

M19000008526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

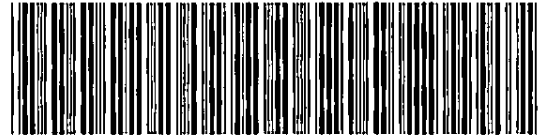
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 AUG 29 PM 4:35

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SEP 05 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2019

WILLIAM MILLARD  
8200 ROBERTS DRIVE, STE 215  
ATLANTA, GA 30350

SUBJECT: NC META FUND LLC  
Ref. Number: W19000076702

We have received your document for NC META FUND LLC and your check(s) totaling \$738.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THERE IS A FEE DUE OF \$25.00,

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

Letter Number: 019A00017020

RECEIVED  
AUG 29 2019

RECEIVED  
AUG 29 2019

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

IN COMPLIANCE WITH SECTION 605.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

NC Meta Fund 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 3 6927294  
(Jurisdiction under the law of which foreign limited liability  
company is organized) (FEI number, if applicable)

4 8/23/2018  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.02(1) & 605.02(2), F.S., to determine penalty liability)

5 8200 Roberts Drive, Suite 215  
Atlanta, GA 30350  
(Street Address of Principal Office)

6  
(Mailing Address)

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

Name: URS Agents, LLC  
Office Address: 3458 Lakeshore Drive  
Tallahassee, Florida 32312  
(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.

Amy Purdy, Assistant Secretary

Sy: Amy Purdy

(Registered agent's signature)

8 The name, title or capacity and address of the person(s) who now have authority to manage is/are  
William Millard Choate - Owner 8200 Roberts Drive, Suite 215, Atlanta, GA 30350

Alexander Herz - Vice President 8200 Roberts Drive, Suite 215, Atlanta, GA 30350

Paul Folger - Vice President 12722 Ruths Farm Way, Alpharetta, GA 30004

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.)

Signature of an authorized person - Attorney in fact

This document is executed in accordance with section 605.02(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.

Ruari O'Sullivan

(Typed or printed name of signer - Attorney in fact)

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "NC META FUND 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 EIGHTEENTH DAY OF JULY, A.D. 2019.



6927294 8300

SR# 20196033559

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203244059

Date: 07-18-19