# Florida Department of State Division of Corporation

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230003599973)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

### Foreign Limited Liability Company EnhancedGeo, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$793.75 |

#### COVER LETTER

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| TO:    | Registration Section Division of Corporations   |      |
|--------|---|------|
| SUBJ   | CT: EnhancedGeo, LLC  |      |
|        | Name of Limited Liability Company   |      |
|        | losed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate ce, and check are submitted to register the above referenced foreign limited liability company to transact business in Flor |      |
| Picasc | eturn all correspondence concerning this matter to the following:   |      |
|        | Scott Hall  |      |
|        | Name of Person  |      |
|        | Capitol Services - Corporate Filings Team   |      |
|        | Firm/Company  |      |
|        | 515 East Park Avenue 2nd Fl   |      |
|        | Address   |      |
|        |   |      |
|        | Tallahassee, FL 32301  City/State and Zip Code  |      |
|        | City/state and Zip Code   |      |
|        | shall@enhancedgeo.com   |      |
|        | E-mail address: (to be used for future annual report notification)  |      |
| For fu | her information concerning this matter, please call:  |      |
|        |   |      |
|        | Name of Contact Person Area Code Davtime Telephone Number   |      |
|        | Name of Contact Person Area Code Daytime Telephone Number   |      |
|        | MAILING ADDRESS: STREET ADDRESS:  |      |
|        | Division of Corporations  Registration Section  Division of Corporations  Registration Section  |      |
|        | Registration Section Registration Section P.O. Box 6327 Clifton Building  |      |
|        | Tallahassee, FL 32314  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 & \$155.00 Filing Fee & \$160.00 Filing Fee, Certifi  | cate |
|        | Certificate of Status   |      |

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## 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:

| L. EnhancedGeo, LL<br>(Name of Foreign       | _C<br>Limited Liability Company, must include "Limite   | ed Liability Company,         | "L.L.C.," or "LL.C.")           |                               | -            |
|--|---|-------------------------------|---------------------------------|-------------------------------|--------------|
| If mane unavailable, enter alternate n       | same adopted for the purpose of transacting business in Fk  | orida. The alternate rative ( | must include "Limited Liability | y Company," "L.U.,C," or "LI  | _<br>.c.")   |
| 2. Delaware (Jurisdiction under the law of w | high foreign limited liability company is organized)  | 3                             | (FEI number,                    | if applicable)                | _            |
| January 3, 2022                              |   |                               |                                 |                               |              |
|  | (Date first transacted business in Florikla, if prior to<br>(See sections 605,0904 & 605,0905, F.S. to determ |                               |                                 |                               |              |
| 5. 136 4th St N, S                           |   | 6. <u>136 4t</u> l            | h St N, Suite 2                 |                               | <del>-</del> |
| St. Peterburg, F                             | FL 33701  | St. Pet                       | ersburg, FL 33                  | 3701                          | _            |
| 7. Name and street addres                    | ss of Florida registered agent: (P.O. Box   | NOT acceptable                | )                               | 2023 OCT 1                    | -            |
| Name:  | Capitol Corporate Services, I   | nc.                           |                                 | $\geq_{i_{2}\cdots}$ $\omega$ |              |
| Office Address:                              | 515 East Park Avenue 2nd F  | <u> </u>                      |                                 | PM 3:                         | ë<br>Ç       |
|  | Tallahassee   | ,F                            | <sub>lorida</sub> <u>32301</u>  | - <u> </u>                    |              |
|  | (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.

Xim Tadlock

Kim Tadlock, Asst. Secretary on behalf of Capitol Corporate Services, Inc.

(Registered agent's signature)

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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: Scott Hall          | Manager            | Name: Greg Lindberg    |
| Member             | Address: 106 Saddle Ridge | Member             | Address: PO Box 159    |
| Authorized         | Chapel Hill, NC 27514     | ☐ Authorized       | Thonotosassa, FL 33592 |
| Person             |                           | Person             |                        |
| Other              | Other                     | Other              | Other                  |
|                    |                           |                    |                        |
| Manager            | Name:                     | Manager Manager    | Name:                  |
| Member             | Address:                  | ☐ Mcmber           | Address:               |
| Authorized         |                           | ☐ Authorized       |                        |
| Person             |                           | Person             |                        |
| Other              | Other                     | Other              | Other                  |
|                    |                           |                    |                        |
| Manager            | 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. 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

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

DELAWARE, DO HEREBY CERTIFY "ENHANCEDGEO, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENHANCEDGEO, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



MSR