M19000002787

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| W19-35980 |

Office Use Only



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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 16, 2019

JOHN W. ROBERTS LAW OFFICES OF JOHN W. ROBERTS, PLLC 12773 US HWY 98 W, STE 204 MIRAMAR BEACH, FL 32550

SUBJECT: EDM CONSULTING, LLC

Ref. Number: W19000025980

We have received your document for EDM CONSULTING, LLC and your check(s) totaling \$130.00. 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) 245-6051.

Deborah Bruce Corporate Records Supervisor

Letter Number: 519A00005295

12273 EMERALDID, ASTI PARKWAY ISBITE 104 SANTA ROSA BEACH FL 32660 860 260 3667 LUDAN@UDANWROSERESIA WIDDM

March 20, 2019

Florida Division of Corporations Attn: Deborah Bruce Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Rejected Filing Concerning Letter Number: 519A00005390 and 519A00005295

Deborah.

Please find the enclosed documents to satisfy your requirements for filing GIPFEL, LLC and EDM Consulting, LLC.

Pursuant to Letter Number: 519A00005390, I have enclosed a fully executed foreign entity application, as well as the certificate of good standing from Nevada Secretary of State bearing certificate number: C20190207-1014.

Pursuant to Letter Number: 519A00005295, I have enclosed the certificate of good standing from Nevada Secretary of State bearing certificate number: C20190207-1015.

Please let me know if you need anything else to accomplish the filings.

CEaw Offices of John W. Roberts, Pf L.C. For the Firm

COVER LETTER

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TO:

| 1 | EDM Consulting, LLC | | | | | | |
|--|--|---|---|----------------------|--------------------------|----------|--------|
| BJECT: _ | | Name of Limit | ad Liability (| Company | | _ | |
| | | Name of Emm | ica islability (| Company | | | |
| | "Application by Foreign Limited I check are submitted to register | | | | | | |
| se return a | all correspondence concerning th | is matter to the follo | wing: | | | | |
| | John W. Roberts | | | | | | |
| | | Name | of Person | | | _ | |
| | Law Offices of John W. Rol | perts, PLLC | | | | | |
| | Firm/Company | | | | | | |
| | 12773 US Highway 98 Wes | t, Suite 204 | | | | | |
| | | Ad | dress | | <u> </u> | 2019 | |
| | Miramar Beach, Florida 325 | 550 | | | | 9 HAR | 1 1 |
| | | City/State a | ınd Zip Code | | <u>888</u> | _ | 9 |
| | christina@johnwrobertslaw.co | om | | | 71 | 70 31 | 1 |
| | E-mail add | lress: (to be used for | future annual | report notification) | - [] | P~3 | 3 730 |
| further inf | formation concerning this matter. | , please call: | | | Ð, Li | 04 | |
| John W. Roberts | | at | 850 | 250-0887 | | | |
| | Name of Contact Pe | | 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 | | | | |
| | osed is a check for the following se make check payable to: FLOR | | NT OF STA | TE | | | |
| | • | .00 Filing Fee & Pertificate of Status | | |).00 Filing atus & Ce | | |

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: EDM Consulting, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LL.C.") EDM Consulting, L.L.C. (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 "L.L.C," Nevada (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) N/A (Date first transacted business in Florida, if prior to registration.) (See sections 605 0904 & 605,0905, F.S. to determine penalty liability) 4515 Woodbine Road (Street Address of Principal Office) Pace, Florida 32571 7. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Law Offices of John W. Roberts, PLLC Name: 12773 US Highway 98 West, Suite 204 Office Address: Miramar Beach 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.

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to

| itle or Capacity: | Name and Address: | Title or Capacit | <u>y:</u> | Name and Address: |
|-------------------|-----------------------------|------------------|-----------|-------------------|
| Manager | Name: | Manager | Name: | |
| Member | 4515 Woodbine Road Address: | Member | Address: | |
|]Authorized | Pace, Florida 32571 | Authorized | | |
| Person | | Person | | |
| Other | Other | Other | | Other |
| Manager | Name: | ☐ Manager | Name: | |
|]Member | Address: | ☐ Member | Address: | |
| Authorized | | Authorized | | 2019 |
| Person | | Person | | |
| Other | Other | Other | | Other |
|]Manager | Name: | ☐ Manager | Name: | PH 2: 40 |
| Member | Address: | ☐ Member | Address: | |
| Authorized | | Authorized | | |
| Person | | Person | | |
| Other | Other | Other | | Other |

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EDM CONSULTING**, **LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 28, 2019, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 7, 2019.

Bullons K. Cegarske

Barbara K. Cegavske Secretary of State

Electronic Certificate

Certificate Number: C20190207-1015