

W230000015969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

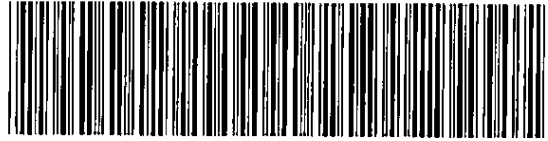
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W23-167629

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FILED

2023 DEC 21 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2023

SEAN O'CONNOR  
1593 SPRING HILL ROAD, SUITE 710  
VIENNA, VA 22182 US

SUBJECT: TAKE2 CONSULTING LLC  
Ref. Number: W23000167629

We have received your document for TAKE2 CONSULTING LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ariel Jones  
Regulatory Specialist II

Letter Number: 323A00028797

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: TAKE2 CONSULTING 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:

SEAN O'CONNOR

\_\_\_\_\_  
Name of Person

TAKE2 CONSULTING LLC

\_\_\_\_\_  
Firm/Company

1593 SPRING HILL ROAD, SUITE 710

\_\_\_\_\_  
Address

VIENNA, VA 22182

\_\_\_\_\_  
City/State and Zip Code

SOCONNOR@TAKE2IT.COM

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

For further information concerning this matter, please call:

SEAN O'CONNOR

703

966-0388

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. TAKE2 CONSULTING 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. VIRGINIA 3. 47-2507011  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. <u>1593 SPRING HILL ROAD</u> (Street Address of Principal Office)	6. <u>1593 SPRING HILL ROAD</u> (Mailing Address)
<u>SUITE 710</u>	<u>SUITE 710</u>
<u>VIENNA, VA 22182</u>	<u>VIENNA, VA 22182</u>

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

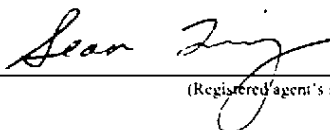
Name: SEAN QUIGLEY

Office Address: 2911 TRILBY AVE

TAMPA, Florida 33611  
(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)

**FILED**  
**2023 DEC 21 AM 11:28**  
**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: SERGE KHOURY

☒ Member Address: 8852 WESTERN

☐ Authorized HEMLOCK WAY

Person LORTON, VA 22079

☐ Other ☐ Other

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

☐ Manager Name: MARK DEVER

☒ Member Address: 41279 CLIFF CIRCLE

☐ Authorized LEESBURG, VA 20175

Person

☐ Other ☐ Other

☐ Manager Name: GREGORY DIAMOND

☒ Member Address: 428 CHILDERS ST

☐ Authorized PENSACOLA, FL 32354

Person

☐ Other ☐ Other

☐ Manager Name: LISA KURZ

☒ Member Address: 8813 WESTERN

☐ Authorized HEMLOCK WAY

Person LORTON, VA 22079

☐ Other ☐ Other

☐ Manager Name: NICHOLAS DEFELICE

☒ Member Address: 41314 SILVERSIDE DR

☐ Authorized LEESBURG, VA 20175

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.

*S.F. O'Connor*

*11/16/2023*

Signature of an authorized person

SEAN O'CONNOR

Typed or printed name of signer

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF FACT

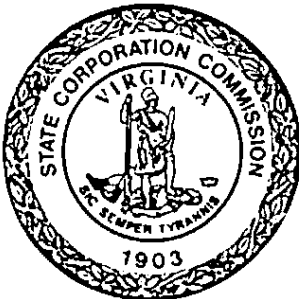
I Certify the Following from the Records of the Commission:

That Take2 Consulting, LLC, a Limited Liability Company formed under the law of Delaware obtained a certificate of registration to transact business in Virginia from the Commission on February 4, 2021; and

That the Limited Liability Company is registered to transact business 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:

December 20, 2023

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

Bernard J. Logan, Clerk of the Commission