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## COVER LETTER

TO:

Registration Section

אוט	vision of Corporations					
SUBJECT:	Amynta Ease of Business, LLC					
	Name	Name of Limited Liability Company				
		Company for Authorization to Transact Business in Florida," Certificate or referenced foreign limited liability company to transact business in Florid				
lease return	n all correspondence concerning this matter to	o the following:				
	Melanie Oliver					
	Name of Person					
		Firm/Company				
	430 Country View Lane					
		Address				
	Garland, TX 75043					
	City/State and Zip Code					
	legaladmin@amyntagroup.com					
	E-mail address: (to be	e used for future annual report notification)				
For further i	information concerning this matter, please cal	П:				
Me	elanie Oliver	214 808-0235 at ()				
	Name of Contact Person	Area Code Daytime Telephone Number				
Mailing Address: Registration Section		Street Address: Registration Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327		The Centre of Tallahassee				
ıa	ıllahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
Ple	closed is a check for the following amount:					
	\$125.00 Filing Fec  \$130.00 Filing Fe  Certificate of					

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

IN COMPILANCE 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;

		da. The alternate name must include "Limited Luability Company," "L.L.C," or "b		
Delaware		92-1967363 3		
(Jurisdiction under the law of w	hich foreign limited liability company is organized)	3. (FEI number, if applicable)		
	(Date first transacted business in Florida, if prior to re (See sections 605,0904 & 605 0905, F.S. to determine	penalty liability)		
2200 Highway 121,		2200 Highway 121, Ste. 100		
reet Address of Principal Office)		(Mailing Address)		
Bedford, TX 76021		Bedford, TX 76021		
<u> </u>				
Name and street address	ss of Florida registered agent: (P.O. Box	NOT acceptable)		
Name and street address	ss of Florida registered agent: (P.O. Box	NOT acceptable)		
Name and street address	ss of Florida registered agent: (P.O. Box  Corporation Service Company	NOT acceptable)		
	Corporation Service Company	NOT acceptable)		
		NOT acceptable)		
Name:	Corporation Service Company	NOT acceptable)  32301		

(Registered agent's signature)

By: Laurel Bistach

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:
□Manager	Name: TAG Agency Holdings, Inc.	□Manager	Name: Arthur Seifert
■Member	Address: 2200 Highway 121, Ste. 100	□Member	Address: 2200 Highway 121, Ste. 100
□Authorized	Bedford, TX 76021	■Authorized	Bedford, TX 76021
Person		Person	· · · · · · · · · · · · · · · · · · ·
□Other	Other	□Other	Other
□Manager	Name:	□Manager	Name: Erin Mulloy
□Member	Address: 2200 Highway 121, Ste. 100	□Member	Address: 909 Third Ave., 33rd Floor
Authorized	Bedford, TX 76021	■Authorized	New York, NY 10022
Person		Person	
Other	Other	Other	Other
□Manager	Erika Shalette	□Manager	Name:
□Member	Address: 909 Third Ave., 33rd Floor	□Member	Address:
■Authorized	New York, NY 10022	□Authorized	
Person		Person	
□Other		□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.

Melanie Oliver

Typed or printed name of signee

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## Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "AMYNTA EASE OF BUSINESS, 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2023.

Authentication: 202581628

Date: 01-26-23