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✓

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 047643 4306193

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 155.00

ORDER DATE : November 12, 2019

ORDER TIME : 12:46 PM

ORDER NO. : 047643-005

CUSTOMER NO: 4306193

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PEAK FALL PROTECTION, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Peak Fall Protection, 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:

Eileen C. Downes

Name of Person

Katten

Firm/Company

525 W. Monroe St., Ste. 1900

Address

Chicago, IL 60661

City/State and Zip Code

eileen.downes@katten.com

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

For further information concerning this matter, please call:

Eileen C. Downes

312

577-8215

Name of Contact Person

at (_____) _____

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Peak Fall Protection, 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)

4. November 11, 2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2211 York Rd., Ste. 207
(Street Address of Principal Office)

Oak Brook, IL 60523

6. 2211 York Rd., Ste. 207
(Mailing Address)

Oak Brook, IL 60523

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

By: Roxanne Turner (Registered agent's signature)
Corporation Service Company
Roxanne Turner
Asst. Vice President

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: Michael Travis Nelson
☐ Member Address: 1230 Perry Road
☐ Authorized Apex, NC 27502
Person
☒ Other President ☐ Other

☒ Manager Name: William Huber
☐ Member Address: 2211 York Rd., Ste. 207
☐ Authorized Oak Brook, IL 60523
Person
☐ Other ☐ Other

☒ Manager Name: Nick Johansson
☐ Member Address: 2211 York Rd., Ste. 207
☐ Authorized Oak Brook, IL 60523
Person
☐ Other ☐ Other

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

☒ Manager Name: Jonathan Leiman
☐ Member Address: 2211 York Rd., Ste. 207
☐ Authorized Oak Brook, IL 60523
Person
☐ Other

☒ Manager Name: Daniel Bauman
☐ Member Address: 2211 York Rd., Ste. 207
☐ Authorized Oak Brook, IL 60523
Person
☐ Other ☐ Other

☒ Manager Name: John J. Neis
☐ Member Address: 2211 York Rd., Ste. 207
☐ Authorized Oak Brook, IL 60523
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.

Eileen C. Downes

Signature of an authorized person

Eileen C. Downes

Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEAK FALL PROTECTION, 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 TWELFTH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PEAK FALL PROTECTION, LLC" WAS FORMED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2019.

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

2019 NOV 12 PM 4:06
FILED
CLERK OF COURT
DELAWARE




Jeffrey W. Bullock, Secretary of State

7591095 8300

SR# 20198029438

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

Authentication: 203982681

Date: 11-12-19

PEAK FALL PROTECTION, INC.
1230 Perry Road
Apex, NC 27502

To the Florida Department of State, Division of Corporations:

The undersigned, PEAK FALL PROTECTION, INC., a North Carolina corporation, qualified to do business in Florida, hereby gives its consent to the use of the name "PEAK FALL PROTECTION, LLC" in the State of Florida by Peak Fall Protection, LLC, a Delaware limited liability company in connection with the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Dated: November 11, 2019

PEAK FALL PROTECTION, INC.

By: 

Name: Michael Travis Nelson

Title: President

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