



5/1/2019

Division of Corporations

M190000004380

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000145226 3))



H190001452263ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 Ezlo Innovation LLC

Table with 2 columns: Item, Value. Rows: Certificate of Status (0), Certified Copy (1), Page Count (04), Estimated Charge (\$155.00)

2019 MAY 1 13:56:15

2019 MAY 1 13:56:15

RECEIVED

Electronic Filing Menu Corporate Filing Menu Help

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. EZLO INNOVATION 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. 82-4404266 (FEI number, if applicable)

4. has not begun (Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, P.S. to determine penalty liability)

5. 1255 Broad Street, Suite 100 (Street Address of Principal Office) Clifton, NJ 07013 6. 1144.65th Street Suite B (Mailing Address) Oakland, CA 94608

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

Name: CT 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: [Signature] CT Corporation System (Registered agent's signature)

Nassem A. Condo Special Assistant Secretary

99 MAY 1 11:10:45

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: Mark Samuel

Member Address: 1255 Broad Street, Suite 100

Authorized Clifton, NJ 07013

Person _____

Other CEO Other _____

Title or Capacity: Name and Address:

Manager Name: Michael Whittam

Member Address: 1255 Broad Street, Suite 100

Authorized Clifton, NJ 07013

Person _____

Other CFO Other _____

Manager Name: Parag Ramaiya

Member Address: 1255 Broad Street, Suite 100

Authorized Clifton, NJ 07013

Person _____

Other Secretary Other _____

Manager Name: Mavecap Limited Partnership

Member Address: 1255 Broad Street, Suite 100

Authorized Clifton, NJ 07013

Person _____

Other _____ Other _____

Manager Name: Edward Munson

Member Address: 7200 Twin Eagle Lane

Authorized Fort Myers, FL 33912

Person _____

Other Manager - Alarm Services Other _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ Other _____

2019 MAY 1 11:10:15
 2019 MAY 1 11:10:15
 2019 MAY 1 11:10:15

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.

Parag Ramaiya

 Signature of an authorized person

Parag Ramaiya, Secretary

 Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EZLO INNOVATION 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 PAID TO DATE.



6684068 8300

SR# 20193417186

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

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

Authentication: 202746318

Date: 05-01-19