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PICK-UP	☐ WAIT	MAIL MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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COVER LETTER

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TO:		ation Section n of Corporation	5			,	
SUBJE		chniche America	as LLC				
			Name of	Limited Liability (Company		
						unsact Business in Florida," Certificate of y company to transact business in Florida	
Please	return all	correspondence c	oncerning this matter to the	following:			
		Deb Beddoe					
			N	ame of Person	. = -		
		Techniche Am	ericas LLC				
		-	Fi	irm/Company			
		5857 Owens A	ve, Suite 300				
	Address						
		Carlsbad, CA	92008				
			City/S	tate and Zip Code	•		
		deb.beddoe@st	atseeker.com				
	•		E-mail address: (to be used	d for future annual	report not	ification)	
For fur	ther infon	mation concerning	g this matter, please call:				
	Deb Be	eddoe		760 at (603-18	000	
	 -	Name o	f Contact Person	Area Code	Day	time Telephone Number	
	Division Registra P.O. Bo	NG ADDRESS: n of Corporations ation Section ox 6327 ssee, FL 32314			Division Registrati Clifton B 2661 Exe	ADDRESS: of Corporations ion Section uilding centive Center Circle ice, FL 32301	
Enclose		eck for the follow ,00 Filing Fee	ing amount: ☐ \$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filin Certified Copy	ng Fee &	☐ \$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:

(City) (Zip code)	(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty flubility) ens Ave, Suite 300 freet Address of Principal Office) CA 92008 Street address of Florida registered agent: (P.O. Box NOT acceptable) e: Corporation Service Company c Address: Tallahassee (City) (Tip code) (FEI number, if applicable) (FEI number, if applicable) (FEI number, if applicable) (FEI number, if applicable) (Ratiling Address) (Mailing Address) Carlsbad, CA 92008	memor's cases, succurate termic smoketa for mic bridgese of transacting offeness in Liberita	. The afternate name must include "Limited L.	iability Company," "L.L.C," or "LLC."
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Typed or printed name of signee

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The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Karl Jacoby President of Techniche Holdings USA, Inc., Sole Member 5857 Owens Ave, Suite 300 Carlsbad, CA 92008

John Sirianni CEO 5857 Owens Ave, Suite 300 Carlsbad, CA 92008

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TECHNICHE AMERICAS 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECHNICHE

AMERICAS LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D.

2010.

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

Authentication: 202268794

Date: 02-15-19

4891298 8300

SR# 20191055359

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