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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

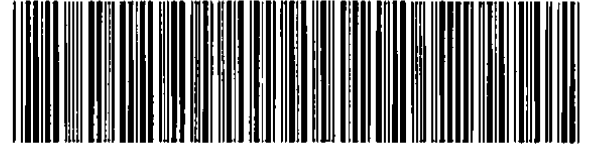
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

JUL 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIP.US 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:

Todd Lantor

Name of Person

Lukas, LaFuria, Gutierrez & Sachs, LLP

Firm/Company

8300 Greensboro Drive, Suite 1200

Address

Tysons, VA 22102

City/State and Zip Code

tlantor@fcclaw.com

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

For further information concerning this matter, please call:

Todd Lantor

703

584-8671

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, Certificat
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. SIP.US 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. 45-5388582

(FBI number, if applicable)

4. May 13, 2012 (as a domestic Florida limited liability company pursuant to Doc. No. 112000072404)

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

5. 3005 Royal Blvd. South, Suite 120

(Street Address of Principal Office)

6. Same as street address.

(Mailing Address)

Alpharetta, GA 30022

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

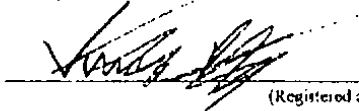
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.



Vincent Rojo on behalf of InCorp Services, Inc.

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: Jesse Klein
☐ Member Address: c/o Thompson Street Partners,
120 S. Central Ave., Suite 600
☐ Authorized Person St. Louis, MO 63105-1794
☐ Other ☐ Other

☒ Manager Name: John P. Cunningham
☐ Member Address: 14 Eckert Farm Road
Saddle River, NJ 07458-2522
☐ Authorized Person
☐ Other ☐ Other

☒ Manager Name: Geoffrey Bloss
☐ Member Address: c/o BCM One, Inc.
521 Fifth Ave., 14th Floor
☐ Authorized Person New York, NY 10175-1200
☐ Other ☐ Other

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

☒ Manager Name: Brian R. Kornmann
☐ Member Address: c/o Thompson Street Partners,
120 S. Central Ave., Suite 600
☐ Authorized Person St. Louis, MO 63105-1794
☐ Other ☐ Other


☒ Manager Name: Francis X. Ahearn, Jr.
☐ Member Address: 2508 Mizner Lake Court
Wellington, FL 33414-7030
☐ Authorized Person
☐ Other ☐ Other

☒ Manager Name: Andrew Stewart
☐ Member Address: c/o Thompson Street Partners,
120 S. Central Ave., Suite 600
☐ Authorized Person St. Louis, MO 63105-1794
☐ 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

Mark Amick

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIP.US 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 NINETEENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIP.US LLC" WAS FORMED ON THE SIXTH DAY OF FEBRUARY, A.D. 2019.

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



7270235 8300

SR# 20195513385

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203052621

Date: 06-19-19