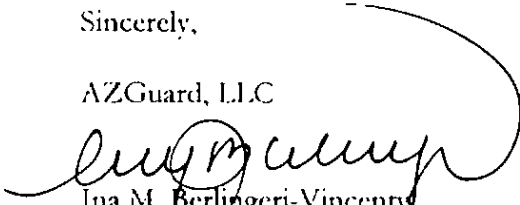
Attached please find a certificate of existence of AZGuard, LLC, authenticated by the Delaware Secretary of State, issued on June 20, 2018.

I enclose a copy of your letter dated July 5, 2018.

Please let me know if you have any questions or need anything further from me.

Sincerely,

AZGuard, LLC



Ina M. Berlingeri-Vincenty
General Counsel
iberlingeri@drbmail.com

/E

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. AZGUARD, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. n/a

(FEI number, if applicable)

4. n/a

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

5. 1625 S. Congress Ave., Suite 200

(Street Address of Principal Office)

Delray Beach FL 33445

6. 1625 S. Congress Ave., Suite 200

(Mailing Address)

Delray Beach FL 33445

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Ave., Fl 2

Tallahassee

(City)

Florida 32301

(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.

Walter Case, asst. sec.

(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:

Manager

DRB Fin. Solutions, LLC

1625 S. Congress Ave.

Suite 200

Delray Beach FL 33445

(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.

Ina M. Berlinger
Signature of an authorized person

Ina M. Berlinger - Authorized Representative

Typed or printed name of signer

FILED
2018 AUG -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FL

Delaware

The First State

Page 1

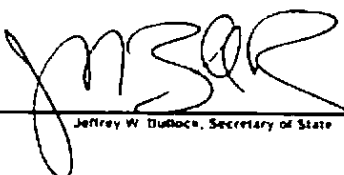
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AZGUARD, LLC" IS DULY FORMED UNDER THE
LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A
LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF
THE THIRTY-FIRST DAY OF JULY, A.D. 2018.

FILED

2018 AUG -3 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FL




Jeffrey W. Bullock, Secretary of State

6889330 8300

SR# 20185933401

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

Authentication: 203164646

Date: 07-31-18