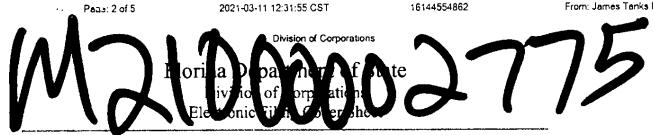
3/11/2021



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.

(((H21000099539 3)))



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 : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

\*\*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 **Emerald Acquisition, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

From: James Tanks III

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

IN COMPLIANCE WITH SECTION (050902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREGIN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Emerald Acquisition, LLC

finame unavailable, enter alternate :	name adopted for the purpose of transacting husiness in Fl	ivida, Thei	dicinate name must include "Lumited Embility Com	ipany." "U.L.C." or "U.L
California		3.	04-3851383	
(Jured clien under the law of w	high foreign limited liability company is organized)		(FUI number, if applie	rabic)
Upon Qualification				
	(Date that transacted business in Plonda, it prior to (See sections 605 0904 & 605,0905, F.S. to determi	registration ine penalty	) lability i	
6381 Industry Way		6.	6381 Industry Way	<b></b>
treet Address of Principal Office)			the with the second of the sec	2(
Westminster, CA 9268.	3	-	Westminster, CA 92683	2023
				· -
Name and street address	ss of Florida registered agent: (P.O. Box	NOT a	ccentable)	
.varre una <u>strevy addres</u>	gor ronda registered agents (1.6. rive	14,02.1.4	cocpiación,	
				; J
Name:	C T Corporation System			ζ,
Office Address:	(200) South Pine Island Road			
	Plantation		, Florida <u>33324</u>	
	(Ciry)		(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.

By: Walla William

by Sandra Zwijack, Assistant Secretary

(Registered agent's signature)

To: 18506176383

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 Capacit	<u>y:</u>	Name and Address:
□Manager	Name: ASPS Holdings LLC	□Manager	Name:	
⊠Member	Address: 6301 West Sunrise Blvd	□Member	Address:	
□ Authorized	Sunrise, FL 33313	□Authorized		
Person		Person		
□ Other	CiOther	Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		2.02
Person		Person	<del></del>	चर् 
□Other	Other	□Other		□Other
□Manager	Name:	∐Manager	Name:	<u> </u>
□Member	Address:	[]Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	Other	<del></del>	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.

Loa alvarez				
Signature of an authorized person				
ASPS Holdings LLC, by				
Lisa Alvarez, Authorized Person				

To: 18506176383 - Pade: 5 of 5 2021-03-11 12:31:55 CST 16144554862 From: James Tanks III



I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: EMERALD ACQUISITION, LLC

 File Number:
 202103910185

 Registration Date:
 01/21/2021

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Jurisdiction: CALIFORNIA

Status: ACTIVE (GOOD STANDING)

As of March 9, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of ficenses, if any, business activities or practices of the entity.

CALIFORNIA CALIFORNIA

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 10, 2021.

SHIRLEY N. WEBER, Ph.D. Secretary of State

Certificate Verification Number: RPV6Q6R

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at *bebiztile.sos.ca.gov/certification/index*.