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

Account#: I200000008

Date:	10/17/2019			
	Merritt W	alker		
Reference	#:114	2132		
			CONSTRUCTION, LLC	
🗸 Artic	les of Incorporatio	on/Authorizati	on to Transact Business	
🗌 Ame	ndment			
🗌 Chai	nge of Agent			
🗌 Rein	statement			
Conv	version			
🗌 Merç	jer			
🗌 Diss	olution/Withdrawa	l		2019
🗌 Fictit	ious Name			100 5102
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Authorized	Amount:	\$125		24 24
Signature:		uu)		

EUROPEAN HQ COGENCY GLOBAL (UK) LIMITED REGISTERED IN ENGLAND & WALES REGISTRY #6010712 6 LLOYDS AVE, UNIT 4CL LONDON EC3N 3AX 444 (012) 23054 3080  ASIA PACIFIC HQ COGENCY GLOBAL (HK) LIMITED A HONG KONG UMITED COMPANY UNIT B, 1/F, LIPPO LEIGHTON TOW 103 LEIGHTON RD, CAUSEWAY BA HONG KONG

#### COVER LETTER

#### TO: Registration Section Division of Corporations

SUBJECT: \_\_\_\_\_

Iron Fish Construction, LLC

Name of Limited Liability Company

Т

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certifi Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in 1

Please return all correspondence concerning this matter to the following:

	Doual	as Root			
		of Person			-
	Iron Fish Construction, LLC				
•••••	Firm/Company				-
	3330 Washington Blvd				
	Address				-
	Arlington, VA 22201				
	City/State a	ind Zip Code	, ,		
	droot@blac				
E-mail	address: (to be used for	future annual	report notificati	on)	
For further information concerning this mat	tter, please call:				2019 (
Douglas R	oot	973	ہ <b>4</b> 7	<b>7</b> 63744	2019 OCT 1 7
Name of Contact	Person	Area Code	Daytime 7	Felephone 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 processes and the provident of the p		VT OF STAT	νυ		
	130.00 Filing Fee & Certificate of Status	<b>r</b>	Filing Fee &	S160.00 Filing I of Status & Cert	

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

.

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN-LIMITE. COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Iron Fish Const				
	(Name of Foreign Limited Liability Company; must include "Limite	d Liability	Company," "L.L.C.," o	r "LLC.")	
(If n	name unavailable, enter alternate name adopted for the purpose of transacting business in Flo	rida The ab	ernate name must include "I	limited Liability Company.	," "L L.C," or "L
2	Virginia 3. 82-218		-2186528	36528	
	(Jurisdiction under the law of which foreign limited liability company is organized)	٦.		(FEI menber, if applicable	:)
4.					
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determine	registration.) ne penalty li	ability)	<u> </u>	
5.	3330 Washington Blvd	б		ashington	Blvd
	(Street Address of Principal Office)			iniling Address)	004
-	Arlington, VA 22201	_	Ariingto	on, VA 22	201
-		-			
7.	Name and <u>street address</u> of Florida registered agent: (P.O. Box	<u>NOT</u> ac	ceptable)		2019
					CCT
	Name: COGENCY GLOBA		U.		17
	Office Address: 115 North Calhoun St.	Suite	<u>e 4</u>		
	Tallahassee		. Florida 🛛 3	12301	
	(City)		, intenda	(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I furn to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am famili and accept the obligations of my position as registered agent.

Que Conot

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons aut manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity	<u>:</u>	Name and Add
Manager	Name: Douglas Root	Manager	Name:	
Member	Address: 815 N Garfield Street	Member	Address:	
Authorized	Arlington, VA 22201	Authorized		
Person		Person		
Other	Other	Other		Other
Manager	Name:	Manager	Name:	
Member	Address:	Member	Address:	
Authorized		Authorized		
Person		Person		
Other	Other	Other		Other
Manager	Name:	Manager	Name:	
Member	Address:	Member	Address:	<u> </u>
Authorized		Authorized		
Person		Person		
Other	Other	Other		Other .

<u>Important Notice</u>: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only, 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 recordjurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate un 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 informa 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

Douglas Harrison Root





## State Corporation Commis

CERTIFICATE OF FACT

### I Certify the Following from the Records of the Commission:

That Iron Fish Construction, LLC is duly organized as a limited liability company under the law Commonwealth of Virginia;

That the date of its organization is July 17, 2017; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this D October 17, 2019

CISECOM Document Control Number: 1910175647