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,

(((H24000086849 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)573-3996

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

atbright@coltnecklabs.com Email Address:___

Foreign Limited Liability Company COLE NECK LABSILLO

Certificate of Status	U
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu — Corporate Filing Menu

Help

To: , Page: 3 of 5 2024-03-05 07:50:55 PST 19548277645 From: Keity Toon

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

IN COMPLIANCE WITH SECTION 6050002. FLORIDA STATUTEN THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED DABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

tracie macratine, ence anergice	iame adopted for the purpose of toursacting business in f	horda. Die alternate name must melode. Emitted Lobilit	n Company (T.L. et MTC)
Kentucky		83-4534512	
(Jurisdiction under the law of w	tich foreign hinded hability company is organized;	(ELI number, d	applicable;
	(Date first transacted business in Horida, if prior to 1865 sections 605 6004 & 605 0605, F.S. to determ	Tegistration V	_
4700 N Habana Ave S	se 501	4700 N Habana Ave Ste 501	
Street Address of Principal Office)	······································	6. (Mailing Address)	
Tampa, FL 33614		Tampa, FL 33614	2024 F
			是
			<u> </u>
. Name and street addres	ss of Florida registered agent: (P.O. Box	(<u>NOT</u> acceptable)	PM 3: 50
Name:	C T Corporation System		14TE 150
1200 South Pine Island Road Office Address:			
	Plantation	33324 , Florida	
	(Cuy)	(Zm code)	

«Registered арет"» уврзаниет

Assistant Secretary

By:

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: Andrew Taylor Bright	⊒Manager	Name: Jacob A Roney
■Member	Address: 4700 N, Habana Ave Ste 501	∑ Member	Address: 4700 N. Habana Ave Ste 501
□Authorized	Tampa, FL 33614	☐ Authorized	Tampa, FL 33614
Person		Person	
]Other		□ Other	
□Manager	Name:	□ Manager	Name:
□Member	Address:	☐ Member	Address:
□Authorized		☐ Authorized	
Person		Person	
□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.

A The Association of an authorized person

A Taylor Bright

Typed or printed name of signer

Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 554-3490 http://www.sos.ky.gov

Certificate of Existence

Authentication number 306233

Msit https://web.sos.ky.gov/ftshow/certvalidate.aspx to authensicate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State.

Colt Neck Labs LLC

Colt Neck Labs LLC is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is April 2, 2019 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 4th day of March, 2024, in the 232nd year of the Commonwealth.



Michael G. aldam

Michael G. Adams Secretary of State Commonwealth of Kentucky 305233/1054016