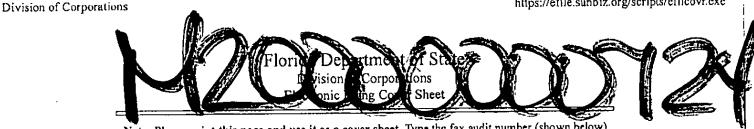
https://efile.sunbiz.org/scripts/efilcovr.exe



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200000200113)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. Account Name

Account Number: 073222003555 (561)686-3307 : (561)290-1590 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Foreign Limited Liability Company Rock One, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

;

Electronic Filing Menu

Corporate Filing Menu

Help

T GLASS

JAN 2 1 2020

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: Rock One, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL 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.") 84-2441605 Delaware (PEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florids, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 2328 10th Ave N, Suite 300 2328 10th Ave N, Suite 300 5. (Street Address of Principal Office) Lake Worth Beach FL, 33461 Lake Worth Beach FL, 33461 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Alan I. Armour II, Esq. Name: 3001 PGA Blvd., Suite 305 Office Address: Palm Beach Gardens _, Florida _ (City) 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.

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]:

manago (up to site (, ,			
Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
≣Manager	Name: Timothy Doran	□Manager	Name:	
□Member	Address: 2328 10th Ave N, Suite 300	□Member	Address:	
□Authorized	Lake Worth Beach FL, 33461	Authorized		
Person		Person		
Other	Other	Other		□Other
□Manager	Namc:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		☐ Authorized		
Person		Person		2∰
Other	Other	Other		Other
∐Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	<u>-i</u> :
□Authorized		□ Authorized		6
Person		Person		
□Other	[]Other	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

Alan I. Armour II, Esq.

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ROCK ONE, 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 SEVENTEENTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROCK ONE, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JULY, A.D. 2019.

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

2020 J.E. 17 F.111: 16

Authentication: 202214909

Date: 01-17-20

7517893 8300

SR# 20200378203
You may verify this certificate online at corp.delaware.gov/authver.shtml