

MI 9000010843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

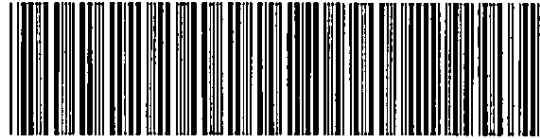
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600336040386

10/31/19--01007--004 **150.00

2019 OCT 31 PM 3:37

RECEIVED

?

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3DW 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:

Daniel R Holbrook

Name of Person

3DW LLC.

Firm/Company

3556 Palestine RD

Address

North Port FL, 34288

City/State and Zip Code

Dandoesdirtywork@gmail.com

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

For further information concerning this matter, please call:

Daniel R Holbrook

941
at ()

549-2477

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

2019 OCT 31 PM 3:37

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. 3DW 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. 84-3300765
(FEI number, if applicable)

4. 10/15/19
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3556 Palestine RD
(Street Address of Principal Office)

6. 3556 Palestine RD
(Mailing Address)

North Port FL 34288
North Port FL 34288

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

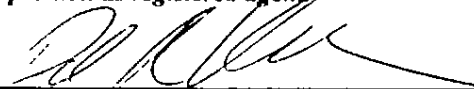
Name: Daniel R Holbrook

Office Address: 3556 Palestine Rd

North Port 34288
(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)

2019 OCT 31 PM 3:37

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: Daniel Holbrook

☐ Member Address: 3556 Palestine Rd

☐ Authorized North Port FL 34288

Person _____

☒ Other Owner Operator ☐ 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 _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

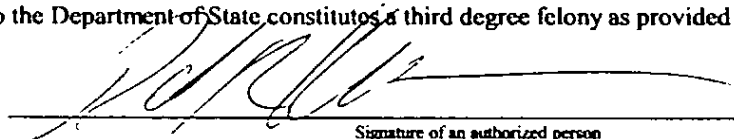
Person _____

☐ 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

Daniel Robinson Holbrook

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "3DW, 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 SECOND DAY OF OCTOBER, A.D. 2019.

2019 OCT 31 PM 3:37



7635584 8300

SR# 20197318188

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

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

Authentication: 203711300

Date: 10-02-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:41 PM 10/01/2019
FILED 02:41 PM 10/01/2019
SR 20197318188 - File Number 7635584

CERTIFICATE OF FORMATION

OF

3DW, LLC

This Certificate of Formation is being executed as of the 1st of October, 2019, for the purpose of forming a limited liability company, pursuant to the Delaware Limited Liability Company Act, 6 Del.C. §18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate, hereby certifies as follows:

FIRST: The name of the limited liability company is:

3DW, LLC

SECOND: The registered office of this limited liability company in the State of Delaware is 910 Foulk Road, Suite 201, Wilmington, New Castle County, Delaware 19803, and its registered agent at that address is Corporations & Companies, Inc.

IN WITNESS WHEREOF, I, Gabriela Rodgers, being fully authorized to execute and file this document, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, do make this Certificate of Formation, acknowledging under the penalties of perjury in the third degree, hereby declaring and certifying that this instrument is my act and deed and the facts are true, pursuant to 6 Del.C. §18-204 and accordingly have hereunto set my hand the day and year first above written.


Gabriela Rodgers, Authorized Person

2019 OCT 31 PM 3:37

**STATEMENT OF ORGANIZER
IN LIEU OF ORGANIZATION MEETING
OF
3DW, LLC**

THE UNDERSIGNED, being the Organizer of **3DW, LLC**, a limited liability company of the State of Delaware, does hereby adopt the following resolutions and takes the following resolutions and takes the following action by written consent in lieu of a meeting:

RESOLVED, that a copy of the Certificate of Formation of **3DW, LLC** as filed in the Office of the Secretary of State of Delaware on October 1st, 2019 be, and the same hereby is, ordered filed in the minute book of the limited liability company; and,

RESOLVED, that the number of initial Members(s) forming this limited liability company shall be at least one (1); and

RESOLVED, that from this day hence, the undersigned has fulfilled the duties of Organization and relinquishes all further duties to the initial Member(s) of **3DW, LLC**; and

RESOLVED, that simultaneous with the Organizers' transfers of all further duties to the initial Member(s), the said Organizer resigns his office effective this date; and

RESOLVED, that the following named person(s) shall be the initial Member(s) of **3DW, LLC**

Daniel Holbrook

Signed and executed by the Organizer this 1st day of October, 2019.



CORPORATIONS & COMPANIES, INC.
By: Gabriela Rodgers

2019 OCT 31 PM 3:37