Florida Department of State Division of Corporations Florida Department of State Florida Department

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(((H240001705373)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : KATZ BASKIES & WOLF PLLC

Account Number : I20080000071 Phone : (561)910-5700 Fax Number : (561)910-5701

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

Email Address: Jeff. baskies (Katzbuskies. Com

Foreign Limited Liability Company SURGE SAIL RACING LLC

| Certificate of Status | 0 | | |
|-----------------------|----------|--|--|
| Certified Copy | 0 | | |
| Page Count | 03 | | |
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May 13, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KATZ BASKIES & WOLF PLLC

SUBJECT: SURGE SAIL RACING LLC

REF: W24000073862

We have received your document for SURGE SAIL RACING LLC and your check(s) totaling \$. 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.

Corey Pettway Regulatory Specialist II FAX Aud. #: H24000170537 Letter Number: 424A00010433

COVER LETTER

| SURGE SAIL U BJEC T: | RACING LLC | | | | | |
|---|---|--|--|--|--|--|
| | Nam | ne of Limited Liability C | Company | | | |
| he enclosed "Application by xistence, and check are sub- | y Foreign Limited Liability mitted to register the above | Company for Authorize referenced foreign limit | ation to Transact Business in Florida," Certifica ted liability company to transact business in Flo | | | |
| lease return all corresponde | ence concerning this matter | to the following: | | | | |
| Jeffrey A. | Baskies | | | | | |
| | | Name of Person | | | | |
| Katz Bask | ies & Wolf PLLC | | | | | |
| - | Firm/Company | | | | | |
| 3020 Nort | h Military Trail Suite 100 | | | | | |
| | | Address | | | | |
| Boca Rato | on, FL 334312 | | | | | |
| | | City/State and Zip Code | | | | |
| jeff.baskies(| @katzbaskies.com | | | | | |
| | E-mail address: (to b | e used for future annua | report notification) | | | |
| for further information conc | erning this matter, please co | all: | | | | |
| Jeffrey A. Baskies | | 561 | 910-5700 | | | |
| Na | ame of Contact Person | at (at Code | Daytime Telephone Number | | | |
| Mailing Address: Registration Section | | Street Address: Registration S | | | | |
| Division of Corp | | Division of Corporations | | | | |
| P.O. Box 6327 | | The Centre of Tallahassee | | | | |
| Tallahassee, FL | 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | | | | |
| | | , | | | | |

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:

| | | | | H 1 6 9 | <u> </u> | |
|--|---|--------------|--|---------------|--------------------|--|
| (If name unavailable, enter alternate n | ame adopted for the purpose of transacting business in Flo | orida, The | alternate name must include "Limited Liability Company," | "E.E.C., or | "ELL") | |
| Rhode Island 2. (Instellation under the law of wi | hich foreign limited liability company is organized) | 3. | (FEI number, if applicable) | | _ | |
| (Sa salette), Place, The Salette | | | | | | |
| 4. | (Date first transacted business in Florida, if prior to a (See sections 605 0904 & 605,0905, F.S. to determine | registracion | () lighdus) | | | |
| 2821 S BAYSHORE DRIVE | | | 2821 S BAYSHORE DRIVE | | | |
| 5. (Street Address of Principal Office) | | | (Mailing Address) | | _ | |
| UNIT 9A | | | UNIT 9A | | | |
| MIAMI, FL 33 33 | | | MIAMI, FL 33133 | 24 H | I ISIAIC J3S | |
| 7. Name and street address | acceptable) | 91 AV | | | | |
| Name | Katz Baskies & Wolf PLLC 3020 North Military Trail Suite 100 | | | . ₹ | Y OF STA | |
| Name: Office Address: | | | | 5 6 | TIONS | |
| | Boca Raton | | 33431 , Florida | | | |

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.

(Bognsfered a gent'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; | Title or Capacity | <u>u</u> | Name and Address: |
|--------------------|--------------------------------|-------------------|-------------|-------------------|
| ■ Manager | Name: Ryan McKillen | □Manager | Name: | |
| □Member | Address: 2821 S BAYSHORE DRIVE | □Member | Address: | |
| □Authorized | Unit 9A | □Authorized | | |
| Person | Miami, FL 33133 | Person | | |
| □Other | Other | Other | | ☐ Other |
| ≣Manager | John Wallace Name: | □Manager | Name: | |
| □Member | Address: 2821 S BAYSHORE DRIVE | □Member | Address: | |
| □Authorized | Unit 9A | □ Authorized | | |
| Person | Miami, FL 33133 | Person | | |
| □Other | | Other | | □Other |
| ☐Manager | Name: | □Manager | Name: | |
| □Member | Address: | Member | Address: | |
| □Authorized | | □Authorized | | |
| Person | | Person | | |
| □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.

Jeffrey A. Baskies, Authorized Person



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, Secretary of State

CERTIFICATE OF GOOD STANDING

I, Gregg M. Amore, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

SURGE SAIL RACING LLC

is a Rhode Island Limited Liability Company organized on July 18, 2018.

I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the company is active and in good standing with this office.

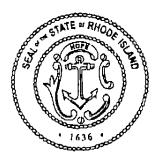
This certificate is not to be considered as a notice of the company's tax status, financial condition or business practices; such information is not available from this office.

SIGNED and SEALED on

They on aure

Mny 14, 2024

Secretary of State



Certificate Number: 24050053070

Verify this Certificate at: http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx

Processed by: dantonelli