

M19000000440Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

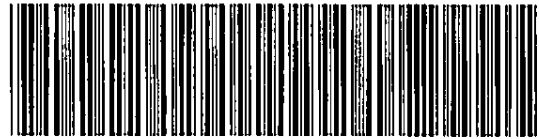
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/25/19--01027--002 **130.00

2019 APR 25 PM 4:28

SEC. ADM.

B KINSEY
MAY 2 - 2019

EQUITAS INVESTMENTS LLC
832 Georgia Avenue, Suite 300
Chattanooga, TN 37402

April 24, 2019

Via overnight delivery

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

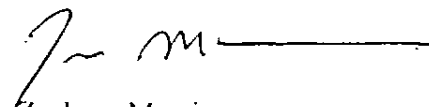
Re: Equitas Investments LLC's Application for Foreign Limited Liability Company for
Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find a completed, fully executed Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida for Equitas Investments LLC, a Tennessee limited liability company. Also enclosed please find a check in the amount of \$130.00 made payable to the Florida Department of State for the required fees.

Please mail the Certificate of Status to my attention at Noon Management LLC, 832 Georgia Avenue, Suite 300 Chattanooga Tennessee 37402. Please feel free to call me at 423-240-2892 with any questions or concerns.

Very truly yours,


Zachary Morris

Enclosures:

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Equitas Investments 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:

Zachary Morris or Chris Hall

Name of Person

Noon Management LLC

Firm/Company

832 Georgia Avenue, Suite 300

Address

Chattanooga, TN 37402

City/State and Zip Code

chris.hall@noonmanagementllc.com

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

For further information concerning this matter, please call:

Zachary Morris

423

240-2892

at (_____) _____

Name of Contact Person

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. Equitas Investments 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. Tennessee 3. 83-4508518
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 1, 2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 832 Georgia Avenue Suite 300 6. 832 Georgia Avenue Suite 300
(Street Address of Principal Office) (Mailing Address)

Chattanooga TN 37402 Chattanooga TN 37402

Attn: Chris Hall/Zachary Morris Attn: Chris Hall/Zachary Morris

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
(City) , Florida (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.

Corporation Service Company
By: 

(Registered agent's signature)
Ramon Cota, Assistant Secretary

FILED
CLERK OF CIRCUIT COURT
JAN 25 PM 4:28
2019

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: Todd Phillips

☐ Member Address: 832 Georgia Avenue Suite 300

☐ Authorized Chattanooga TN 37402

Person _____

☒ Other Vice President ☐ Other _____

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

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

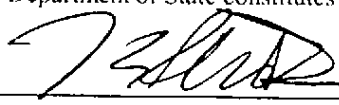
Person _____

☐ 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

Todd Phillips - Vice President

Typed or printed name of signer



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ZACHARY MORRIS
ZACH MORRIS
STE 300
832 GEORGIA AVENUE
CHATTANOOGA, TN 37402

April 24, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0313911

Issuance Date: 04/24/2019
Copies Requested: 1

Document Receipt

Receipt #: 004776294 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3756469909 \$20.00

Regarding: Equitas Investments LLC
Filing Type: Limited Liability Company - Domestic Control #: 1024915
Formation/Qualification Date: 04/23/2019 Date Formed: 04/23/2019
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: HAMILTON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Equitas Investments LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

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