# M2000000835

| (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: |
|   |
|   |
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#### **COVER LETTER**

Registration Section

TO:

| Div<br>":  | ision of Corporations  Scotlynn Group Capital LLC  |  |  |  |
|--|--|--|--|--|
| SUBJECT:   | Name of Limited Liability Company  |  |  |  |
|  |  | Company for Authorization to Transact Business in Florida." Certificate of referenced foreign limited liability company to transact business in Florida. |  |  |
| Picase return  | all correspondence concerning this matter t  | to the following:  |  |  |
|  | Joan T Oben  |  |  |  |
|  | <del></del>  | Name of Person   |  |  |
|  | Scotlynn Group Capital LLC   |  |  |  |
|  |  | Firm/Company   |  |  |
|  | 15671 San Carlos Blvd Suite 204  |  |  |  |
|  |  | Address  |  |  |
|  | Fort Myers, FL 33908   |  |  |  |
|  | C  | City/State and Zip Code  |  |  |
|  | joben@scotlynn.com   |  |  |  |
|  | E-mail address: (to be   | e used for future annual report notification)  |  |  |
| For further in   | nformation concerning this matter, please ca   | 11:  |  |  |
| Joan   | n T Oben   | 239 237-4530<br>at ( )   |  |  |
|  | Name of Contact Person   | Area Code Daytime Telephone Number   |  |  |
| Mailing Address: Registration Section Division of Corporations P.O. Box 6327 |  | Street Address: Registration Section   |  |  |
|  |  | Division of Corporations   |  |  |
|  |  | The Centre of Tallahassee  |  |  |
| Tal  | lahassee, FL 32314   | 2415 N. Monroe Street, Suite 810<br>Tallahassee, FL 32303  |  |  |
| Plea   | losed is a check for the following amount: ise make check payable to: FLORIDA DEP \$125.00 Filing Fee \$130.00 Filing Fee Certificate of | e & □ \$155.00 Filing Fee & ■ \$160.00 Filing Fee, Certificate   |  |  |

### 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:

| (Name of Foreign                         | Limited Liability Company; must include "Limit  | ed Liability                      | Company," "L.L.C.," or "LLC.       | ")                |   |             |
|--|---|-----------------------------------|------------------------------------|-------------------|---|-------------|
| (II name unavailable, enter alternate of | ame adopted for the purpose of transacting business in  | Florida. The a                    | lternate name must include "Limite | I Liability Com   | pany," "L.L.C."   | or "I.I.C." |
| Delaware                                 |   |                                   | 86-1347814                         |                   |   |             |
| 2. (Jurisdiction under the law of w      | nch foreign limited hability company is organized)  | 3.                                | (FEI n                             | unber, if applica | ible)   |             |
| 4.                                       |   |                                   |                                    |                   |   |             |
| <u> </u>                                 | (Date first transacted business in Florida, if prior t<br>(See sections 605 0904 & 605,0905, F.S. to determ | o registration,<br>nine penalty l | )<br>abiluy)                       |                   |   |             |
| 15671 San Carlos Blvd<br>5.              | Suite 204   |                                   | (Mailing Address)                  |                   |   |             |
| (Street Address of Principal Office)     |   |                                   | (Mailing Address)                  |                   |   |             |
| Fort Myers, FL 33908                     |   | 1                                 | Fort Myers, FL 33908               |                   |   |             |
|  |   |                                   |                                    |                   |   |             |
| 7 Name and street address                | s of Florida registered agent: (P.O. Bo   | v NOT a                           | voontahlo                          | :                 | <u>i+2</u>  | _           |
| 7. Name and street addres                | s of Plotida registered agent. (F.O. Bo   | X <u>NOT</u> a                    | ceptable)                          | •                 | , .   |             |
|  |   |                                   |                                    |                   |   |             |
| Name:                                    | Joan T Oben   |                                   | <del> </del>                       |                   | <u></u>   |             |
|  | 15671 San Carlos Blvd Suite 204   |                                   |                                    |                   |   |             |
| Office Address:                          |   |                                   |                                    |                   | çji   |             |
|  | Fort Myers  |                                   | 33908<br>. Florida                 | ٠.                | <del>-</del> |             |
|  | (City)  |                                   | (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.

(Registered agent's signature)

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:                   | Title or Capacity: | Name and Address:                   |
|--------------------|-------------------------------------|--------------------|-------------------------------------|
| □Manager           | Name: EMCLO LLC                     | □Manager           | Name:                               |
| ■Member            | Address: 15671 San Carlos Blvd #204 | □Member            | Address: 15671 San Carlos Blvd #204 |
| □Authorized        | Fort Myers, FL 33908                | Authorized         | Fort Myers, FL 33908                |
| Person             |                                     | Person             |                                     |
| □Other             | Other                               | Other              | Other                               |
| □Manager           | Name: Anthony Simon                 | ■Manager           | Name:                               |
| □Member            | Address:                            | □Member            | Address: 1150 Vittoria Rd           |
| ■Authorized        | Vittoria, ON, Canada N0E 1W0        | □Authorized        | Vittoria, ON, Canada N0E 1W0        |
| Person             |                                     | Person             |                                     |
| Other              | Other                               | Other              | Other                               |
| □Manager           | Name:                               | ⊡Manager           | Name:                               |
| □Member            | Address:                            | □Member            | Address;                            |
| □Authorized        |                                     | □Authorized        |                                     |
| 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.

| Down To     | be_                               |             |
|-------------|-----------------------------------|-------------|
| TOL         | Signature of an authorized person |             |
| Joan T Oben | Typed or printed name of signee   | <del></del> |

Page 1

### Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "SCOTLYNN GROUP CAPITAL 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 ELEVENTH DAY OF JANUARY, A.D. 2021.



Authentication: 202255810

Date: 01-11-21

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## Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF FORMATION OF "SCOTLYNN GROUP CAPITAL

LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D.

2021, AT 12:36 O'CLOCK P.M.



Authentication: 202255809

Date: 01-11-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:36 PM 01/08/2021
FILED 12:36 PM 01/08/2021
SR 20210061166 - File Number 4657535

### STATE OF DELAWARE CERTIFICATE OF FORMATION OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

| 1.       | The name of the limited liability company is Scotlynn Group Capital LLC  |
|----------|--|
| 2. locat | The Registered Office of the limited liability company in the State of Delaware is d at 1209 Orange Street, Corporation Trust Center (street)  City of Wilmington , Zip Code 19801 . The |
| name     | of the Registered Agent at such address upon whom process against this limited   |
| liabil   | y company may be served is The Corporation Trust Company   |
|          | By: Authorized Person  |
|          | Name: Scott R. Biddle Print or Type  |
|          | rink or rypc   |