

MI9000005076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

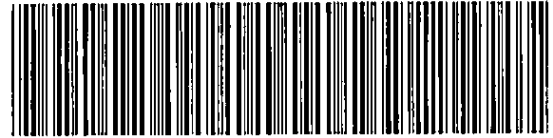
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
OFFICE OF STATE
19 MAY 22 AM 9:14

B KINSEY
MAY 23 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2019

COGENCY

SUBJECT: TRIVERITAS LIMITED LLC
Ref. Number: W19000049308

We have received your document for TRIVERITAS LIMITED LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Remove the "LLC" from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a limited liability liability company suffix

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00010361



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2019

COGENCY

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Ref. Number: W19000049308

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 719A00010234

Available !!

RECEIVED

19 MAY 21 PM 1:55

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 05/20/2019

Name: Merritt Walker

Reference #: 1083110

Entity Name: TRIVERITAS LIMITED LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

PLEASE RETAIN ORIGINAL
DATE OF SUBMISSION
5/20/2019

Authorized Amount: \$12.5

Signature: mw



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

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☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

PLEASE RETAIN ORIGINAL
DATE OF SUBMISSION
5/20/2019

Authorized Amount: \$125

Signature: MW

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triveritas Limited
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:

Patty Miller, Paralegal

Name of Person

Bose McKinney & Evans LLP

Firm/Company

111 Monument Circle, Suite 2700

Address

Indianapolis, IN 46204

City/State and Zip Code

pmiller@boselaw.com

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

For further information concerning this matter, please call:

Patty Miller at (317) 684-5261
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. Triveritas Limited
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Triveritas Limited 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. United Kingdom of Great Britain and Northern Ireland
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FBI number, if applicable)

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

5. Bank Barn, How Mill
(Street Address of Principal Office)

6. Bank Barn, How Mill
(Mailing Address)

Brampton, Cumbria CA8 9JY (UK)

Brampton, Cumbria CA8 9JY (UK)

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

Name: Cogency Global Inc.

Office Address: 115 North Calhoun St., Suite 4

Tallahassee, Florida 32301
(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.

Cogency Global Inc.
By: _____
(Registered agent's signature)

2019 MAY 20 2:10:57

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):

| <u>Title or Capacity</u> | | <u>Name and Address:</u> | <u>Title or Capacity</u> | | <u>Name and Address:</u> |
|--|-----------|--------------------------------|-------------------------------------|----------|--------------------------|
| <input checked="" type="checkbox"/> Manager | Name: | Susan Lester | <input type="checkbox"/> Manager | Name: | |
| <input type="checkbox"/> Member | Address: | Bank Barn, How Mill | <input type="checkbox"/> Member | Address: | |
| <input type="checkbox"/> Authorized | | Brampton, Cumbria CA8 9JY (UK) | <input type="checkbox"/> Authorized | | |
| Person | | | Person | | |
| <input checked="" type="checkbox"/> Other | President | | <input type="checkbox"/> Other | | |
| <input type="checkbox"/> Other | | | <input type="checkbox"/> Other | | |
| <input checked="" type="checkbox"/> Manager | Name: | Thomas Lester | <input type="checkbox"/> Manager | Name: | |
| <input type="checkbox"/> Member | Address: | Bank Barn, How Mill | <input type="checkbox"/> Member | Address: | |
| <input checked="" type="checkbox"/> Authorized | | Brampton, Cumbria CA8 9JY (UK) | <input type="checkbox"/> Authorized | | |
| Person | | | Person | | |
| <input checked="" type="checkbox"/> Other | Secretary | | <input type="checkbox"/> Other | | |
| <input type="checkbox"/> Other | | | <input type="checkbox"/> Other | | |
| <input type="checkbox"/> Manager | Name: | | <input type="checkbox"/> Manager | Name: | |
| <input type="checkbox"/> Member | Address: | | <input type="checkbox"/> Member | Address: | |
| <input type="checkbox"/> Authorized | | | <input type="checkbox"/> Authorized | | |
| Person | | | Person | | |
| <input type="checkbox"/> Other | | | <input type="checkbox"/> Other | | |
| <input type="checkbox"/> Other | | | <input type="checkbox"/> 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.

J. Lester

Signature of an authorized person

Thomas Lester

Typed or printed name of signer

2010 MAR 10 10:57



THE COMPANIES ACT 2006

Company No. 4476368

The Registrar of Companies for England and Wales hereby certifies that TRIVERITAS LIMITED was incorporated under the Companies Act 1985 as a limited company on 3rd July 2002.

The Registrar further certifies that according to the documents on the file of the company:-

- a) JULIAN CHARLES BRAIDWOOD born in October 1957 a British national, SUSAN LESTER born in January 1962 a British national and JONATHAN JAMES WALKER born in July 1958 a British national are the directors of the company,
- b) the situation of the registered office is BANK BARN, HOW MILL, BRAMPTON, CUMBRIA CA8 9JY,
- c) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 16th May 2019

G THOMPSON
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House