M22000006524

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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2022 APR 14 PH 4: 24

S. ROBERTS

APR 14 2022

COVER LETTER

Registration Section Division of Corporations

TO:

OID ICCT.		AP 4 LLC						
SUBJECT: _		Name of Limited Liability	Company					
The enclosed 'Existence, and	Application by Foreign Limited Lia check are submitted to register the	ability Company for Authoriz above referenced foreign lim	ation to Transactited liability corr	Business in Florida," Certificate of pany to transact business in Florida.				
Please return a	ill correspondence concerning this n	natter to the following:						
	LOVETTE DOBSON							
		Name of Person						
		Firm/Company						
	17350 STATE HWY 249 #220							
Name of Person Firm/Company								
	HOUSTON, TX 77064							
		City/State and Zip Code	e					
	EFILE1234@INCFILE.COM							
	E-mail address	s: (to be used for future annua	al report notificat	ion)				
For further inf	ormation concerning this matter, ple	ease call:						
LOV	ETTE DOBSON	l at (888-462-345)	3				
	Name of Contact Person	Area Code	e Daytime	Telephone Number				
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314			STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					
	osed is a check for the following ame e make check payable to: FLORID		ATE					
	\$125.00 Filing Fee	Filing Fee & S155.0	0 Filing Fee & fied 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 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

If name unavailable, enter alternate r	ame adopted for the purpose of transacting business in F	lorida. The alternate	e name must include "Limited	Liability Company," "L.L.C,"	or "LLC.")			
DELAWARE			86-2244971 3.					
(Jurisdiction under the law of which foreign limited liability company is organized)		- · · 	(FEI n	number, if applicable)				
l	(Date first transacted business in Florida, if prior t	to registration)						
	(See sections 605 0904 & 605 0905, F.S. to deter	mine penalty liabilit	y)					
651 N BROAD ST, STE 205 #4787			N BROAD ST, STE					
(Street Address of Principal Office)		0	(Mailing Address)					
MIDDLETOWN, DELAWARE 19709		MIDDLETOWN, DELAWARE 19709						
				200 SEC.	7022			
. Name and <u>street addres</u> Name:	ss of Florida registered agent: (P.O. Bo	otable)	LARASSEE	PR I L				
Office Address:	5237 SUMMERLIN COMMONS, SUITE 400		_	Fig.	24			
	FORT MYERS		33907 , Florida					
(Cuy)			(Zip	code)				
designated in this applicate comply with the provis	(City)	as registered	Florida(Zip (Zip The above stated limit agent and agree to a	ted liability company	l further a			

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]: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Name: ABSOLUTE GROUP INC. Name: Manager Address: _____ Member Address: _____ **■** Member 651 N BROAD ST, STE 205 #4787 Authorized Authorized MIDDLETOWN, DELAWARE 19709 Person Person Other____ Other____ Other____ Other _____ Name: ______ Manager Manager Name: Address: ______ Member Member Address: _____ Authorized Authorized Person Person Other____ Other _____ Other____ Other ____ Name: Manager Name: Manager 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. 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. Phelps Dunbar

Typed or printed name of signee



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AP 4 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 FOURTH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AP 4 LLC" WAS FORMED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



Authentication: 202823979

Date: 03-04-22