

11/10/21, 2:51 PM

Division of Corporations

V21000015051

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 : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)288-0845

**\*\*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  
Early Foundations Holdings, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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Electronic Filing Menu

Corporate Filing Menu

Help

S. ROBERTS

NOV 10 2021

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

IN COMPLIANCE WITH SECTION 005.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Early Foundations Holdings, 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  
(Jurisdiction under the laws of which foreign limited liability company is organized)

3. (EIN number, if applicable)

4. Upon Filing Qualification  
(Date first transacted business in Florida (if prior to registration)  
(See sections 695.0904 & 695.0905, F.S. to determine penalty liability)

5. 214 Brazilian Avenue, Suite 212  
(Street Address of Principal Office)

6. 214 Brazilian Avenue, Suite 212  
(Mailing Address)

Palm Beach, Florida 33480

Palm Beach, Florida 33480

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  
(City) (Zip code)

FILED  
2021 NOV 10 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FL

## 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  
Katherine Schneider, Asst. Secretary  
(Registered agent's signature)

Katherine Schneider

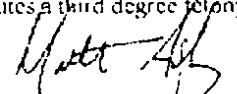
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u>           |          | <u>Name and Address:</u>        |  | <u>Title or Capacity:</u>                      |          | <u>Name and Address:</u>        |  |
|-------------------------------------|----------|---------------------------------|--|--|----------|---------------------------------|--|
| <input type="checkbox"/> Manager    | Name:    | GenRock Investment Fund II, LP  |  | <input type="checkbox"/> Manager               | Name:    | Matthew Ailey                   |  |
| <input type="checkbox"/> Member     | Address: |                                 |  | <input type="checkbox"/> Member                | Address: |                                 |  |
| <input type="checkbox"/> Authorized |          | 214 Brazilian Avenue, Suite 212 |  | <input checked="" type="checkbox"/> Authorized |          | 214 Brazilian Avenue, Suite 212 |  |
| Person                              |          | Palm Beach, Florida 33480       |  | Person   |          | Palm Beach, Florida 33480       |  |
| <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 |          |                                 |  | <input type="checkbox"/> Authorized            |          |                                 |  |
| Person                              |          |                                 |  | 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 |          |                                 |  | <input type="checkbox"/> Authorized            |          |                                 |  |
| Person                              |          |                                 |  | 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 |          |                                 |  | <input type="checkbox"/> Authorized            |          |                                 |  |
| Person                              |          |                                 |  | Person   |          |                                 |  |
| <input type="checkbox"/> Other      |          | <input type="checkbox"/> Other  |  | <input type="checkbox"/> Other                 |          | <input type="checkbox"/> 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 817.133, F.S.



Signature of an authorized person

Matthew Ailey

Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARLY FOUNDATIONS HOLDINGS, 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 NINTH DAY OF NOVEMBER, A.D. 2021.

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



6351894 8300

SR# 20213752223

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204646970

Date: 11-09-21