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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: 120000000088

Date:	06/17/2021		
	Merritt Wa	lker	_
	1397		_
	:		N CARD, LLC
			to Transact Business
Amer Amer	ndment		
Chan	ge of Agent		
Reins	statement		PLEASE RETAIN THE
☐ Conv	ersion		ORIGINAL DATE OF SUBMISSION, 6/17/2021
☐ Merge	er		
☐ Disso	lution/Withdrawal		
☐ Fictiti	ous Name		
✓ Other	С	ERTIFIED COP	Y OF THE FILING EVIDENCE
Authorized A	Amount:	\$155	
Signature:		· Mm)	



June 18, 2021

COGENCY GLOBAL

SUBJECT: OPPWIN CARD, LLC Ref. Number: W21000089435

We have received your document for OPPWIN CARD, LLC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Line 3 is for the FEI number not the date.,

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

Letter Number: 321A00013823

Suzanne Hawkes Regulatory II

www.sunbiz.org

DO DOVINGE THE INC.

l couSign Envelope ID: 81A8C568-AD12-43A5-9408-F701CB797EB9

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

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOW COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	VING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILIT
OPPWIN CARD	•
(Name of Foreign Limited Liability Company; must include "Limited Liabi	lity Company," "L.L.C.," or "LLC.")
	the state of the s
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The	externale name must include Differed Display Company. Co.C., & Co.C. 7
2. (furtidiction under the taw of which foreign limited liability company is organized)	3(FEI raunder, if applicable)
(TERRELEIGH DEEP DIE HW OF WHICH THERED ESSEN) COMPANY O COMPANY	(
UPON QUALIFICATI	
(Date first transacted business in Florida, if prior to registrati (See sections 605,0904 & 605,0905, F.S. to determine ponal	ion.) ry liability)
130 EAST RANDOLPH STREET	130 EAST RANDOLPH STREET
(Street Address of Principal Office)	(Mailing Address)
SUITE 3400	SUITE 3400
CHICAGO, IL 60601	CHICAGO, IL 60601
7. Name and street address of Florida registered agent: (P.O. Box NOT	_acceptable)
	.021
Name: COGENCY GLOBAL J	NC.
11E North College St. St.	ito 4
Office Address: 115 North Calhoun St. Su	
Tallahassee	, Florida 32301
(City)	(Zip code)
Registered agent's acceptance: Having been named as registered agent and to accept service of process designated in this application, I hereby accept the appointment as regis to comply with the provisions of all statutes relative to the proper and of and accept the obligations of my position as registered agent.	stered agent and agree to act in this capacity. I further agre
Certhon Ethnoly	, VP
(Kegistered agent 1 franklich	*)

King to grant the second

	Name and Address:	Title or Capacity:		Name and Address:
ger	Name:	Manager	Name:	
er	Address: 130 EAST RANDOLPH STREET	Member	Address:	
rized	SUITE 3400	Authorized		
n	CHICAGO, IL 60601	Person		<u>. </u>
	Other	Other		Other
ger	Name:	☐ Manager	Name:	
er	Address:	Member	Address: _	
rized		Authorized		
n		Person		
	Other	Other		Other
ger	Name:	Manager	Name:	
er	Address:	Member	Address: _	
rized		Authorized		
n		Person		
	Other	Other		Other
individuals a certion under the instantor must document is	te an attachment to report more than six (6). The may be added to the index when filing your Filing that the ficate of existence, no more than 90 days old, the law of which it is organized. (If the certificate the submitted) The executed in accordance with section 605.020 then to the Department of State constitutes a the constitutes at the constitutes	orida Department of State duly authenticated by the e is in a foreign language 3 (1) (b), Florida Statutes	e Annual Rep official havi , a translation	ng custody of records in n of the certificate under that any false information
on under the instator must document is	e law of which it is organized. (If the certificat t be submitted) executed in accordance with section 605.020	e is in a : 3 (1) (b),	foreign language Florida Statutes	foreign language, a translation Florida Statutes. I am aware

Page 1



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

DELAWARE, DO HEREBY CERTIFY "OPPWIN CARD, 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 FOURTEENTH DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPPWIN CARD, LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY, A.D. 2021.

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

e al corn delaware gov/aut

Authentication: 203436850

Date: 06-14-21