Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017

Phone : (855)498-5500 Fax Number : (800)432-3622

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

Email Address:

Foreign Limited Liability Company CLUBUP, LLC

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COVER LETTER

TO:	Registration Division of (i Section Corporation	3					
SUBJE	ClubUp	, LLC						
30000	C1		Name of I	Limited Liability Co	mpany		_	
The end Existen	losed "Applic ce, and check	ation by Fore	eign Limited Liability Comp i to register the above refere	ouny for Authorizati enced foreign limite	on to Trac d liability	nsact Business in Florida, company to transact busi	" Certificate of ness in Florida.	
Please r	eturn all corre	spondence c	oncerning this matter to the	following:				
	Ma	u Rose						
	_		Ni	ame of Person		· · ·	-	
	Ch	ibUp, LLC					_	
			Fi	rm/Company			-	
	80	East Morch	end Street, Suite 114				_	
				Address			16	
	Ch	ariotte, NC 2	8202				5 5	
	.		City/S	tate and Zip Code			HAS	
	mros	sc@clubup.u		_			SEE.	m
		_	E-mail address: (to be used	d for future annual i	eport noti	fication)	F SI	O
For furt	her informatio	on concerning	g this matter, please call:				97. (
	Betty Black	, Paralegal		336 at (721-379) 1	5: ~	
	 	Name o	f Contact Person	Area Code	Day	time Telephone Number	_	
	MAILING Division of C Registration P.O. Box 63 Tallahassee,	Corporations Section 27			Division on Registration But Clifton But 2661 Exce	ADDRESS: of Corporations on Section uilding cutive Center Circle sec, FL 32301		
Enclose	ed is a check for \$125.00 H		ing amount: \$\Bigsirem\$ \$\\$130.00 \text{ Filing Fee & Certificate of Status}\$	S155.00 Filing Certified Copy	g Fee &c	☐ \$160.00 Filing Fee, Of Status & Certified Co		

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:

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	(Nee first transacted business in Flor (Nee sections 605 0904 & 605 0905,	PS to descration pena	iky liability)			
1 East Morehead St (Street Address of 1	rect, Suite 114	•	6	(Mailing Add	TEAS)	
harlottc, NC 28202					<u> </u>	
me and street addres	g of Florida registered agent:					
Nume:	CAPITOL CORPORATE S	ERVICES, INC	<u></u>			
Office Address:	515 EAST PARK AVENUE					
	TALLAHASSEE		, Florida	32301		
			, 1 101104	*		
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Typed or printed name of signer

Attachment A

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

Title or Capacity: Chief Executive Officer

Name and Address:

Matt Rosc

801 East Morehead Street, Suite 114

Charlotte, NC 28202





Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CLUBUP, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLUBUP, LLC" WAS FORMED ON THE FOURTEENTH DAY OF APRIL, A.D. 2016.

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

6016095 8300 SR# 20187630817

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

Authentication: 203896097

Date: 11-14-18