

M24000007479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

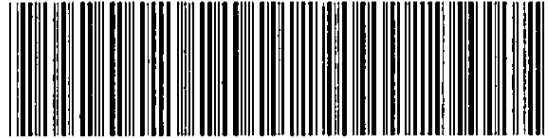
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUN 12 PM 4:02

JUN 12 2024
K. Brumbley

To: FL Department of State: Division of Corporations

May 14, 2024

From: Alisha Haskell

625 Molly Lane STE 100

Woodstock, GA 30189

RE: Subject: NPSG Development, LLC

EIN: 82-3963175

Ref. Number: L20000055397

To whom this may concern,

We recently sent in an amendment for our name change from NPSG Development, LLC to NPSG Built, LLC. In the process of doing this, it was brought to my attention that we were filed as a FL LLC instead of a Foreign LLC.

I was then instructed to dissolve the FL LLC and re-register as a Foreign LLC. Attached is the new registration with the new name, the old reference document, the dissolution paperwork, as well as the \$155.00 check for the filing fees.

Please let me know if you have any questions.

A handwritten signature in black ink, appearing to be 'Alisha Haskell', written over a large, loopy initial 'A'.

Alisha Haskell

316-390-1150

ahaskell@npsgdev.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NPSG Built, 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:

Alisha Haskell
Name of Person
NPSG Built, LLC
Firm/Company
625 Molly Lane STE 100
Address
Woodstock, GA 30189
City/State and Zip Code
licensing@npsgdev.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alisha Haskell at 316 390-1150
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. NPSG Built, 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. Georgia EIN: 82-3963175
(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. 625 Molly Lane 625 Molly Lane
(Street Address of Principal Office) (Mailing Address)
STE 100 STE 100
Woodstock, GA 30189 Woodstock, GA 30189

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation 33324
(City) , Florida (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.

C T Corporation System Linda Stauffer
(Registered agent's signature) Assistant Secretary

2024 JUN 12 PM 4:02

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: Fantana Industries, LLC

☒ Member Address: 1850 Parkway Place

☐ Authorized STE 500

 Person Marietta, GA 30067

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Robert Beams

☒ Member Address: 625 Molly Lane

☐ Authorized STE 100

 Person Woodstock, GA 30189

☐ Other _____ ☐ Other _____

☒ Manager Name: William T Selby

☐ Member Address: 1850 Parkway Place

☐ Authorized STE 500

 Person Marietta, GA 30067

☐ Other _____ ☐ Other _____

☒ Manager Name: Eric Obrokta

☐ Member Address: 1850 Parkway Place

☐ Authorized STE 500

 Person Marietta, GA 30067

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

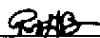
 Person _____

☐ 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.


Rob Beams (May 14, 2024 08:42 EDT)

Signature of an authorized person

Robert Beams

Typed or printed name of signer

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NPSG Built, LLC

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 27032439
Date Inc/Auth/Filed: 12/15/2017
Jurisdiction : Georgia
Print Date : 03/25/2024
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State