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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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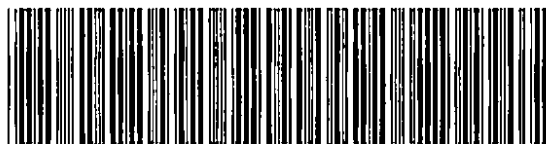
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/22--01018--023 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FL

Y. SCOTT

APR 10 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILEXA GROUP 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:

RUTH OSBORNE

Name of Person

ABACUS ACCOUNTING LLC

Firm/Company

430 CROWN OAK CENTER DR

Address

LONGWOOD, FL 32750

City/State and Zip Code

RUTH@ABACUSATP.COM

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

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TALLAHASSEE, FL

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For further information concerning this matter, please call:

RUTH OSBORNE

321

444-6030

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

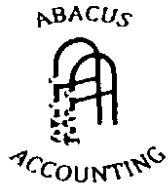
Street Address:

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



Abacus Accounting, LLC
430 Crown Oak Centre Dr
Longwood, FL 32750
Direct: 321-444-6030
Text: 321-586-1744
Fax: 888-901-2451

"your success is our success"

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N Monroe St, Ste 810
Tallahassee, FL 3230

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

We are the registered agent for Milexa Group LLC. On 2/16/22, we erroneously registered them as a domestic LLC vs a foreign LLC. A copy of the registration is included.

We have applied to dissolve the domestic LLC on 3/15/22. A copy of the confirmation is included.

We have completed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida application and have included it with a certificate of good standing and a check for \$125.

Please let me know if any additional information is needed.

Thank you,

Ruth N. Osborne, MBA
Partner
USMC Veteran
ruth@abacusatp.com

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Florida Limited Liability Corporation Dissolution Filing Payment

Document Number: L22000078038

MILEXA GROUP LLC

Thank you for filing your Florida Limited Liability Corporation Dissolution online. Your document filed date will be today's date if there are no processing errors.

Your confirmation/tracking number is 600383768716.

Your charge amount is \$25.

[File another Florida Limited Liability Corporation Dissolution](#)

[File a different document](#)

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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. MILEXA GROUP 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. UNITED KINGDOM
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI 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. 43 BRIDGEWATER ST
(Street Address of Principal Office)

6. 43 BRIDGEWATER ST
(Mailing Address)

LIVERPOOL

LIVERPOOL

MERSEY SIDE ENGLAND L10AR

MERSEY SIDE ENGLAND L10AR

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

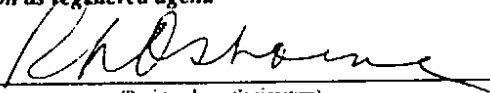
Name: ABACUS ACCOUNTING LLC

Office Address: 430 CROWN OAK CENTER DR

LONGWOOD, Florida 32750
(City) (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.


(Registered agent's signature)

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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: RICHARD WILDE

☐ Member Address: 22 ASHFIELD RD

☐ Authorized LIVERPOOL ENGLAND

Person L170BZ

☒ Other PRESIDENT ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

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.



Signature of an authorized person

RICHARD GEORGE WILDE

Typed or printed name of signer

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TALLAHASSEE, FL



THE COMPANIES ACT 2006

Company No. 7473316

The Registrar of Companies for England and Wales hereby certifies that MILEXA GROUP LIMITED (originally called FLUID PRINT SOLUTIONS LTD changed its name on 6th May 2014 to MURA INNOVATIONS LTD which was changed on 28th April 2016 to ALTRA DESIGN LIMITED which was changed on 12th July 2016 to MILEXA GROUP LIMITED each change having been made by resolution) was incorporated under the Companies Act 2006 as a limited company on 20th December 2010.

- The Registrar further certifies that according to the documents on the file of the company:
- a) RICHARD GEORGE WILDE whose service address is 43 BRIDGEWATER STREET, LIVERPOOL, MERSEYSIDE, ENGLAND L1 0AR, whose occupation is a director, born in June, 1987, appointed on 20th December 2010 a British national, a resident of England is the director of the company,
 - b) the situation of the registered office is 43 BRIDGEWATER STREET, LIVERPOOL, MERSEYSIDE, ENGLAND L1 0AR,
 - c) the company has unrestricted objects.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 1st February 2022

A E. Thomas

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House