

M23000015620

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

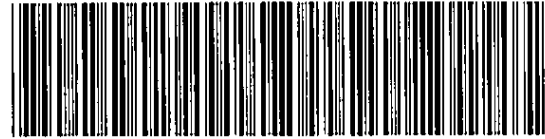
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2023 DEC 13 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

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TALLAHASSEE, FLORIDA

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com



**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
mmoreau@incserv.com  
850.656.7953

**REQUEST DATE** 12/13/2023

**PRIORITY** Regular Approval

**OUR REF.# (Order ID#)** 1211427

**ORDER ENTITY**  
REDWOOD 1 HOLDINGS LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**

**REDWOOD 1 HOLDINGS LLC (FL)**

File the attached foreign qualification document

**NOTES:**

\$125.00 Authorized

Email address for annual report reminders: margaret@pfssonline.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MM" or similar initials.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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. Redwood 1 Holdings LLC  
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC")

2. Delaware 3. \_\_\_\_\_  
(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 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1760 NW 62nd Street, Suite D 6. 1760 NW 62nd Street, Suite D  
(Street Address of Principal Office) (Mailing Address)  
Fort Lauderdale, Florida, 33401 Fort Lauderdale, Florida, 33448

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

Name: Cogency Global Inc.

Office Address: 115 North Calhoun St. Suite 4

Tallahassee, Florida 32301  
(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.

Jeremy Seims, Jeremy Seims, Assistant Secretary of Cogency Global Inc.  
(Registered agent's signature)

FILED  
2023 DEC 13 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FL.

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: Jeffrey S. Skoll, Trustee of The Jeffrey S. Skoll Revocable Trust  
☒ Member Address: 1760 NW 62 Street  
Suite D  
☐ Authorized Person Fort Lauderdale, FL 33401  
☐ Other ☐ Other

☒ Manager Name: James G.B. DeMartini, III  
☐ Member Address: 1760 NW 62 Street  
Suite D  
☐ Authorized Person Fort Lauderdale, FL 33401  
☐ Other ☐ Other

☒ Manager Name: Jeffrey Meyer  
☐ Member Address: 1760 NW 62 Street  
Suite D  
☐ Authorized Person Fort Lauderdale, FL 33401  
☐ Other ☐ Other

**Title or Capacity:** **Name and Address:**  
☒ Manager Name: Eric Techel  
☐ Member Address: 1760 NW 62 Street  
Suite D  
☐ Authorized Person Fort Lauderdale, FL 33401  
☐ Other ☐ Other


☒ Manager Name: Bret Van de Sande  
☐ Member Address: 1760 NW 62 Street  
Suite D  
☐ Authorized Person Fort Lauderdale, FL 33401  
☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
Suite D  
☐ Authorized Person Fort Lauderdale, FL 33401  
☐ 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

Eric Techel  
\_\_\_\_\_  
Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDWOOD 1 HOLDINGS 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 DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REDWOOD 1 HOLDINGS LLC" WAS FORMED ON THE FIFTH DAY OF DECEMBER, A.D. 2023.

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



2406321 8300

SR# 20234193816

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204785622

Date: 12-11-23