9/24/2020

Division of Corporations

Resubmission, keep Florida Department of State

file date of 09/24/2020

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA800000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:_

Foreign Limited Liability Company InterOcean Capital Group, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
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Corporate Filing Menu

Help

To: Page 3 of 5

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ξ.

| InterOcean Capital Gro | up, LLC Limited Landility Company; unist include "Limited | | |
|---|--|--|---|
| (Name of Foreign | limited Lability Company; unst include Limited | d Liability | Company, "T.L.C.," of "LLC.") |
| | | | |
| t'name unavailable, enter afternate n | ame adopted for the purpose of transacting business in E | lorda The | allemate name must include "Limited Ladnitiv Company," "L.). C./. or "El C."). |
| Delaware | | | |
| (Jurisdiction under the law of w | high foreign familed liability company is organized. | 3. | (FII number, il applicable) |
| | | | |
| | | | |
| · | (Plate first transacted bissoness in Florida of piny to (See sections 605 0904 & 605 0905, F.S. to deferm | registration ine penalty | hability) |
| 875 3rd Avenue, 28th Floor 5. Street Address of Prizeipal Office) | | | 875 3rd Avenue, 28th Floor |
| | | 6 | (Mailing Address) |
| | | | New York, NY 16022 |
| New York, NY 10022 | | | INCW PURK, IN 1992 |
| | | | |
| | | | |
| | | | |
| 7. Name and street address | ss of Florida registered agent. (P.O. Boy | · NOT | acceptable) |
| | | | |
| Name. | CT Corporation System | | |
| Maine. | | | |
| | 1200 South Pine Island Road | | |
| Office Address: | 1200 Sodili i ilie isiana Road | | |
| Office Address: | | | 21174 |
| Office Address: | Plantation | <u>. </u> | 33324 , Fforida |
| Office Address: | | | 33324 , Florida |
| Davistaeral venet's vecer | Plantation (Cry) | | 33324 , Florida |

Terrie Bates, Assistant Secretary

(Registered agon a signature)

8. For mittal 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: | Title or Capacity | ** | Name and Address: |
|--------------------|-------------------------------------|---|---------------|-------------------|
| ⊠Manager | Name: Focus Operating, LLC | Manager Manager | Name: | |
| ⊒Member | Address: 875 3rd Avenue, 28th Floor | Member | Address | |
| □Authorized | New York, NY 1002 | ☐ Authorized | | |
| Person | | Person | | |
| Other | Other | Other | · | _]Other |
| ∐Manager | Name: | □ Manager | Name: | |
| □Member | Address: | _Member | Address: _ | |
| □Authorized | | ☐ Authorized | | |
| Person . | | Person | | |
| □Other | Other | Cother | | □Other |
| ∐Manager | Name: | □Manager | Name: | |
| □Member | Address: | Member | Address: _ | |
| □Authorized | | ☐ Authorized | | |
| Person | | Person | | |
| Other | Other | _()ther | | □Other |

Important Notice. Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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 \$.817.155, F.S.

| 1/1/1/1/1/ | 7/ |
|-----------------------|-----------------------------------|
| - Willey | Signature of an authorized person |
| J. Russell McGranahan | |
| | Provides as a second of second |



Page 1

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

DELAWARE, DO HEREBY CERTIFY "INTEROCEAN CAPITAL GROUP, 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-FOURTH DAY OF SEPTEMBER, A.D. 2020.

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

Authentication: 203725516

Date: 09-24-20