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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

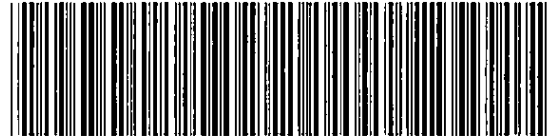
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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The Karniewicz Law Group

Judy Karniewicz, Esq.
judy@tklg.net

Jay Bonnett, Esq.
jay@tklg.net

Karina N. Leon, Esq.
karina@tklg.net

February 13, 2024

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Auction Certs USA, LLC

Dear Sir or Madam:

Enclosed please find for filing the following documents for the above-referenced entity:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with attached certificate of good standing from the Secretary of State of Delaware; and
3. Check to Florida Department of State in the amount of \$125.00, for the filing fee.

Thank you for your attention to this matter. Please contact us if you have any questions or concerns.

Sincerely,

Liza Menietti,
Paralegal

JK:lm
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Auction Certs USA, 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:

Judy Karniewicz, Esq.

Name of Person

The Karniewicz Law Group

Firm/Company

1211 W Fletcher Ave.

Address

Tampa, FL 33612

City/State and Zip Code

Liza@tklg.net

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

For further information concerning this matter, please call:

Judy Karniewicz

813

962-0747

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. Auction Certs USA, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

99-1012499

3.

(EIN 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.)

17303 Ladera Estates Blvd.

5. (Street Address of Principal Office)

Lutz, FL 33548

17303 Ladera Estates Blvd.

6.

(Mailing Address)

Lutz, FL 33548

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

Name:

Judy Karniewicz, Esq.

Office Address:

1211 W Fletcher Ave.

Tampa

(City)

, Florida

33612

(Zip code)

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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)

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: Gregory R. Eriksen

☐ Member Address: 17303 Ladera Estates Blvd.

☐ Authorized Lutz, FL 33548

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Scot Eriksen

☐ Member Address: 3608 S Gunlock Ave.

☐ Authorized Tampa, FL 33629

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

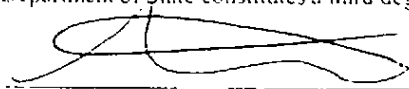
Person _____

☐ 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.



 Signature of an authorized person.

Gregory R. Eriksen

 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 "AUCTION CERTS USA, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2024.



2880615 8300

SR# 20240305283

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202712821

Date: 01-31-24