

8/27/2021

Division of Corporations

M2100011362

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
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
RESION LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$155.00 |

2021 AUG 27 AM 10:24
SELMER, FLORIDA
TALLAHASSEE, FLORIDA

*SBF
8/30/21*

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. RESION LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. NEW YORK (Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3410241 (FID number, if applicable)

4. 10/1/2021 (Date first transacted business in Florida (if prior to registration) (See sections 605.001 & 605.0015, F.S. to determine penalty liability))

5. 7060 HAVERTYS WAY (Street Address of Principal Office)
6. 7060 HARVERTYS WAY (Mailing Address)
LAKELAND, FL 33805 LAKELAND, FL 33805

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324

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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 C T Corporation System
Lauren Kretz, Vice President /s/ Lauren Kretz
(Registered agent's signature)

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]:

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|---|--------------------------------------|---|--------------------------------------|
| <input checked="" type="checkbox"/> Manager | Name: <u>David Freide</u> | <input type="checkbox"/> Manager | Name: <u>Angelo Fraioli</u> |
| <input type="checkbox"/> Member | Address: <u>100 13th Ave</u> | <input type="checkbox"/> Member | Address: <u>1811 Coporate Drive</u> |
| <input type="checkbox"/> Authorized Person | <u>Ronkonkoma, NY 11779</u> | <input checked="" type="checkbox"/> Authorized Person | <u>Boynton Beach, FL 33431</u> |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: _____ | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: _____ | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized Person | _____ | <input type="checkbox"/> Authorized Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: _____ | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: _____ | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized Person | _____ | <input type="checkbox"/> Authorized Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |

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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.

Angelo Fraioli
Signature of an authorized person

Angelo Fraioli
Typed or printed name of signer

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: RESION LLC
 DOS ID Number: 2207419
 Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
 Entity Status: EXISTING
 Date of Initial Filing with DOS: 12/11/1997
 Statement Status: CURRENT
 Statement Due Date: 12/31/2023

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I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: ARTICLES OF ORGANIZATION
 Date of Filing: 12/11/1997
 Entity Name: HARRY KRANTZ CO., LLC

Document Type: AFFIDAVIT OF PUBLICATION
 Date of Filing: 06/05/1998

Document Type: AFFIDAVIT OF PUBLICATION
 Date of Filing: 06/05/1998

Document Type: BIENNIAL STATEMENT
 Date of Filing: 01/27/2000
 Effective Date: 12/01/1999

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/03/2001
Effective Date: 12/01/2001

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/01/2003

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 09/06/2017
Name Changed To: RESION LLC

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 09/11/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/02/2020
Effective Date: 12/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/18/2021

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Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 19, 2021 at 10:07 A.M.

ROSSANA ROSADO, Secretary of State



Brandon C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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