

MA1000002688

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(Business Entity Name)

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Office Use Only



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CLERK OF STATE
TALLAHASSEE, FL

3/11/21

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 03/01/2021

****WALK IN****

ENTITY NAME DEDICATED PROFESSIONAL MANAGEMENT, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 125.00

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Heppard

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2021

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

CORRECTED
Please Allow For
Same File Date

SUBJECT: DEDICATED PROFESSIONAL MANAGEMENT, LLC
Ref. Number: W21000028886

We have received your document for DEDICATED PROFESSIONAL MANAGEMENT, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 421A00004447

2021 MAR 10 PM 10

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. Dedicated Professional Management, 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 3. 86-2210407
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 5000 Sawgrass Village Circle 6. 5000 Sawgrass Village Circle
(Street Address of Principal Office) (Mailing Address)

Suite 1 Suite 1

Ponte Vedra Beach, FL 32082 Ponte Vedra Beach, FL 32082

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

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd.- Suite 508

Miami, Florida 33156
(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.

Maria Fischetti

(Registered agent's signature)
Maria R. Fischetti, Secretary

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2021 MAR -1 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FL

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:**

☒ Manager Name: Deep Dive Platforms, LLC

☐ Member Address: 5000 Sawgrass Village Circle

☐ Authorized Suite 1

Person Ponte Veda Beach, FL 32082

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Owens Group Holdings II, LLC

☐ Member Address: 1000 N US HWY 1, #723

☐ Authorized Jupiter, FL 33477

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

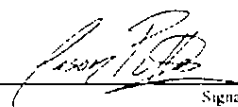
Person _____

☐ 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

Jason C. Putter

Typed or printed name of signer

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEDICATED PROFESSIONAL MANAGEMENT, 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-SIXTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEDICATED PROFESSIONAL MANAGEMENT, LLC" WAS FORMED ON THE TENTH DAY OF FEBRUARY, A.D. 2021.

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

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2021 MAR -1 PM 4:48
SECRETARY OF STATE
TALL MOUNTAIN SEC. PT.



5055330 8300

SR# 20210685538

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202608226

Date: 02-26-21



MARTIN LLP

March 9, 2021

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Dedicated Professional Management, LLC – Foreign Qualification

To Whom It May Concern:

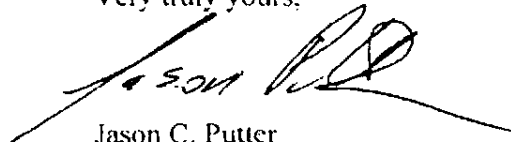
We are counsel to Dedicated Professional Management, LLC, a Delaware limited liability company ("**Dedicated Professional**"), and Dedicated Veterinary Management, LLC, a Florida limited liability company. Recently, United Corporate Services, on behalf of Dedicated Professional, filed with the Florida Department of State an Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida.

As set forth in Letter Number: 421A00004447, dated March 2, 2021, this application was rejected on grounds that the name Dedicated Professional Management, LLC "is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted." Please note in this regard that the individual that requested this name is in fact Dedicated Professional who had previously filed Articles Of Organization For Florida Limited Liability Company ("**Formation Application**").

Our understanding is that this application was rejected but our client did not receive, or is unable to find, the correspondence regarding the rejection. We believe it was sent to the following email address: amdg@oemcpa.com, but Mr. Owen E. McCafferty, a Manager of Dedicated Professional, has no record of receiving it.

Dedicated Professional would like to formally withdraw the Formation Application (i.e. it will not be resubmitting it) so that its application to transact business in Florida can be received. Kindly let me know if you require anything further to remedy this issue and I appreciate in advance your attention to this matter.

Very truly yours,



Jason C. Putter

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SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FL