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M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ECCO GROUP USA 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:

JOSH OUDEH

Name of Person

ECCO GROUP USA LLC

Firm/Company

1809 NW 142nd Ter

Address

Pembroke Pines FL 33028-2858

City/State and Zip Code

JOSH@ECCOGROUPUSA.COM

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

For further information concerning this matter, please call:

JOSH OUDEH

740 464-5359
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

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FLORIDA DEPARTMENT OF STATE
SEP 30 2022

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**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:

1. ECCO GROUP USA LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ECCO GRP USA 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. DE 84-4226728
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2022
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 400 FAIRWAY DR 400 FAIRWAY DR
(Street Address of Principal Office) (Mailing Address)

STE 101 STE 101

DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442

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

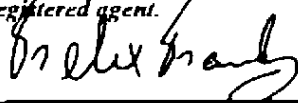
Name: Felix Fernandez

Office Address: 1809 NW 142nd Ter

Pembroke Pines 33028-2858
(City) , Florida (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.



(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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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:**

☒ Manager Name: George Lonabaugh

☒ Member Address: 7341 Bella Foresta PL

☒ Authorized Sanford FL 32771-8134

Person CGO

☐ Other ☐ Other

☒ Manager Name: Randy Bare

☒ Member Address: 4328 THREE BRIDGE RD

☒ Authorized Powhatan VA 23139-4817

Person

☐ Other CSO ☐ Other

☒ Manager Name: JOSH OUDEH

☐ Member Address: 2216 WOODLAWN RD

☒ Authorized PORTSMOUTH, OH 45662

Person HR MANAGER

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Felix Fernandez

☒ Member Address: 1809 NW 142nd Ter

☒ Authorized Pembroke Pines FL 33028-2858

Person COO

☐ Other ☐ Other

☒ Manager Name: Tyson Chavarie

☒ Member Address: 3260 Windsor Lake Cir

☒ Authorized Sanford FL 32773-5722

Person

☐ Other CTO ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

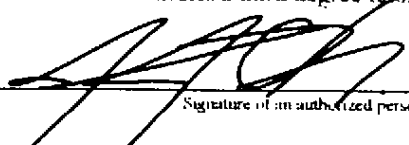
Person _____

☐ Other ☐ 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.817.155, F.S.



Signature of an authorized person

JOSH OUDEH

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECCO GROUP USA 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 TWELFTH DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECCO GROUP USA LLC" WAS FORMED ON THE EIGHTH DAY OF JANUARY, A.D. 2020.



7789228 8300

SR# 20223495874

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204365640

Date: 09-12-22