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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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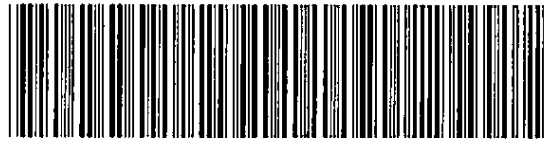
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

T. LEMIEUX

FEB 22 2024

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carroll Global, 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:

Peter Maher
Name of Person
Crosspoint Advisory, LLC
Firm/Company
3330 Cumberland Blvd Ste 400
Address
Atlanta, GA 30339
City/State and Zip Code
pmaher@crosspointadvisory.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Maher at (404) 419-7117
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2024

PETER MAHER
3330 CUMBERLAND BLVD STE 400
ATLANTA, GA 30339

SUBJECT: CARROLL GLOBAL LLC
Ref. Number: W24000005601

We have received your document for CARROLL GLOBAL LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 124A00001035

RECEIVED

FEB 13 2024

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Carroll Global, 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, USA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-4570532
(F.L.L. number, if applicable)

4. 11/15/2023
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 810 Lakeview Drive
(Street Address of Principal Office)
Miami Beach, FL 33140

6. 3330 Cumberland Blvd, Ste 400
(Mailing Address)
Atlanta, GA 30339

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

Name: Michael Patrick Carroll

Office Address: 810 Lakeview Drive

Miami Beach, FL 33140
(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, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

SECRETARY OF STATE
TALLAHASSEE, FL
2024 FEB 13 AM 9:56
FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CARROLL GLOBAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:


CERTIFICATE OF FORMATION, FILED THE TWENTY-NINTH DAY OF JANUARY, A.D. 2020, AT 8:03 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LKL7 LLC" TO "CARROLL GLOBAL LLC", FILED THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2020, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "CARROLL GLOBAL LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARROLL GLOBAL LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

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SR# 20240302993

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

Authentication: 202713313

Date: 02-01-24