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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX
JAN 06 2020

THE LAW OFFICES
OF
JOHN M. VANDENHOFF, PLLC

John M. Vandenhoff
Attorney
(804) 869-5756
john@vandenhofflaw.com

4914 Fitzhugh Avenue
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PO Box 6202
Richmond, VA 23230

December 6, 2019

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

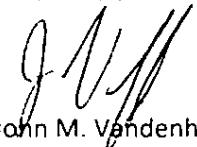
**RE: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida
Vaughn Consulting Group LLC**

Dear Sir:

I enclose Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for filing in the above-referenced matter. Also, I enclose the required filing fee of \$125.00.

Thank you for your assistance in this matter and please do not hesitate to contact me with any questions you may have.

Very truly yours,



John M. Vandenhoff

JMV
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Vaughn Consulting Group

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:

John Vandenhoff

Name of Person

The Law Offices of John M. Vandenhoff, PLLC

Firm/Company

4914 Fitzhugh Avenue, Suite 105

Address

Richmond, VA 23230

City/State and Zip Code

john@vandenhofflaw.com

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

For further information concerning this matter, please call:

Shannon Nicole Vaughn

804

380.0687

at ()

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:

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. Vaughn Consulting Group 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. Virginia 32-0614941
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 12201 NW 2nd Place 12201 NW 2nd Place
(Street Address of Principal Office) (Mailing Address)

Coral Spring, FL 33071 Coral Springs, FL 33071

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

Name: Shannon Nicole Vaughn

Office Address: 12201 NW 2nd Place

Coral Springs Florida 33071
(City) (Zip code)

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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.

Shannon Nicole Vaughn
(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: Shannon Nicole Vaughn

☐ Member Address: 12201 NW 2nd Place

☐ Authorized Coral Springs, FL 33071

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 _____

☐ 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.

Shannon Nicole Vaughn
Signature of an authorized person

Shannon Nicole Vaughn
Typed or printed name of signer

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

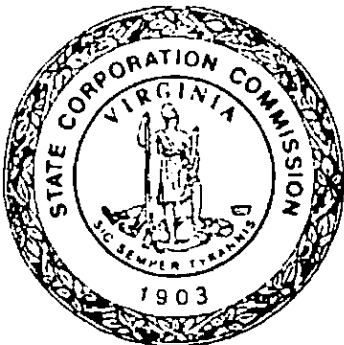
I Certify the Following from the Records of the Commission:

That Vaughn Consulting Group LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is November 14, 2019; 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 Date:
November 15, 2019*

Joel H. Peck

Joel H. Peck, Clerk of the Commission