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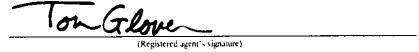
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To:	Division of Corporations Fax Number : (850)617-6383	3		
a: 23	Account Name : REGISTERED ACCOUNT Number : I20090000081 Phone : (307)200-2801 Fax Number : (855)330-1016 r the email address for this busi annual report mailings. Enter only	B) ness entity to be used	2022 HAY 12 PM 4: 29 SECRE ENERGY FIGRIOR	FILED
2022 M.: 12	Foreign Limited Lia Captain Morg	• •	,	
2022	Certificate of Status	0		
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	Page Count	04		
	Estimated Charge	\$125.00		

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: Captain Morgan's LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LI.C.") Captain Morgan's on AMI, 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.") (Jurisdiction under the law of which foreign limited hability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability.) 5843 Pelican Shores Drive 5843 Pelican Shores Drive (Mailing Address) (Street Address of Principal Office) Longmont CO 805 Longmont CO 80504 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Northwest Registered Agent LLC Name: 7901 4th St N STE 300 Office Address: St. Petersburg

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.



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: Title or Capacity: Name and Address: Name: Morgan Henderson Name: _____ Manager | Manager 7901 4th St N STE 300 **Member** Member Address: St. Petersburg FL 33702 Authorized Authorized Person Person Other___ Other____ Other Other ____ Daniel Henderson Manager | Manager Address: 7901 4th St N STE 300 **Member** Member St. Petersburg FL 33702 Authorized Authorized Person Person Other____ Other____ Other Other 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. Morgan Noble

Typed or printed name of signee

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.

Captain Morgan's LLC

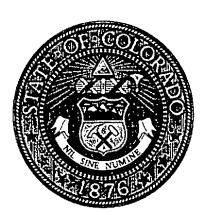
is a

Limited Liability Company

formed or registered on 04/27/2022 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 20221437760.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/06/2022 that have been posted, and by documents delivered to this office electronically through 05/09/2022 @ 09:53:39.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/09/2022 @ 09:53:39 in accordance with applicable law. This certificate is assigned Confirmation Number 14006200 .



Secretary of State of the State of Colorado

Notice: A certificate visued electronically from the Colorado 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/Certificate/SearchCriteria 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."