5/1/2019 Division of Corporations

M19000004377

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

Foreign Limited Liability Company
ULG Companies, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$155.00

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

3. 83-4052523
(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
(Street Address of Principal Office)
Portsmouth, VA 23704

6. 500 Crawford Street, Suite 401
(Mailing Address)
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: C T Corporation System 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:	Title or Capacity:	Name and Address:
☒ Manager	Name: Paul Rodriguez	☒ Manager	Name: Elie Azar
☐ Member	Address: 500 Crawford Street, Suite 401	☐ Member	Address: 500 Crawford Street, Suite 401
☐ Authorized Person	Portsmouth, VA 23704	☐ Authorized Person	Portsmouth, VA 23704
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☒ Manager	Name: Don Ronchi	☒ Manager	Name: Rich Leggio
☐ Member	Address: 500 Crawford Street, Suite 401	☐ Member	Address: 500 Crawford Street, Suite 401
☐ Authorized Person	Portsmouth, VA 23704	☐ Authorized Person	Portsmouth, VA 23704
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☒ Manager	Name: Andres Gutierrez	☒ Manager	Name: Corry Doyle
☐ Member	Address: 500 Crawford Street, Suite 401	☐ Member	Address: 500 Crawford Street, Suite 401
☐ Authorized Person	Portsmouth, VA 23704	☐ Authorized Person	Portsmouth, VA 23704
☐ Other _____	☐ Other _____	☐ 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

Delaware

The First State

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.

Jeffrey W. Bullock, Secretary of State

7331714 8300

SR# 20193419498

Authentication: 202746668

Date: 05-01-19

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