

11/18/2020

Division of Corporations

M2000010549

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****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
BAYBAP, LLC**

Certificate of Status	0
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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. BayBap, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 85-3852455

(FBI number, if applicable)

4. Upon qualification

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

5. 3563 Philips Highway, Suite 202

(Street Address of Principal Office)

Jacksonville, Florida 32207

4300 Haddonfield Road

6. (Mailing Address)

Pennsauken, NJ 08109

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

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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.

Corporation Service Company

By:

(Registered agent's signature)

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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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Zachary Benscoter</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Earl Evens</u>
<input type="checkbox"/> Member	Address: <u>1370 13th Ave. S.</u>	<input type="checkbox"/> Member	Address: <u>841 Prudential Dr., Ste. 180</u>
<input type="checkbox"/> Authorized	<u>Jacksonville Beach, FL 32250</u>	<input type="checkbox"/> Authorized	<u>Jacksonville, FL 32207</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Joseph Mitrick</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Mary Leen</u>
<input type="checkbox"/> Member	Address: <u>1350 13th Ave. S.</u>	<input type="checkbox"/> Member	Address: <u>841 Prudential Dr., Ste. 180</u>
<input type="checkbox"/> Authorized	<u>Jacksonville Beach, FL 32250</u>	<input type="checkbox"/> Authorized	<u>Jacksonville, FL 32207</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Patrick Blair</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Frederick Thul</u>
<input type="checkbox"/> Member	Address: <u>4300 Haddonfield Rd.</u>	<input type="checkbox"/> Member	Address: <u>4300 Haddonfield Rd.</u>
<input type="checkbox"/> Authorized	<u>Pennsauken, NJ 08109</u>	<input type="checkbox"/> Authorized	<u>Pennsauken, NJ 08109</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

Matt Tanzer

Signature of an authorized person

Matt Tanzer

Typed or printed name of signer

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Additional Manager Name and Address:

Sharon Vogel
4300 Haddonfield Rd.
Pennsauken, NJ 08109

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYBAP, 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 NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAYBAP, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2020.

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

27 NOV 18 PM 4:51



3946845 8300

SR# 20208429450

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204104106

Date: 11-17-20

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