

5/1/2019

Division of Corporations

**M19000004377**Florida Department of State  
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**Foreign Limited Liability Company  
ULG Companies, LLC**

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MAY 2 - 2019

# 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. ULG Companies, 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. Delaware 3. 83-4052523  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/26/2019  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 500 Crawford Street, Suite 401 6. 500 Crawford Street, Suite 401  
(Street Address of Principal Office) (Mailing Address)  
Portsmouth, VA 23704 Portsmouth, VA 23704

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

Name: C.T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.

By: James M. Halpin Assistant Secretary  
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Paul Rodriguez  
☐ Member Address: 500 Crawford Street, Suite 401  
☐ Authorized Portsmouth, VA 23704  
 Person  
☐ Other ☐ Other

☒ Manager Name: Don Ronchi  
☐ Member Address: 500 Crawford Street, Suite 401  
☐ Authorized Portsmouth, VA 23704  
 Person  
☐ Other ☐ Other

☒ Manager Name: Andres Gutierrez  
☐ Member Address: 500 Crawford Street, Suite 401  
☐ Authorized Portsmouth, VA 23704  
 Person  
☐ Other ☐ Other

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Elie Azar  
☐ Member Address: 500 Crawford Street, Suite 401  
☐ Authorized Portsmouth, VA 23704  
 Person  
☐ Other ☐ Other

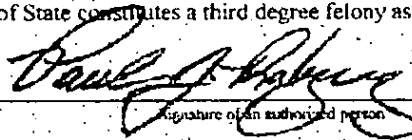
☒ Manager Name: Rich Leggio  
☐ Member Address: 500 Crawford Street, Suite 401  
☐ Authorized Portsmouth, VA 23704  
 Person  
☐ Other ☐ Other

☒ Manager Name: Corry Doyle  
☐ Member Address: 500 Crawford Street, Suite 401  
☐ Authorized Portsmouth, VA 23704  
 Person  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Paul Rodriguez

Typed or printed name of signer

8. Additional Manager:

Steve Gaffney

500 Crawford Street, Suite 401

Portsmouth, VA 23704

900 MAY - 2 10 15

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ULG COMPANIES, 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 FIRST DAY OF MAY, A.D. 2019.

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



7331714 8300

SR# 20193419498

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202746668

Date: 05-01-19