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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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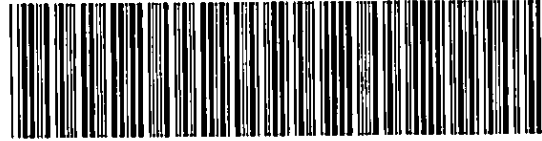
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV - 9 AM 10:37

5/10/18

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VANGUARD PACIFIC 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:

Sharon Vest

Name of Person

Vanguard Pacific LLC

Firm/Company

14051 County Road 9

Address

Foley AL 36535

City/State and Zip Code

svest@vanguardpacificllc.com

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

For further information concerning this matter, please call:

Sharon Vest

251
at ()

223-3630

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

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. VANGUARD PACIFIC 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. ALABAMA 3. 205495109
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 14051 COUNTY ROAD 9 6. 14051 COUNTY ROAD 9
(Street Address of Principal Office) (Mailing Address)
FOLEY AL 36535 FOLEY AL 36535

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

Name: KEITH PYRON
Office Address: 95 BAYBRIDGE DRIVE
GULF BREEZE, Florida 32561
(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.

Keith D. Pyron
(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>
CEO	<u>SYDNEY CODY</u> <u>14051 CO. RD. 9</u> <u>FOLEY AL 36535</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.

Sydney Cody
(Signature of an authorized person)

SYDNEY CODY
(Typed or printed name of signer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
18 NOV -9 AM 10:37

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Vanguard Pacific, LLC was
formed in Alabama, Alabama on August 20, 2006. The Alabama Entity
Identification number for this entity is 360-223. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20181030000008254

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

10/30/2018

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State