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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

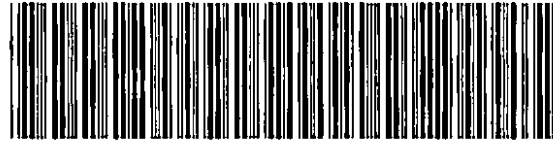
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2018 OCT 26 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FL 32301

N CULLIGAN

OCT 29 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Attune Agriculture 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:

Maureen Akins

Name of Person

Attune Agriculture LLC

Firm/Company

751 Park of Commerce Drive, Suite 106

Address

Boca Raton, Florida 33487

City/State and Zip Code

makins@attuneag.com

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

For further information concerning this matter, please call:

Maureen Akins

561

570-1792

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2018

MAUREEN ATKINS
751 PARK OF COMMERCE DRIVE, SUITE 106
BOCA RATON, FL 33487

SUBJECT: ATTUNE AGRICULTURE LLC
Ref. Number: W18000077306

RECEIVED
AUG 28 2018
DIVISION OF CORPORATIONS

We have received your document for ATTUNE AGRICULTURE 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:

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 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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 218A00017759

FEIN: 475665943

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

IN COMPLIANCE WITH SECTION 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Attune Agriculture 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. State of Maryland
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 47-5665943
(FEI number, if applicable)

4. July 2, 2018
(Date first transacted business in Florida, if prior to registration. (See sections 605.0901 & 605.0905, F.S. to determine penalty liability.)

5. 751 Park of Commerce Drive
(Street Address of Principal Office)
Suite 106
Boca Raton, Florida 33487
6. 751 Park of Commerce Drive
(Mailing Address)
Suite 106
Boca Raton, Florida 33487


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

Name: Maureen Akins

Office Address: 751 Park of Commerce Drive, Suite 106
Boca Raton, Florida 33487
(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.


(Registered agent's signature)

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>Chief Executive Officer</u>	<u>Gregory C. Andon</u> <u>751 Park of Commerce Drive</u> <u>Boca Raton, Florida 33487</u>	<u>VP of Technology</u>	<u>Maureen Akins</u> <u>751 Park of Commerce Drive</u> <u>Boca Raton, Florida 33487</u>
<u>Vice President</u>	<u>Elizabeth A. Haven</u> <u>751 Park of Commerce Drive</u> <u>Boca Raton, Florida 33487</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

Maureen Akins

Typed or printed name of signer

FILED
2018 OCT 26 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

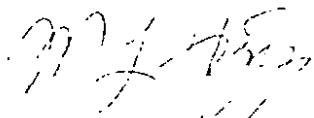
STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ATTUNE AGRICULTURE LLC (W16889107), REGISTERED NOVEMBER 19, 2015, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 17, 2018.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

Online Certificate Authentication Code: Xf_lcvGxP02b6Dd0T9Hcbg
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>