

10/24/22, 10:11

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****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 Quantic Electronics, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$793.75

2022 OCT 24 10:10:30

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Corporate Filing Menu

Help T. LEMIEUX
OCT 25 2022

**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. Quantie Electronics, 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. Delaware 3. ---
(Jurisdiction under the laws of which foreign limited liability company is organized) (FEI number, if applicable)

4. 06/28/2021
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. c/o Archline Inv Mgmt 6. same
(Street Address of Principal Office) (Mailing Address)

3803 Bedford Avenue, Suite 106

Nashville, TN 37215

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: C T Corporation System
(Registered agent's signature) Bernadette Baker
Bernadette Baker, Asst. Sec.

2022 OCT 24 AM 10:10
LLC

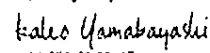
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members: managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Ross Sealfon</u>	<input type="checkbox"/> Manager	Name: <u>Kaleo Yamabayashi</u>
<input type="checkbox"/> Member	Address: <u>c/o Arcline Inv. Mgmt</u>	<input type="checkbox"/> Member	Address: <u>c/o Arcline Inv. Mgmt</u>
<input checked="" type="checkbox"/> Authorized	<u>3803 Bedford Avenue, Suite 106</u>	<input checked="" type="checkbox"/> Authorized	<u>3803 Bedford Avenue, Suite 106</u>
Person	<u>Nashville, TN 37215</u>	Person	<u>Nashville, TN 37215</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input checked="" type="checkbox"/> Manager	Name: <u>Rajeev Amara</u>	 <input checked="" type="checkbox"/> Manager	Name: <u>Shyam Ravindran</u>
<input type="checkbox"/> Member	Address: <u>c/o Arcline Inv. Mgmt</u>	<input type="checkbox"/> Member	Address: <u>c/o Arcline Inv. Mgmt</u>
<input type="checkbox"/> Authorized	<u>3803 Bedford Avenue, Suite 106</u>	<input type="checkbox"/> Authorized	<u>3803 Bedford Avenue, Suite 106</u>
Person	<u>Nashville, TN 37215</u>	Person	<u>Nashville, TN 37215</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input checked="" type="checkbox"/> Manager	Name: <u>Alex Iannaccone</u>	 <input checked="" type="checkbox"/> Manager	Name: <u>Kevin Perhamus</u>
<input type="checkbox"/> Member	Address: <u>c/o Arcline Inv. Mgmt</u>	<input type="checkbox"/> Member	Address: <u>c/o Arcline Inv. Mgmt</u>
<input type="checkbox"/> Authorized	<u>3803 Bedford Avenue, Suite 106</u>	<input type="checkbox"/> Authorized	<u>3803 Bedford Avenue, Suite 106</u>
Person	<u>Nashville, TN 37215</u>	Person	<u>Nashville, TN 37215</u>
<input type="checkbox"/> Other _____	<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.817.155, F.S.

Dec. Signed by:

 07/06A155/F0461E

Signature of an authorized person

Kaleo Yamabayashi, Authorized Person

Typed or printed name of signer

Quantic Electronics, LLC

Board of Managers

As of September 6, 2022

Rajeev Amara

Shyam Ravindran

Alex Iannaccone

Kevin Perhamus

Kevin Steiner

Officers

As of September 6, 2022

Ross Sealfon, President

Eric Kaleo Yamabayashi, Chief Financial Officer & Treasurer

Business Address for each:

c/o Arcline Inv. Mgmt, 3803 Bedford Avenue, Suite 106, Nashville, TN 37215

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUANTIC ELECTRONICS, 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 OCTOBER, A.D. 2022.

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



Jeffrey W. Bullock, Secretary of State

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SR# 20223740831

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

Authentication: 204592923

Date: 10-11-22