Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000235724 3)))



H220002357243ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Ċ

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : 120010000112 : (302)575-0975 Fax Number : (302)575-1642

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Foreign Limited Liability Company URBAN GREEN TECHNOLOGIES LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

S. ROBERTS

JUL 1 1 2022

Electronic Filing Menu

Corporate Filing Menu

Help

4220002357243

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 BUNINESS IN THE STATE OF FLORIDA:

1. URBAN GREEN TEC	Limited Liability Company; must include "Limited	Liability Company," "L.L.C.," or "	LLC.")		-	
16					_	
i name unavailable, enter alternate	name adopted for the purpose of transacting business in Fle	rida. The alternate name must include "L	amited Liability Company,"	"LLC," or	LLC.	
DELAWARE		27-3553743 3.				
(Jurisdiction under the law at v	(Jurisdiction under the law of which foreign limited liability company is organized)		(Fl:1 number, if applicable)			
July 7 2022						
·	(Date first transacted business in Florida if prior to t	Printerphone I				
	(Date first transacted business in Flerida, if prior to to (See sections 605 0904 & 605 0905, F.S. to determine	e penalty fiability)				
801 Brickell Avenue S		801 Brickell Avenue				
treet Address of Principal Office)		6. (Mothing Address)			-	
Miami, FL 33131		Miami, FL 33131				
			<u>. </u>	8	_	
			AL	22.	_	
					-	
			<u> </u>	<u>.</u>		
Name and street address of Florida registered agent: (P.O. Box NOT acceptable)		<u></u>		٠,		
			Cr.	P.F.	٠,	
Name:	AGENTS AND CORPORATIONS, IN	C.	· 		•	
Name:			L	22		
Office Address:	539 FIFTH AVENUE SOUTH, SUITE	330	•			
Office Address.		-				
	NAPLES	3410 . Florida	2			
	(City)	 `	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.

Joseph Jalenia ASST. Secretary
(Registered agent's signiture)

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: Title or Capacity: Name and Address: Name: _____Robert Berman □Manager □Manager 801 Brickell Avenue ☐ Member □ Member Address: Suite 1400 Authorized ☐ Authorized Miami, FL 33131 Регѕоп Person □Other Other____ □Other_____ Other____ □Manager Name; ______ □ Manager Name: _____ ☐ Member Address: □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.

Typed or printed name of signee

Robert Berman

Jul 11 2022 8:43pm p.4

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "URBAN GREEN TECHNOLOGIES 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 ELEVENTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "URBAN GREEN TECHNOLOGIES LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2010.

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

Authentication: 203884312

Date: 07-11-22