# M22000005759

| (Re                                     | questor's Name)    |             |
|---|--------------------|-------------|
| (Ad                                     | ldress)            |             |
| (Address)                               |                    |             |
| (Cit                                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                                 | ☐ WAIT             | MAIL        |
| (Bu                                     | isiness Entity Nar | me)         |
| (Do                                     | cument Number)     |             |
| Certified Copies                        | _ Certificates     | s of Status |
| Special Instructions to Filing Officer: |                    |             |
|   |                    |             |
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2022 APR 11 PH 7: 11
SECRETARY OF STATE
ORIDA

#### **COVER LETTER**

| O: Registration Section Division of Corporations   |   |
|--|---|
| SUBJECT: MACY, LLC   |   |
|  | of Limited Liability Company  |
|  | Company for Authorization to Transact Business in Florida," Certificate of eferenced foreign limited liability company to transact business in Florida. |
| Please return all correspondence concerning this matter to   | the following:  |
| Rachae   | Name of Person  |
| Ma   | Firm/Company  |
| 1011 Silver Le   | CAF Way   |
| Fleming Isla   | ty/State and Zip Code   |
| RMacy@Rip<br>E-mail address: (to be  | used for future annual report notification)   |
| For further information concerning this matter, please call  | l:  |
| Rachael Macy. Name of Contact Person   | at (904) 742-2680 Area Code Daytime Telephone Number  |
| Mailing Address:   | Street Address:   |
| Registration Section   | Registration Section  |
| Division of Corporations   | Division of Corporations The Centre of Tallahassee  |
| P.O. Box 6327<br>Tallahassee, FL 32314   | 2415 N. Monroe Street, Suite 810  |
| randidisco, 1 is 525 to  | Tallahassee, FL 32303   |
| Enclosed is a check for the following amount:  Please make check payable to: FLORIDA DEPA  \$125.00 Filing Fee  Certificate of | e & □ \$155.00 Filing Fee & 🔀 \$160.00 Filing Fee, Certificate  |

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

| IN COMPLIANCE WITH SECTION 0.05.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILIT<br>COMPANYTOTRANSACT BUSINESS INTHE STATE OF FLORIDA:  |
|---|
| 1. Mane of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "(LC.")  |
| Macy LLC / Macy L.L.C. / Macy Limited Liability Company  (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.," of "L.L.C.,"  |
| 2. State of Colorado (Jurisdiction under the law of which foreign limited liability company is organized)  3. 87-0726977 (FEI number, if applicable)  |
| (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  |
| 5. 3125 Tradewind (+.  6. ICOIL Silver Leaf Way  (Street Address of Principal Office)   |
| Loveland, Co 80538 Elening Island, Es 32003;  |
| 7. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)   |
| Name: Rachael Macy  |
| Office Address: 1011 Silvey Leaf Way  |
| Flaming ISI and Florida 3203 (Zip code)   |
| Registered agent's acceptance:<br>Having been named as registered agent and to accept service of process for the above stated limited liability company at the place<br>designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agre<br>to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with<br>and accept the obligations of my position as registered agent. A |
| (Registered agenti'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: Name and Address: Title or Capacity: Manager □Manager Address: 1(01) Silver Leaf Wy □Member Member Haning Island F □ Authorized ☐ Authorized Person Person Other\_\_\_\_\_ □Other\_\_\_\_ □Other\_\_\_\_\_ □Other Name: \_\_\_\_\_ ☐ Manager Name: □Manager Address: □Member Address: \_\_\_\_\_\_\_ □Member □ Authorized □ Authorized Person Person □Other\_\_\_\_ □Other\_\_\_\_\_ □Other\_\_\_\_\_ □Other\_\_\_\_\_ Name: ☐Manager □Manager Address: ☐ Member Address: \_\_\_\_\_ □Member □ 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. Nonindexed 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.

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

## CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Macy, LLC

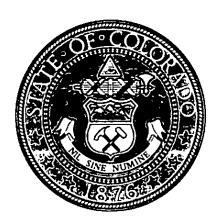
is a

### Limited Liability Company

formed or registered on 01/25/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051038327.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/05/2022 that have been posted, and by documents delivered to this office electronically through 04/06/2022 @ 13:44:02.

I have affixed hereto the Great Scal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/06/2022 @ 13:44:02 in accordance with applicable law. This certificate is assigned Confirmation Number 13926169



Secretary of State of the State of Colorado

\*\*\*\*End of Certificate\*

Notice: A certificate issued electronically from the Colorodo Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click"Businesses, trademarks, trade names" and select "Frequently Asked Questions."