

M23000012686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

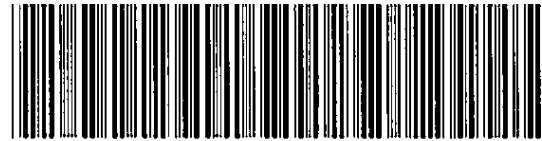
(Document Number)

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APPROVED
AND
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2023 OCT -3 AM 10:47

CLERK OF COURT
JANET HARRIS, JR.
TALLAHASSEE, FL 32301

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INDEXED

2023 OCT -3 PM 12:14



CLERK OF COURT
JANET HARRIS, JR.
TALLAHASSEE, FL 32301

OCT - 4 2023
K. Brumby



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 10/03/2023

Name: Jennifer

Reference #: 2100535

Entity Name: FIRST IN INVESTMENT HOLDINGS LLC: FIRST IN CAVEONIX 2022 LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion


☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: 125.00

Signature: 

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FIRST IN INVESTMENT HOLDINGS LLC: FIRST IN CAVEONIX 2022 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:

Forbes R. (Renny) McPherson

Name of Person

FIRST IN INVESTMENT HOLDINGS LLC: FIRST IN CAVEONIX 2022 LLC

Firm/Company

4425 Sheppard Place

Address

Nashville, TN 37205

City/State and Zip Code

renny@wearefirstin.com

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

For further information concerning this matter, please call:

Forbes R. (Renny) McPherson

Name of Contact Person

at (**917**)

Area Code

797-3887

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 (902), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FIRST IN INVESTMENT HOLDINGS LLC; FIRST IN CAVEONIX 2022 LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. DELAWARE 3. 88-1699268
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605 (904) & 605 (905), F.S. to determine penalty liability)

5. 11450 SE Dixie Highway, Suite 201 6. 11450 SE Dixie Highway, Suite 201
(Street Address of Principal Office) (Mailing Address)

Hobe Sound, FL 33455

Hobe Sound, FL 33455

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

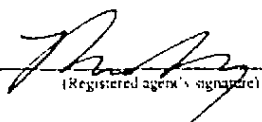
Name: Becky Register

Office Address: 11450 SE Dixie Highway, Ste 201

Hobe Sound, Florida 33455
(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.


(Registered agent's signature)

APPROVED
AND
FILED

2023 OCT -3 AM 10:17

<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name <u>Forbes R (Renny) McPherson</u>
<input checked="" type="checkbox"/> Member	Address <u>4425 Sheppard Place</u>
<input type="checkbox"/> Authorized	<u>Nashville, TN 37205</u>
Person _____	_____
<input type="checkbox"/> Other _____ Other _____	_____
<input type="checkbox"/> Manager	Name _____
<input type="checkbox"/> Member	Address _____
<input type="checkbox"/> Authorized	_____
Person _____	_____
<input type="checkbox"/> Other _____ Other _____	_____
<input type="checkbox"/> Manager	Name _____
<input type="checkbox"/> Member	Address _____
<input type="checkbox"/> Authorized	_____
Person _____	_____
<input type="checkbox"/> Other _____ Other _____	_____

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.)

Forbes R McPherson
Signature of an authorized person

Forbes R. (Renny) McPherson
Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST IN INVESTMENT HOLDINGS LLC: FIRST IN CAVEONIX 2022 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 SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "FIRST IN INVESTMENT HOLDINGS LLC: FIRST IN CAVEONIX 2022 LLC" IS A SERIES LLC REGISTERED SERIES.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST IN INVESTMENT HOLDINGS LLC: FIRST IN CAVEONIX 2022 LLC" WAS FORMED ON THE TENTH DAY OF JANUARY, A.D. 2023.



7228032 8300E

SR# 20233462259

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204135963

Date: 09-11-23