

M18000011664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

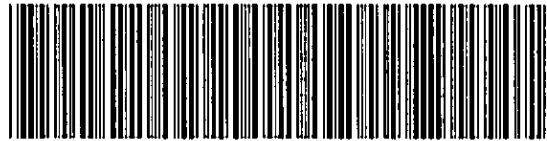
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C CAVE  
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- Incorporate in 50 States
- LLC Formation in 50 States
- Series LLC's
- Boat & Aircraft Holding Companies
- Certified Copies & Apostilles
- Foreign State Qualification
- Registered Agent Service in 50 States
- Business License Application Service
- EIN Application Service

- Virtual Office/Delaware Street Address
- Mail & Package Forwarding Service
- Certificates of Good Standing/Existence
- Delaware USA Offshore Companies
- Foreign Consulate Document Legalization
- Renewal & Revival of Charter
- Dissolution/Cancellation of Charter
- Amendments
- UCC Services

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**3422 Old Capitol Trail, Suite 700 - Wilmington, Delaware 19808 USA**  
Ph 1.800.423.2993 (1.302.996.5819) - Fax 1.800.423.0423 (1.302.996.5818)  
[support@dbiglobal.com](mailto:support@dbiglobal.com) - [www.dbiglobal.com](http://www.dbiglobal.com)

December 11, 2018

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

**Re: Application by Foreign LLC for entity Matrix Universal Group LLC**

Dear Ladies and Gentlemen:

Enclosed please find a **Application by Foreign LLC for entity Matrix Universal Group LLC** for the above LLC together with a check for \$125.00

If you require any further information, payment or documentation to effect the Renewal/Qualification/Etc of this foreign corporation, please contact me by phone at 302-996-5819 or email [Support@DBIGlobal.com](mailto:Support@DBIGlobal.com).

Please return the proof of filing by email or fax or if these options are not available to:

Attn: Barbi Doherty  
Delaware Business Incorporators, Inc.  
3422 Old Capitol Trail Ste 700  
Wilmington DE 19808

Thank you for your kind assistance.

Sincerely,

A handwritten signature in black ink that reads "Barbi Doherty". The signature is stylized, with the first name "Barbi" and last name "Doherty" clearly visible.

Barbi Doherty, Senior Incorporation Specialist Paralegal



COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Matrix Universal Group 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:

Barbi Doherty

Name of Person

Delaware Business Incorporators, Inc.

Firm/Company

3422 Old Capitol Trail, Suite 700

Address

Wilmington, DE 19808

City/State and Zip Code

barbi.doherty@dbiglobal.com

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

For further information concerning this matter, please call:

Barbi Doherty

Name of Contact Person

at ( 302 ) 996-5819

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. Matrix Universal Group LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

Matrix Universal LLC

(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 "LLC.")

2. Delaware

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

3. 90-1253431

(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. 151 N. Nob Hill Road

(Street Address of Principal Office)

#417

Plantation, Florida 33324

6. 151 N. Nob Hill Road

(Mailing Address)

#417

Plantation, Florida 33324

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

Florida 33607

(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.

Ba H

(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:

Officer

Anthony Roberts

Officer

151 N. Nob Hill Road, #417

Plantation, Florida 33324

Officer

Officer

(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.

Anthony Roberts

Anthony Roberts

Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 DEC 13 PM 4:25

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATRIX UNIVERSAL GROUP 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 SIXTH DAY OF DECEMBER, A.D. 2018.

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



7157751 8300

SR# 20187995918

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204036476

Date: 12-06-18