7/28/23, 2:00 PM

**Division of Corporations** 

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number: I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

er the email address for this business entity to be used for future ర్డ్ annual report mailings. Enter only one email address please.\*🚜 Email Address:\_\_\_\_\_

**Foreign Limited Liability Company** V-Shapes Distributors, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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Corporate Filing Menu

Help

To: 18506176383

Fax: 8134365206

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

IN COMPLIANCE WITH SECTION 605/09/02, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

V-Shapes Distributors,					
(Name of Foreign	Limited Liability Company; must include "Limite	al Liability	Company," "L.L.C.," or "LLC.")		_
name unavailable, enter alternate	name adopted for the purpose of transacting business in F	forida The	alternate name must include "Uninted Liab	olity Company," "L.L.C." o	TLLC.
Wyoming		3.	(E) number		
Thirtsdiction under the law of which foreign limited hability company is organized)		if his number.		. if applicable)	
	Date first transacted business in Florida, if prior in (See sections 605 0904 & 605 0905, F.S. to determ	registration une penalty	) habitiyi		
7901 4th St N STE 300		6.	7901 4th St N STE 300		
eel Address of Principal Office)		<b>.</b>	(Marting Address)		
St. Petersburg FL 3370	02		St. Petersburg FL 33702		
-					
					_
Name and street addres	ss of Florida registered agent: (P.O. Box	C NOT a	ccentable)		
, title and <u>infortance</u>	m romanegzmeeta agem. m.o. 1200	· <u>1.22.</u>	,,	2023 SU TV	
Name:	Northwest Registered Agent LLC			2023 JUL 28 SECHETAS TALLAND	ı
Name.			<del></del>	_28	
Office Address.	7901 4th St N STE 300		<del></del>	€ 5×10	
	St. Petersburg		, Florida <sup>33702</sup>	PM 1:22 OF STATE SEC. PL	
	(Cuy)		(Zip code)	<b>22</b> -	

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.

7-M		
	(Registered agent's signature)	

Tc: 18506176383

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: Dodge Graham Investments, LLC	□Manager	Name: Michael McCaw
XMember	Address:	<b>X</b> i Member	Address:
□Authorized	7901 4th St N STE 300	□Authorized	7901 4th St N STE 300
Person	St. Petersburg, FL 33702	Person	St. Petersburg, FL 33702
□Other	Other	□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
□Other	Other	□Other	Other
LJManager	Name:	∐Manager	Name:
□Member	Address.	□Member	Address:
□Authorized		□Authorized	
Person		Person	
□Other	Other	Other	Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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.

	and the state of t	
	Signature of an authorized person	
Nat Smith		
	Lyped or printed name of signee	

Tc: 18506176383

## STATE OF WYOMING Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

#### V-Shapes Distributors, LLC

### **Limited Liability Company**

formed or qualified under the laws of Wyoming did on July 27, 2023, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number 2023-001305684.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 27th day of July, 2023 at 6:28 PM. This certificate is assigned ID Number 063286324.



Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website https://wyobiz.wyo.gov and following the instructions displayed under Validate Certificate.