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SECURITY STATE
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AB Truemont 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:

Anna Myers

Name of Person

Redi-Rock International, LLC

Firm/Company

2940 Parkview Drive

Address

Petoskey, Michigan 49770

City/State and Zip Code

anna.myers@asterbrands.com

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

For further information concerning this matter, please call:

Mindy Lewin

231

489-7801

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

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

IN COMPLIANCE WITH SECTION 605.09(2), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AB Truemont 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. Michigan 87-4126874
(Jurisdiction under the law of which foreign limited liability company is organized) (FID number, if applicable)

4. March 24, 2022
(Date first transacted business in Florida, if prior to registration)
(See sections 605.09(4) & 605.09(5), F.S., to determine penalty liability)

5. 4169 CR 15A 2940 Parkview Drive
(Street Address of Principal Office) (Mailing Address)
Green Cove Springs, FL 32043 Petoskey, Michigan 49770

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

Name: Andy Manther
Office Address: 955 Registry Blvd., Unit 308
St. Augustine, Florida 32092
(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.

Andy Manther
(Registered agent's signature)

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TALLAHASSEE, FL

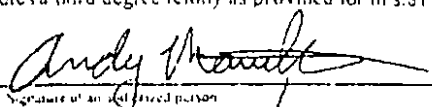
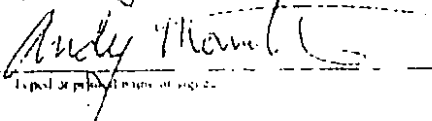
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]

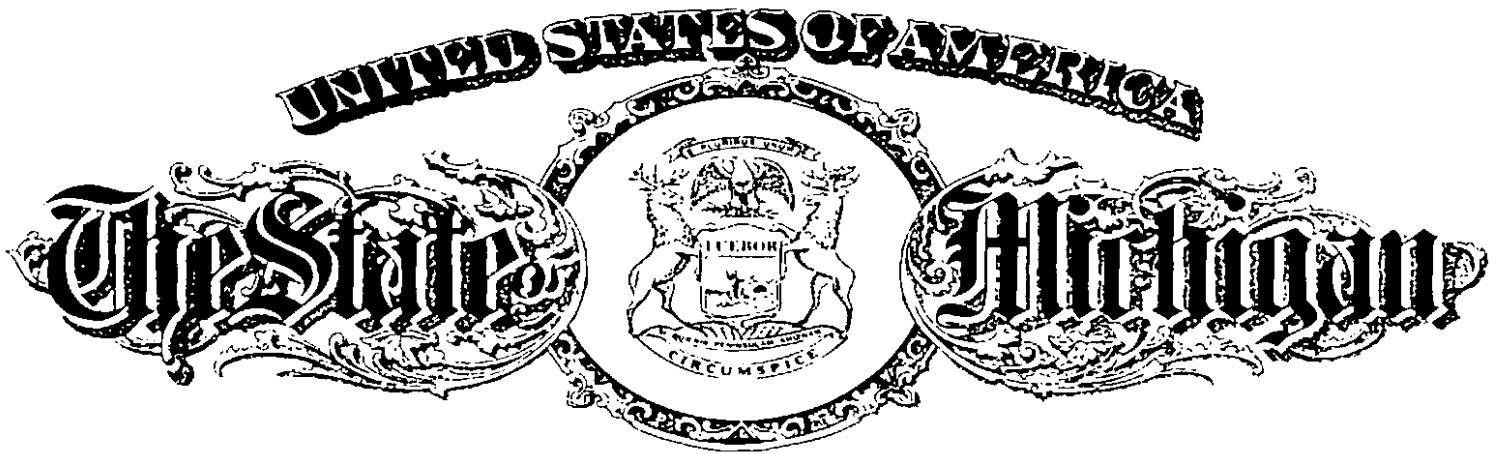
| <u>Title or Capacity:</u> | | <u>Name and Address:</u> | | <u>Title or Capacity:</u> | | <u>Name and Address:</u> | |
|---|----------|------------------------------|--------------------------------|--|----------|--------------------------------|--|
| <input checked="" type="checkbox"/> Manager | Name: | Andy Manthei | | <input type="checkbox"/> Manager | Name: | | |
| <input type="checkbox"/> Member | Address: | 955 Registry Blvd., Unit 308 | | <input type="checkbox"/> Member | Address: | | |
| <input type="checkbox"/> Authorized Person | | St. Augustine, FL 32092 | | <input type="checkbox"/> Authorized Person | | | |
| <input type="checkbox"/> Other | | | <input type="checkbox"/> Other | | | <input type="checkbox"/> Other | |
| <input checked="" type="checkbox"/> Manager | Name: | Adam Rechin | | <input type="checkbox"/> Manager | Name: | | |
| <input type="checkbox"/> Member | Address: | 85 Redonda Way | | <input type="checkbox"/> Member | Address: | | |
| <input type="checkbox"/> Authorized Person | | St. Augustine, FL 32092 | | <input type="checkbox"/> Authorized Person | | | |
| <input type="checkbox"/> Other | | | <input type="checkbox"/> Other | | | <input type="checkbox"/> Other | |
| <input checked="" type="checkbox"/> Manager | Name: | Jacob Manthei | | <input type="checkbox"/> Manager | Name: | | |
| <input type="checkbox"/> Member | Address: | 2940 Parkview Drive | | <input type="checkbox"/> Member | Address: | | |
| <input type="checkbox"/> Authorized Person | | Petoskey, Michigan 49770 | | <input type="checkbox"/> Authorized Person | | | |
| <input type="checkbox"/> Other | | | <input type="checkbox"/> Other | | | <input type="checkbox"/> 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.317.155, F.S.


 Signature of an authorized person
 Andy Manthei

 Typed or printed name of signatory



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

AB TRUEMONT, LLC

*was validly authorized on December 27, 2021, as a Michigan
DOMESTIC LIMITED LIABILITY COMPANY
and said limited liability company is validly in existence under the laws of this state and has satisfied its
annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is
in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 22nd day of April, 2022.*

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 22040543202