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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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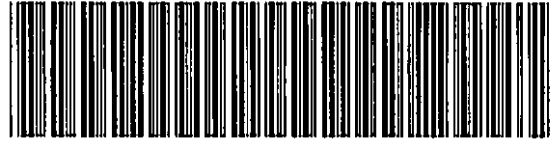
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VERITAS PRIME BPO, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILSON NARANJO

Name of Person

VERITAS PRIME BPO, LLC

Firm/Company

121 S. Orange Avenue

Address

Orlando, FL 32801

City/State and Zip Code

wilson.naranjo@veritasprime.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILSON NARANJO

917

796-5328

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. VERITAS PRIME BPO,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 3. 83-1519315
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 1, 2021
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.004 & 605.005, F.S., to determine penalty liability.)

5. <u>121 S. Orange Avenue</u> (Street Address of Principal Office)	6. <u>121 S. Orange Avenue</u> (Mailing Address)
<u>Suite 1200</u>	<u>Suite 1200</u>
<u>Orlando, FL 32801</u>	<u>Orlando, FL 32801</u>

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

Name: WILSON NARANJO

Office Address: 121 S. Orange Avenue, Suite 1200

Orlando, FL 32801
(City) Florida (Zip code)

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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.

WILSON NARANJO
(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:**

☒ Manager Name: Nicholas Begin

☐ Member Address: 121 S. Orange Avenue

☐ Authorized Suite 1200

Orlando, FL 32801

Person

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Rajorshi Sharmacharya

☐ Member Address: 121 S. Orange Avenue

☐ Authorized Suite 1200

Orlando, FL 32801

Person

☐ Other _____ ☐ Other _____

☒ Manager Name: Michael Pappis

☐ Member Address: 121 S. Orange Avenue

☐ Authorized Suite 1200

Orlando, FL 32801

Person

☐ Other _____ ☐ Other _____

☒ Manager Name: Giovanna Lopez

☐ Member Address: 121 S. Orange Avenue

☐ Authorized Suite 1200

Orlando, FL 32801

Person

☐ Other _____ ☐ Other _____

☒ Manager Name: Wilson Naranjo

☐ Member Address: 121 S. Orange Avenue

☐ Authorized Suite 1200

Orlando, FL 32801

Person

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ 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.

WILSON NARANJO

Signature of an authorized person

WILSON NARANJO

Typed or printed name of signee

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERITAS PRIME BPO, 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 FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERITAS PRIME BPO, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JULY, A.D. 2018.



6985128 8300

SR# 20220343463

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 202655420

Date: 02-14-22