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(Requestor's Name) (Address)	100378379101			
(Address) (City/State/Zip/Phone #)				
(Business Entity Name)	1 IL CU 2022 JAN -6 AH ID: 37 REPART OF STATE ANALSSEED FROM			
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DATE: 1/06/22

NAME: CAROUSEL INDUSTRIES OF NORTH AMERICA. LLC

**TYPE OF FILING:** APPLICATION

COST: 125.00

**RETURN:** PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE





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#### 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:

L. Carousel Industries of North America. LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "E.L.C.")

Rhode Island		3.	06-1502254	
(Jurisdiction under the law of which foreign limited liability company is organized)		3	(FEI number, it applied	de)
	(Date first transacted business in Florida, if prior to		<u>.</u>	
	(See sections 605.0904 & 605.0905, F.S. to determi	ine penalty	habihty)	
659 South County Tra	il		659 South County Trail	
rent Address of Principal ()(fice)		6.	(Mailing Address)	
			(Maning Address)	
Exeter, RI 02822			Exeter, RI 02822	ري. حو ب <sup>ر</sup> بر بر ابر
	- ···		· · · · · · · · · · · · · · · · · · ·	
	····			<u> </u>
Name and street address	s of Florida registered agent: (P.O. Box	<u>NOT</u> a	cceptable)	
	Registered Agent Solutions, Inc.			
Name:				
	155 Office Plaza Dr., Suite A			
Office Address:				
	Tallahassee		32301 , Florida	
	(Cny)		(Zin 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.

/s/ Brian Smith, Asst. Secretary of Registered Agent Solutions, Inc.

(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]:

.

Title or Capacity:	Name and Address:	<u>Title or Capacity:</u>	Name and Address:	
Manager	Name:	■Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized	Exeter, RI 02822	□Authorized	Exeter, RI 02822	
Person		Person		
Other	Other	DOther	Dother	
■Manager	John P. Beauclair Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
Authorized	Excter, RI 02822	□Authorized		
Person		Person	-6	
Other	Other	□Other		
			······································	
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
Authorized		□Authorized		
Person		Person		
Other	Other	□Other	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.

/s/ James Sullivan

Signature of an authorized person

James Sullivan

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Typed or printed name of signee



State of Rhode Island Department of State | Office of the Secretary of State Nellie M. Gorbea, Secretary of State

## CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

### **Carousel Industries of North America, LLC**

is a Rhode Island Limited Liability Company organized on **April 03, 1998.** I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the company is active and in good standing with this office.

This certificate is not to be considered as a notice of the company's tax status, financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on

November 08, 2021

Tullin U. Holen

Secretary of State

Certificate Number: 21110036040 Verify this Certificate at: http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx Processed by: dantonelli