

M 2000000 1236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

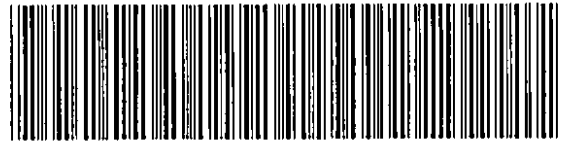
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 JAN 29 PM 1:50

20 JAN 29 PM 10:56

SBF
1/30/20

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

ACCOUNT NO. : I20000000195

REFERENCE : 155336 7144729

AUTHORIZATION :

[Signature]

COST LIMIT : \$155.00

ORDER DATE : January 28, 2020

ORDER TIME : 10:05 AM

ORDER NO. : 155336-020

CUSTOMER NO: 7144729

FOREIGN FILINGS

NAME: VERIJET HOLDING COMPANY, 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: _____

2020 JAN 29 PM 1:50

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Verijet Holding Company, 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:

Josephine Chan

Name of Person

K&L Gates LLP

Firm/Company

4 Embarcadero Center, Suite 1200

Address

San Francisco, CA 94111

City/State and Zip Code

josephine.chan@klgates.com

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

For further information concerning this matter, please call:

Josephine Chan

415

882-8098

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

2020 MAR 29 PM 1:50

**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. Verjet Holding Company, 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 3. 84-3631405
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon filing
(Date first transacted business in Florida, if prior to registration)
(See sections 615 (2)(14) & 615 (2)(15), F.S. to determine penalty liability)

5. 5030 Champion Blvd., PMB 183-G6 6. 5030 Champion Blvd., PMB 183-G6
(Street Address of Principal Office) (Mailing Address)

Boca Raton, FL 33496 Boca Raton, FL 33496

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)

2020 JAN 29 PM 1:50

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: Corporation Service Company Kadesha Roberson
(Registered agent's signature) 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: Richard Kane

☒ Member Address: _____

☐ Authorized 5030 Champion Blvd., PMB 183-G6

Person Boca Raton, FL 33496

☒ Other Chairman ☒ Other CEO

☒ Manager Name: David Treitel

☐ Member Address: _____

☐ Authorized 5030 Champion Blvd., PMB 183-G6

Person Boca Raton, FL 33496

☐ Other _____ ☐ Other _____

☒ Manager Name: Eric Lindbergh

☐ Member Address: _____

☐ Authorized 5030 Champion Blvd., PMB 183-G6

Person Boca Raton, FL 33496

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Thomas Wicky

☒ Member Address: _____

☐ Authorized 5030 Champion Blvd., PMB 183-G6

Person Boca Raton, FL 33496

☐ Other _____ ☐ Other _____

☒ Manager Name: Peter Diamandis

☐ Member Address: _____

☐ Authorized 5030 Champion Blvd., PMB 183-G6

Person Boca Raton, FL 33496

☐ Other _____ ☐ Other _____

☐ Manager Name: Stephen Wagman

☒ Member Address: _____

☐ Authorized 5030 Champion Blvd., PMB 183-G6

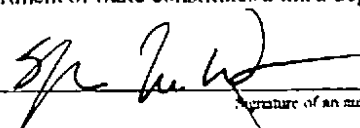
Person Boca Raton, FL 33496

☒ Other COO, CFO ☒ Other Secretary

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
 Stephen Wagman, COO, CFO and Secretary

 Typed or printed name of signer

2003 JAN 29 PM 1:50

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERIJET HOLDING COMPANY, 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERIJET HOLDING COMPANY, LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER, A.D. 2019.

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

2020 JAN 29 PM 1:50




Jeffrey W. Bullock, Secretary of State

7688342 8300

SR# 20200619309

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

Authentication: 202276813

Date: 01-28-20