# M22-000000659

| (Requestor's Name)                      |  |  |  |  |  |
|---|--|--|--|--|--|
| (Address)                               |  |  |  |  |  |
| (Address)                               |  |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |  |
| (Document Number)                       |  |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |  |
| email ed proof 57                       |  |  |  |  |  |
| W2200007357                             |  |  |  |  |  |

Office Use Only



800378918118

01/06/22--01019--023 \*\*125.08

2022 JAN 12 PM 6: 25

S. FRANKLIN JAN 1 2 2022

## **COVER LETTER**

| TO:   | Registration Section Division of Corporations   |   |                     |  |  |  |  |  |
|---|---|---|---------------------|--|--|--|--|--|
| SUBJE   | ROUGH BROTHERS I LLC  |   |                     |  |  |  |  |  |
|   |   | Name of Limited Liability Company   |                     |  |  |  |  |  |
|   |   | Company for Authorization to Transact Business in Florida<br>referenced foreign limited liability company to transact bus |                     |  |  |  |  |  |
| Please 1  | return all correspondence concerning this matter  | to the following:   |                     |  |  |  |  |  |
|   | Kelly Cloward   |   |                     |  |  |  |  |  |
|   |   | Name of Person  | _                   |  |  |  |  |  |
|   | Rough Brothers I LLC  |   |                     |  |  |  |  |  |
|   |   | Firm/Company  | -<br>1022           |  |  |  |  |  |
|   | 383 N 780 E   | i i i i i i i i i i i i i i i i i i i   |                     |  |  |  |  |  |
| Address = Salem, UT 84653                                   |   |   |                     |  |  |  |  |  |
|   | Salem, UT 84653   | (,)<br>()<br>()   | 2022 JAN 12 PH 6: 2 |  |  |  |  |  |
|   |   | City/State and Zip Code   | 25 55<br>25 55      |  |  |  |  |  |
|   | fl.palmharbor@crumbl.com  |   |                     |  |  |  |  |  |
|   | E-mail address: (to b   | ne used for future annual report notification)  | _                   |  |  |  |  |  |
| For furt  | her information concerning this matter, please ca   | all:  |                     |  |  |  |  |  |
|   | Kelly Cloward   | 801 360 2478<br>at ( )  |                     |  |  |  |  |  |
|   | Name of Contact Person  | Area Code Daytime Telephone Number  | _                   |  |  |  |  |  |
|   | Mailing Address:  | Street Address:   |                     |  |  |  |  |  |
| Registration Section Division of Corporations P.O. Box 6327 |   | Registration Section  |                     |  |  |  |  |  |
|   |   | Division of Corporations  |                     |  |  |  |  |  |
|   |   | The Centre of Tallahassee   |                     |  |  |  |  |  |
|   | Tallahassee, FL 32314   | 2415 N. Monroe Street, Suite 810<br>Tallahassee, FL 32303   |                     |  |  |  |  |  |
|   | Enclosed is a check for the following amount: Please make check payable to: FLORIDA DE  ■ \$125.00 Filing Fee □ \$130.00 Filing Fe  Certificate | ee & 🔲 \$155.00 Filing Fee & 🔲 \$160.00 Filing Fce  | •                   |  |  |  |  |  |

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

IN COMPLIANCE SVITH SECTION 605.(60)2, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

|  |  | <u>.</u> .                               |                                  |                       |                    |  |
|--|--|--|----------------------------------|-----------------------|--------------------|--|
| If name unavailable, enter alternate i | name adopted for the purpose of transacting business in F  | forida. The alternate                    | name must include "Limited Liabi | ility Company," "L.L. | .C," or "LLC.")    |  |
| Utah                                   |  |  | 113666                           |                       |                    |  |
| 2. Uurisdiction under the law of w     | hich foreign limited liability company is organized)   | rganized) 3                              |                                  |                       | er, if applicable) |  |
| None                                   |  |  |                                  |                       |                    |  |
| 4                                      | (Date first transacted business in Florida, if prior to<br>(See sections 605,0904 & 605,0905, F.S. to determ | registration.)<br>ine penalty liability) |                                  |                       |                    |  |
| 383 N 780 E                            |  |  | Lake Rd. S #54                   |                       |                    |  |
| 5. Street Address of Principal Office) |  | 6. (Mailing Address)                     |                                  |                       |                    |  |
| Salem, UT                              |  | Palm Harbor, FL                          |                                  | , (                   | 1027 J             |  |
| 84653                                  |  | 34685                                    |                                  | E E                   | 2007 JAN 12        |  |
| 7. Name and street address             | ss of Florida registered agent: (P.O. Box  | NOT accepta                              | ble)                             | ය.<br>දෙද<br>දෙද      | PH 6: 2            |  |
| Name:                                  | Kelly Cloward  |  |                                  | r ;                   | 25                 |  |
| Office Address:                        | 798 E Lake Rd. S #54   |  |                                  |                       |                    |  |
|  | Palm Harbor  |  | 34685<br>, Florida               |                       |                    |  |
|  | (City)   | (Zip code)                               |                                  |                       |                    |  |

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.

(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:              | Title or Capacity | Name and Address:    |  |
|--------------------|--------------------------------|-------------------|----------------------|--|
| ■Manager           | Name: Kelly Cloward            | □Manager          | Name: Teryl Morgan   |  |
| ■Member            | Address: 798 E Lake Rd. S # 54 | ■Member           | Address: 383 N 780 E |  |
| Authorized         | Palm Harbor, FL 34685          | ■ Authorized      | Salem, UT 84653      |  |
| Person             |                                | Person            |                      |  |
| □Other             | Other                          | □Other            | Other                |  |
| □Manager           | Name:                          | □Manager          | Name:                |  |
| □Member            | Address:                       | □Member           | Address:             |  |
| □Authorized        |                                | □Authorized       |                      |  |
| Person             |                                | Person            |                      |  |
| □Other             | Other                          | □Other            | Other                |  |
|                    |                                |                   | 2                    |  |
| □Manager           | Name:                          | □Manager          | Name: 0 P T          |  |
| □Member            | Address:                       | □Member           | Address:             |  |
| □Authorized        |                                | □Authorized       |                      |  |
| Person             |                                | Person            |                      |  |
| □Other             | Other                          | □Other            | 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.

Signature of an authorized person

Kelly Cloward



### **Utah Department of Commerce**

Division of Corporations & Commercial Code 160 East 300 South, 2nd Floor, PO Box 146705 Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

12/22/2021 12439688-016012222021-3063203

# CERTIFICATE OF EXISTENCE

Registration Number:

12439688-0160

Business Name:

ROUGH BROTHERS 1, LLC

Registered Date:

August 17, 2021

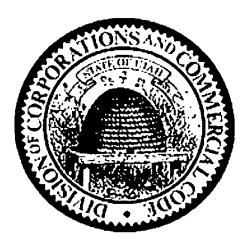
**Entity Type:** 

LLC - Domestic

Status:

Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent) and, that Articles of Dissolution have not been filed.



L'Weillette

Leigh Veillette

Director

Division of Corporations and Commercial Code