

M230000004439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

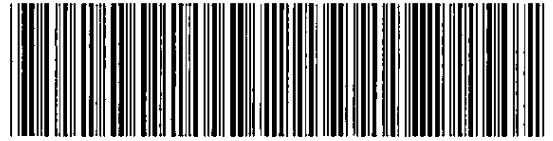
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W2300003477

Office Use Only



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03/11/03 - 11:07 AM - 44,400,000

4440 APR - 6 PM 5:03
STATE OF ALABAMA
TALLAHASSEE, FL

FILED



Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

21st March 2023

Dear Sir or Madam

SUBJECT: POTOMAC RIVER GROUP LLC
Ref Number: W23000031477

We have received your letter number 523A00005359 and now attach the corrected document showing the accepted written titles

We look forward to receiving an accepted application.

Yours faithfully

A handwritten signature in black ink, appearing to read "D. Frysiek", with a horizontal line drawn through it.

Daphne Frysiek
Operations Manager – Defense Systems
Direct – 703 728 0559
Email: dfrysiek@prgusa.net

Enc: Corrected document and copy of Florida Dept of State Letter No: 523A00005359



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2023

DAPHNE FRYSIEK
3152 LITTLE ROAD, SUITE 347
TRINITY, FL 34655 US

SUBJECT: POTOMAC RIVER GROUP LLC
Ref. Number: W23000031477

We have received your document for POTOMAC RIVER GROUP LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must use one of the written titles or capacities on the form. We can not use owner or controller as one of these titles or capacities.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 523A00005359

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: POTOMAC RIVER GROUP 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:

DAPHNE FRYSIK

Name of Person

POTOMAC RIVER GROUP

Firm/Company

3152 LITTLE ROAD, SUITE 347

Address

TRINITY, FL 34655

City/State and Zip Code

dfrysiek@prgusa.net

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

For further information concerning this matter, please call:

DAPHNE FRYSIK

703

728 0559

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. POTOMAC RIVER GROUP LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. VIRGINIA 3. F3YNSX86SW23
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1ST JANUARY 2023
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 19775 BELMONT EXECUTIVE PLAZA 6. 21010 SOUTHBANK STREET
(Street Address of Principal Office) (Mailing Address)
SUITE 525 SUITE 850
ASHBURN VA 20147 STERLING VA 20162

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

Name: POTOMAC RIVER GROUP SOUTH
Office Address: 3152 LITTLE ROAD, SUITE 347
TRINITY, Florida 34655
(City) (Zip code)

FILED
2023 APR -6 PM 5:03
TALLAHASSEE, FL

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.

DFM/ptk 2/13/2023
(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: FRANK FRYSIEK

☐ Member Address: 3152 LITTLE ROAD

☒ Authorized SUITE 347, TRINITY,

Person FL 34655

Other ☐ Other

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

☒ Manager Name: DAPHNE FRYSIEK

☐ Member Address: 3152 LITTLE ROAD

☐ Authorized SUITE 347, TRINITY

Person FL 34655

☐ Other ☐ Other

☐ Manager Name: TAMMY RODDY

☐ Member Address: 21010 SOUTHBANK STREET

☒ Authorized SUITE 850

Person STERLING VA 20162

Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

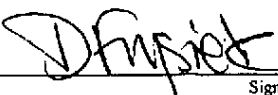
Person

☐ 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

DAPHNE FRYSIEK

Typed or printed name of signee

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

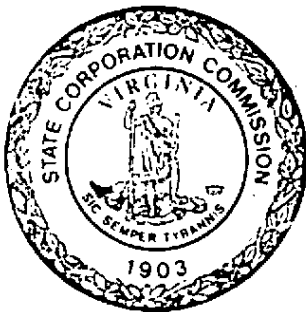
That Potomac River Group, LLC is duly organized as a Limited Liability Company under the law of the Commonwealth of Virginia;

That the Limited Liability Company was formed on September 24, 2003; and

That the Limited Liability Company is in existence in the Commonwealth of Virginia as of the date set forth below.

That the limited liability company is current in the payment of all registration fees assessed against it by the Commission pursuant to the Virginia Limited Liability Company Act as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

February 8, 2023

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission