

N19000010817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

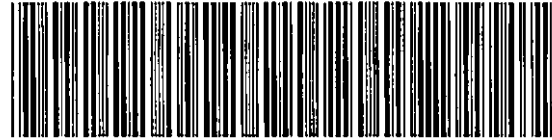
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000100495

Office Use Only



400320305754

11/01/18--01008--008 **150.00

11/08/18--01004--002 **538.75

2019 NOV -8 PM 4:40
11/15/17

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2018

UNMANNED SYSTEMS AND SOLUTIONS LLC
KRISTEN KELLER
7114 N 30TH STREET
TAMPA, FL 33610 US

SUBJECT: UNMANNED SYSTEMS AND SOLUTIONS LLC
Ref. Number: W18000100495

We have received your document for UNMANNED SYSTEMS AND SOLUTIONS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Sterling R Abney
Regulatory Specialist II

Letter Number: 918A00023735

November 1, 2019

VIA PRIORITY MAIL

Ms. Yvette Scott
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Unmanned Systems and Solutions LLC
File No.: 304311-236298

Dear Ms. Scott:

As we discussed, in connection with the rejected qualification document for Unmanned Systems and Solutions LLC, a copy of which is enclosed for your reference. Attached is our firm's check for \$638.75 for the filing and late fees.

Please complete the filing and return a filed stamped copy of the qualification document in the enclosed self-addressed envelope provided for your convenience. If you have any questions, please do not hesitate to contact me via email at cbanatte@shumaker.com or direct dial at (813) 227-2331. Thank you for your assistance with this matter.

Yours truly,



Carline Banatte

/cb
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unmanned Systems and Solutions 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:

Kristen Keller

Name of Person

Unmanned Systems and Solutions LLC

Firm/Company

7114 N 30th Street

Address

Tampa, FL 33610

City/State and Zip Code

kkeller@PrecisionERS.com

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

For further information concerning this matter, please call:

Kristen Keller

at (

813

257-0880

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:

☐ \$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 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. UNMANNED SYSTEMS AND SOLUTIONS LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-4153432

(EIN number, if applicable)

4. 11/19/2018

(Date first transacted business in Florida, if prior to registration)
(See sections 605.004 & 605.005, F.S., to determine penalty liability)

5. 7114 N 30th Street

(Street Address of Principal Office)

6. 7710 N 30th Street

(Mailing Address)

Tampa, FL 33610

Tampa, FL 33610

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

Name:

Gregory C. Yadley, Esq.

Office Address:

101 E. Kennedy Boulevard, Suite 2800

Tampa

33602

(City)

Florida

(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.

(Registered 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:**

☒ Manager Name: Kristen Keller

☐ Member Address: 7114 N 30th Street

☐ Authorized Tampa, FL 33610

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Michael Kenny

☐ Member Address: 7114 N 30th Street

☐ Authorized Tampa, FL 33610

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

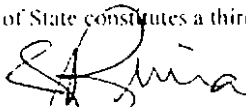
Person _____

☐ 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

Jose Rivera

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 "UNMANNED SYSTEMS AND SOLUTIONS 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2019.

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

20191027-8 PM 4:40




Jeffrey W. Bullock, Secretary of State

6139527 8300

SR# 20197771197

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

Authentication: 203882094

Date: 10-28-19