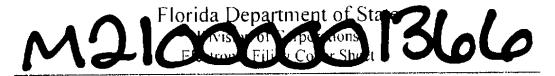
2/2/2021

Division of Corporations



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.

(((H210000460883)))



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:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062 : (323)962-8600 : (323)962-3889 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 Calm Waters LLC

Certificate of Status	U
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00



Electronic Filing Menu Corporate Filing Menu

Help

From: Mechan Smith

	egistration Section ivision of Corporations		,	, ,		•
SUBJECT	Calm Waters LLC	e (1) (2) 2 (2)		*1 × *		
;;	.;	. Name of Lim	ited Liability Co	ompany ,		
The enclose Existence, a	ed "Application by Foreigand check are submitted to	gn Limited Liability Company to register the above reference	y for Authorizati ed foreign limito	on to Transact d liability comp	Business in Florida," (pany to transact busine	Certificate of ss in Florida.
Please retu	m all correspondence cor	ncerning this matter to the foll	lowing:			
	Cheyenne Mosele	y	:-			
		Name	of Person			
	Legalzoom.com,	Inc.				
		Firm	/Company			
	101 N Brand Blv	d I1th Fl				
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	Glendale, CA 913	203			<i>t_z</i> ·	
	•	· City/State	and Zip Code			
	staciesob@gmail.c				· · ·	
		E-mail address: (to be used for	or future annual r	eport notificati	on)	
For further	information concerning	this matter, please call:	•			•
С	heyenne Moseley		800 at (773-0888)		
_	Name of	Contact Person	Area Code	Daytime 1	Felephone Number	
D Re P.	ivision of Corporations egistration Section O. Box 6327 allahassee, FL 32314			STREET ADE Division of Col Registration Se Clifton Buildin 2661 Executive Tallahassee, Fl	rporations etion B : Center Circle	
- E	nclosed is a check for the	e following amount:	ENT OF STAT			
	\$125.00 Filing Fee	S130.00 Filing Fee & Certificate of Status	\$155,00 E	Filing Fec &	S160.00 Filing F of Status & Certi	
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2021-02-02 13:50:16 PST

Page: 4 of 7

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorize Calm Waters LLC	ed Person
of(Name of Limited Liability Company)	
a limited liability company duly organized and existing under	the laws of
Pennsylvania	
(State or Country of Organization)	
Because the name of this foreign limited liability company doe	es not satisfy the
requirements of the s. 605.0112, F.S., the limited liability com	pany hereby adopts the
following name to transact business in the state of Florida:	
Calm Water Services LLC	•
(Name to be used by limited liability company in Florida. NOTE: Name must cont Company, L.L.C., or LLC.)	ain Limited Liability
Starie Departur Culle	1-10-21
Signature Authorized Person	Date



From: Mechan Smith

Page: 6 of 7

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

	TION 605.0902. FLORIDA STATUTES, THE F ISINESS IN THE STATE OF FLORIDA:	тоцоги	NG IS SUBMITTED TO REGISTE	R A FOREIGN LIMITED !		
Calm Waters LLC		•	•		;ŧ	
(Name of Foreign	Limited Liability Company, must include "Limit	ed Liabilit	y Company," "LL.C.," or "LL.C.")			
Calm Water Services LLC		•				
(If name unavailable, enter alternate o	nine adopted for the purpose of transacting business to Flo	orida. The a	terrate name must include "Limited Liabs	htty Company," "L.L.C," or "LL.C.	: -)	
Pennsylvania			46-3946449			
		3. (FEI number, if applicable)				
(Jurisdiction under the law of w	hich foreign timited liability company is organized)	(FEI number, if applicable)				
Λ						
4	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. in determ	registration	L) leshilaty)			
	(300 SCLODES GOVERNMENT AL SUULVIOUS, 1 LS. M. GARACTI	inter permitty		•		
	•	6.				
5. (Street Address of I	Principal Office)	0.	(Mailing Andre	(33)		
564 Appaloosa Ave			564 Appaloosa Ave			
St. Augustine, Florida 32095		St. Augustine, Florida 32095				
	•					
7. Name and street address	ss of Florida registered agent: (P.O. Bo	x <u>NOT</u>	acceptable)	20		
				·· . 2		
	UNITED STATES CORPORATION	LAGEN	TS INC			
Name:				~ CD		
				· N	-: <u></u>	
	5575 S. Semoran Blvd., Suite 36			: - 5	-35	
Office Address:				, IS		
	Orlando		32822		•	
			, Florida	<u> ဘုံး</u> သူ		
	(City)		(Zip rode) on		

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.

> CHEYENNE MOSELEY, ASSISTANT SECRETARY. UNITED STATES CORPORATION AGENTS, INC.

(Registered agent's signature)

Page: 7 of 7

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: Stacie Sebastian-Cadle	Manager	Name:	
■Member	Address:	Member	Address:	
Authorized	St Augustine, FL 32095	Authorized		<u> </u>
Person		Person		
Other	Other	Other	<u>.</u>	Other
Manager	Name:	■ Manager	Name:	
Member	Address:	☐ Member	Address:	
Authorized		Authorized		
Person		Person		
Other	Other	Other		Other
Manager	Name:	Manager 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.

Signature of an authorized person

To: 18506173383

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE 01/22/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Calm Waters LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my band and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Sea etary of the Commonwealth

Certification Number: TCO210121JF2102-1

Verify this certificate online at http://www.corporations.pa.gov/orders/verify