

3/22/22, 8:59 AM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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Foreign Limited Liability Company  
The Kaizen Company, LLC

Certificate of Status	0
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S. FRANKLIN

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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:

1. The Kaizen Company, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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 "L.L.C.")

2. District of Columbia 3. 90-0435352  
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3475 E. Foothill Blvd 6. 3475 E. Foothill Blvd  
(Street Address of Principal Office) (Mailing Address)  
Pasadena, CA 91107 Pasadena, CA 91107

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 33324  
(City) Florida (Zip 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.

By: C T Corporation System  
Kaity Toon, Asst. Secretary  
(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]:

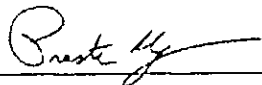
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>William R. Brownlie</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Kevin Wheeler</u>
<input checked="" type="checkbox"/> Member	Address: <u>3475 E. Foothill Blvd.</u>	<input checked="" type="checkbox"/> Member	Address: <u>3475 E. Foothill Blvd.</u>
<input checked="" type="checkbox"/> Authorized	<u>Pasadena CA 91107</u>	<input checked="" type="checkbox"/> Authorized	<u>Pasadena CA 91107</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>CEO</u>	<input checked="" type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Lisa Letke</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Andrew Kaiser</u>
<input checked="" type="checkbox"/> Member	Address: <u>3475 E. Foothill Blvd.</u>	<input checked="" type="checkbox"/> Member	Address: <u>3475 E. Foothill Blvd.</u>
<input checked="" type="checkbox"/> Authorized	<u>Pasadena CA 91107</u>	<input checked="" type="checkbox"/> Authorized	<u>Pasadena CA 91107</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>COO</u>	<input checked="" type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>President</u>	<input checked="" type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Steven M. Burdick</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Preston Hopson</u>
<input checked="" type="checkbox"/> Member	Address: <u>3475 E. Foothill Blvd.</u>	<input checked="" type="checkbox"/> Member	Address: <u>3475 E. Foothill Blvd.</u>
<input checked="" type="checkbox"/> Authorized	<u>Pasadena CA 91107</u>	<input checked="" type="checkbox"/> Authorized	<u>Pasadena CA 91107</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>Treasurer</u>	<input checked="" type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Secretary</u>	<input checked="" 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.



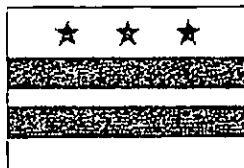
Signature of an authorized person

Preston Hopson

Typed or printed name of signer

Initial File #: L20234  
Entity Type: LLC

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**CERTIFICATE**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

KAIZEN COMPANY, LLC, THE

**WE FURTHER CERTIFY** that the domestic entity is formed under the law of the District on 08/30/2004 ; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

**IN TESTIMONY WHEREOF** I have hereunto set my hand and caused the seal of this office to be affixed as of 2/28/2022 6:22 PM

Business and Professional Licensing Administration



*Josef G. Gasimov*

JOSEF G. GASIMOV  
Superintendent of Corporations,  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: YPu4nZg7