

M20000000563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

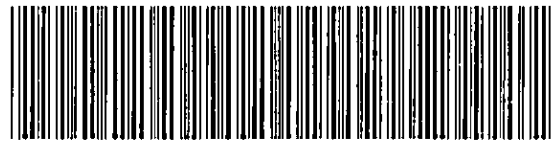
(Document Number)

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Special Instructions to Filing Officer:

20 JAN 14 PM 08

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2019 JAN 14 PM 9:25

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JAN 15 2020

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

ACCOUNT NO. : I20000000195  
REFERENCE : 140409 8127480  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 125.00

ORDER DATE : January 14, 2020  
ORDER TIME : 3:19 PM  
ORDER NO. : 140409-010  
CUSTOMER NO: 8127480

FOREIGN FILINGS

NAME: ISM FL HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

2019 JAN 14 7:19:25

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. ISM FL Holdings, 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.")

Delaware  
2. (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

January 14, 2020  
4. (Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

3200 Cherry Creek Drive South, Suite 360  
5. (Street Address of Principal Office) 6. (Mailing Address)  
Denver, CO 80209

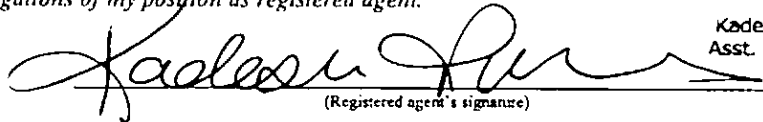
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

2019 JAN 14 PM 9:25

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) Kadesha Roberson  
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: Jeffrey Ross  
 Member Address: Suite 360  
 Authorized 3200 Cherry Creek Drive South  
 Person Denver, CO 80209  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Title or Capacity: Name and Address:  
 Manager Name: Brian Corbett  
 Member Address: Suite 360  
 Authorized 3200 Cherry Creek Drive South  
 Person Denver, CO 80209  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager Name: Steven Gamp  
 Member Address: Suite 360  
 Authorized 3200 Cherry Creek Drive South  
 Person Denver, CO 80209  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager Name: John Farmer  
 Member Address: Suite 360  
 Authorized 3200 Cherry Creek Drive South  
 Person Denver, CO 80209  
 Other \_\_\_\_\_  Other \_\_\_\_\_

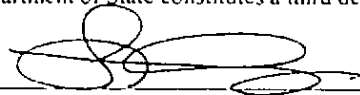
Manager Name: Steven S. Siegel  
 Member Address: Suite 360  
 Authorized 3200 Cherry Creek Drive South  
 Person Denver, CO 80209  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager Name: Charlie Martin  
 Member Address: Suite 360  
 Authorized 3200 Cherry Creek Drive South  
 Person Denver, CO 80209  
 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

Steven Gamp  
 \_\_\_\_\_  
 Typed or printed name of signee

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISM FL HOLDINGS, 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 FOURTEENTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ISM FL HOLDINGS, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2020.

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

2019 JAN 14 11:09:25



  
Jeffrey W. Bullock, Secretary of State

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SR# 20200272637

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202185057

Date: 01-14-20