

11241000002457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE

T. LEMIEUX
FEB 27 2024

11241000002457
29/91
[Signature]

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ADG Cocoa Holding, 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:

Angelia Fredricksen

Name of Person

ADG Cocoa Holding LLC

Firm/Company

153 Laurel Ct

Address

Elgin, IL 60120

City/State and Zip Code

afredricksen@advantagestorage.com

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

For further information concerning this matter, please call:

Angelia Fredricksen

720

307-2249

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2024

ANGELIA FREDRICKSEN
153 LAUREL CT
ELGIN, IL 60120

SUBJECT: ADG COCOA HOLDING, LLC
Ref. Number: W24000029191

We have received your document for ADG COCOA HOLDING, LLC and your check(s) totaling \$130.00. 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: 724A00003809

**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. ADG Cocoa Holding, 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. Colorado 3. 88-3966811
(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. 730 Pinehurst Ct 6. 153 Laurel Ct
(Street Address of Principal Office) (Mailing Address)
Louisville CO 80027 Elgin IL 60120

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

Name: Erik Sommer
Office Address: 3560 SE 31 Ter
Ocala, Florida 34471
(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.

Erik Sommer

(Registered agent's signature)

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2024 FEB 12 AM 8:23
CLERK OF STATE

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 Kinder

☒ Member Address: 730 Pinchurst Ct

☐ Authorized Louisville, CO 80027

Person

☐ Other ☐ Other

☐ Manager Name: Michael Vandenberg

☒ Member Address: 20 35th St

☐ Authorized Copiague, NY 11726

Person

☐ Other ☐ Other

☐ Manager Name: Angelia Fredricksen

☐ Member Address: 153 Laurel Ct

☒ Authorized Elgin, IL 60120

Person

☐ Other ☐ Other

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

☐ Manager Name: James Wojcik

☒ Member Address: 87 Laurel Hill Rd

☐ Authorized Northport, NY 11768

Person

☐ Other ☐ Other

☐ Manager Name: Scott Colletti

☒ Member Address: 20 35th St

☐ Authorized Copiague, NY 11726

Person

☐ Other ☐ Other

☐ Manager Name: Andrea Kinder

☐ Member Address: 1446 Pangbourne Way

☒ Authorized Hanover, MD 21076

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.

Angelia D Fredricksen
Signature of an authorized person

Angelia D Fredricksen
Typed or printed name of signer

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ADG COCOA HOLDING LLC

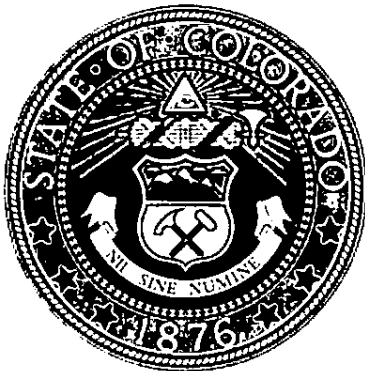
is a

Limited Liability Company

formed or registered on 08/30/2022 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20221852831 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/29/2024 that have been posted, and by documents delivered to this office electronically through 01/30/2024 @ 14:35:46 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 01/30/2024 @ 14:35:46 in accordance with applicable law. This certificate is assigned Confirmation Number 15706886 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

RECEIVED

FEB 07 2024