

M22000017770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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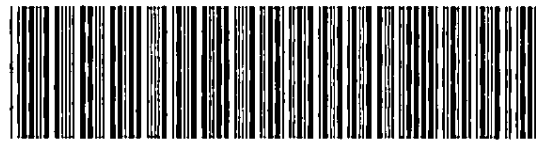
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bamboo Products, 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:

Robert B. Merrick

Name of Person

Bamboo Products, LLC

Firm/Company

1024 E. Britton Rd., Suite 200

Address

Oklahoma City, OK 73131

City/State and Zip Code

Rmerrick@fmiokc.com

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

For further information concerning this matter, please call:

Robert B. Merrick

405

401-6011

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Bamboo Products, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

OK Bamboo Products, 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. Oklahoma
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

4. 6/15/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1024 E. Britton Rd., Ste. 200
(Street Address of Principal Office)

6. 1024 E. Britton Rd., Ste. 200
(Mailing Address)

Oklahoma City, OK 73131

Oklahoma City, OK 73131

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

Name: Kevin Barley

Office Address: 819 Seville Place

Orlando 32864
(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)

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: Robert B. Merrick
☐ Member Address: 1024 E. Britton Rd., Ste. 200
☐ Authorized Oklahoma City, OK 73131
Person
☐ Other ☐ Other

☐ Manager Name: Matt Moye
☐ Member Address: PO Box 1341
☒ Authorized Zolfo Springs, FL 33890
Person
☐ Other ☐ Other

☐ Manager Name: Kara Devore
☐ Member Address: PO Box 1341
☒ Authorized Zolfo Springs, FL 33890
Person
☐ Other ☐ Other

Title or Capacity: Name and Address:
☐ Manager Name: Ben Norris
☐ Member Address: PO Box 1341
☒ Authorized Zolfo Springs, FL 33890
Person
☐ Other ☐ Other

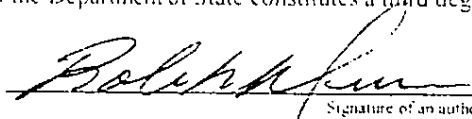
☐ Manager Name: Kevin Barley
☐ Member Address: PO Box 1341
☒ Authorized Zolfo Springs, FL 33890
Person
☐ Other ☐ Other

☐ 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

Robert B. Merrick

Typed or printed name of signer

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that BAMBOO PRODUCTS, LLC whose registered agent is ROBERT MERRICK, with its registered office at 1024 EAST BRITTON ROAD, STE. 200 OKLAHOMA CITY 73131 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 29th, day of November, 2022.

Brian T. Blanton

Secretary Of State