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Office Use Only



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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 23, 2019

JESSICA HESTON 1580 N NORTHWEST HWY, STE 120 PARK RIDGE, IL 60068

SUBJECT: CREDENTIAL SHOES, LLC

Ref. Number: W19000067098

We have received your document for CREDENTIAL SHOES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Brooke N Kinsey Regulatory Specialist II

> RECEIVED AUG 0 1 2019

Letter Number: 019A00014945

COVERLETTER

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| TO: | Registration S Division of Co | | | | | | |
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| SUBJE | | Shoes, LLC | | | | | |
| CATALL | | | Name of Lir | nited Liability (| Company | | |
| | | | n Limited Liability Compan o register the above reference | | | | |
| Please r | eturn all correspo | ondence con | cerning this matter to the fol | lowing: | | | |
| | Jessic | a M. W. Hes | ion | | | | |
| | | | Nam | e of Person | | | |
| | Jessic | a M. Wojtow | ricz, P.C. | | | | |
| | | | Firm | /Company | | | |
| | 1580 | V. Northwes | t Highway, Suite 120 | | | | |
| | | | / | Address | | | • |
| | Park I | tidge, Illinoi | s 60068 | | | | |
| | | | City/State | and Zip Code | | | • |
| | jessica@ | gjmwlawoff | ices.com | | | | |
| | | Е | -mail address: (to be used for | or future annual | report notificat | tion) | • |
| For furth | ner information o | oncerning th | is matter, please call: | | | | |
| | Jessica M. W. I | leston | | 224 nt (| 612-7052 | | |
| | | Name of C | ontact Person | Area Code | Daytime | Telephone Number | • |
| | MAILING AD Division of Cor Registration Sec P.O. Box 6327 Tallahassee, FL | porations ction | | | STREET AD Division of Co Registration S Clifton Buildin 2661 Executiv Tallahassee, F | orporations ection ng re Center Circle | |
| | | | ollowing amount: o: FLORIDA DEPARTM | ENT OF STA | ГE | | |
| | S125.00 Fil | · - | \$130.00 Filing Fee & Certificate of Status | \$155.00 | Filing Fee & ed Copy | \$160.00 Filing of Status & Cer | |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| I name unavailable, enter alternate o | ame adopted for the purpose of transacting business in Flo | orida The alternat | e name must include "Limited Liability | Company,""L.L | C." or "U. | ċ |
|--|--|---|--|----------------|---------------|---|
| Wyoming 2. (Jurisdiction under the law of which loreign hunted liability company is organized) | | 84-2332225 3. (FEI number, if applicable) | | | | |
| (Jurischetum ander the law of w | nich Joseffar Junited pupipità, combanà, 18 otbanived) | | (FEI number, | if applicable) | | |
| | (Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, U.S. to determ | registration) ine penalty liabili | | _ | | |
| 1080 Woodcock Road | Principal Office) | | 80 Woodcock Road | 1 | | - |
| Suite 151 | | Sui | te 151 | | | _ |
| Orlando, FL 32803 | | Orl | ando, FL 32803 | | 2_ | _ |
| Name and street addres | s of Florida registered agent: (P.O. Box | NOT acce | ptable) | | 2019 AUG - 1 | |
| Name: | Wayne Elsey | | | | PM 4: 3 | |
| Office Address: | 1080 Woodcock Road, Suite 151 | | Tak vent | | <u>ե</u> ։ 3- | |
| | Orlando | | 32803 , Florida | | | |
| | (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.

(Repylered agent's signature)

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: Title or Capacity: Name and Address: Name: Wayne Elsey Name: _____ Manager Manager Manager Address: _____1080 Woodcock Road ■Member Member Address: Suite 151 Authorized Authorized Orlando, FL 32803 Person Person Other Other_ Other__ Other____ Manager Manager Manager Name: _____ Member Member Address: ____ Address: ☐ Authorized Authorized Person Person Other Other____ Other____ Other Manager Manager Manager Name: Address: ____ Member Member Address: Authorized Authorized Person Person Other ____ Other___ Other Other_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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.847.155, F.S. Signature of an authorized person Wayne Elsey

Typed or printed name of signer

STATE OF WYOMING Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Credential Shoes, LLC

is a

Limited Liability Company

formed or qualified under the laws of Wyoming did on **July 9, 2019**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2019-000864883**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 29th day of July, 2019 at 11:12 AM. This certificate is assigned 032020616.

Secretary o State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.