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Division of Corporations		FEB 25
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Account Name : REGISTERED AGENTS INC. Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010	71 <u>75</u>	ų: 53
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Foreign Limited Liability Company Imperial Holdings LLC		
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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 HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Imperial Holdings LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") Imperial Holdings South LLC (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC") (Jurisdiction under the law of which foreign limited liability company is organized) Date first transacted business in Florida, if prior to registration ) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability) 1211 E KENNEDY BLVD (Street Address of Principal Office) **UNIT 203 UNIT 203** TAMPA FL 33602-3550 TAMPA FL 33602-3550 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Inc. Name: 7901 4th St N STE 300 Office Address: St. Petersburg

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.

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]: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Name: Frank Mangano Manager Manager 7901 4th St N STE 300 Address: \_\_\_\_\_\_\_ Member Member Address: St. Petersburg, FL 33702 Authorized Authorized Person Person Other\_\_\_ Other \_\_\_\_\_ Other\_\_\_ Manager Manager Name: \_\_ Name: \_\_\_\_\_\_ Manager Member Address: \_\_\_\_\_\_ Member Authorized Authorized Person Person Other\_\_\_\_\_ Other\_\_\_ Other\_ Manager Name: Manager Address: \_\_\_\_\_ Member Address: Member Authorized Authorized Person Person Other\_\_\_\_ Other\_\_\_\_ 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 s.817.155, F.S. Riley Park

Typed or printed name of signee

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I. Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show IMPERIAL HOLDINGS LLC, an Ohio For Profit Limited Liability Company, Registration Number 2036116, was organized within the State of Ohio on July 21, 2011, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of February, A.D. 2021.

**Ohio Secretary of State** 

I John

Validation Number: 202104804702