# M24000010817

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





900433435099

08/15/24--01008--015 \*125.00

2024 KTS 16 PT 4: 59



July 23, 2024

### VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: National Action Resolutions Group LLC - Application for Business/Certificate of Authority

To Whom It May Concern:

Acumen Licensing is submitting the enclosed documents on behalf of its above-referenced client that is applying for a Business Registration/Certificate of Authority in your state.

- I. Payment of \$125.00 to FL Dept. of State,
- 2. Signed and completed Application, and
- 3. Certificate of Good Standing from the state of formation.

If you have any questions regarding this submission, please contact us at 631-719-5509 or via email licensing@acumenlicensing.com Any correspondence regarding this submission should be mailed to the address below.

Sincerely,

Acumen Licensing

Enclosure



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the instructions to register a foreign limited liability company to transact business in Florida. The requirements are as follows:

Pursuant to s. 605,0902, Florida Statutes, the attached application must be completed in its entirety.

The foreign limited liability company must submit 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.

- The name of a limited liability company must be distinguishable on the records of the Florida Department of State. If the name of your limited liability company is not distinguishable on our records, you must adopt an alternative name to use in the state of Florida.
- The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company." The abbreviation "L.L.C.." or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

#### The fees to register are as follows:

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

#### > Important Information About the Requirement to File an Annual Report

All Foreign Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1<sup>st</sup> and May 1<sup>st</sup>. The fee for the annual report is \$138.75. After May 1<sup>st</sup> a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1<sup>st</sup>, go to our website at <a href="https://www.sunbiz.org">www.sunbiz.org</a>. There is no provision to waive the late fee. Be sure to file before May 1<sup>st</sup>.

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.

A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

#### 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

#### **COVER LETTER**

Registration Section TO: **Division of Corporations** 

## National Action Resolutions Group 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 cl

Existence, and check are submitted to register the above	referenced foreign limited liability company to transact business in Flor		
Please return all correspondence concerning this matter to	o the following:		
Licensing Team			
	Name of Person		
Acumen Licensing	g		
	Firm/Company		
35 Pinelawn Road	d, Suite 112		
	Address		
Melville, NY 1174	7		
С	ity/State and Zip Code		
licensing@acumer	nlicensing.com		
E-mail address: (to be	used for future annual report notification)		
For further information concerning this matter, please cal	li:		
Acumen Licensing	at 631 719-5509		
Name of Contact Person	Area Code Daytime Telephone Number		
Mailing Address: Registration Section	Street Address: Registration Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	The Centre of Tallahassee		
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		
Enclosed is a check for the following amount:  Please make check payable to: FLORIDA DEP  \$125.00 Filing Fee \$130.00 Filing Fee  Certificate o	ARTMENT OF STATE  e &   \$\Begin{array} \begin{array} \alpha & 160.00 & \text{Filing Fee, Certificate}  \end{array}		

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

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTEX THE FOLLOWING IS SUBMITTED TO REGISTER A FOREGOVERNITED HABILITY COMPANY TOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

	name adopted for the purpose of transacting business in Florida	•	• •
NY		3. 87-3493544 (FEI number, d'app	
(Jurisdiction under the law of w	hich foreign limited liability company is organized)	(FEI number, if app	licable)
	(Date first transacted business in Florida, if prior to registri (See sections 605 0904 & 605 0905, F.S. to determine pen	ation ) salty liability)	
6523 S Transit Road Lockport NY 14094		6523 S. Transit Road, Suite #1 Lockport, NY 14094  6. (Mailing Address)	
eet Address of Principal Office)			
et Audress of Frincipal Office)		(Mailing Address)	
ter Address of Principal Collects		(Mailing Address)	
		(Mailing Address)	
		(Mailing Address)	<u>.</u>
		(Mailing Address)	
	ss of Florida registered agent: (P.O. Box, NO		
	ss of Florida registered agent: (P.O. Box <u>NO</u>		
		o <u>T</u> acceptable)	
	ss of Florida registered agent: (P.O. Box NO  Corporation Service Com	o <u>T</u> acceptable)	ZďZH AĽG T
Name and street addre	Corporation Service Com	o <u>T</u> acceptable)	
Name and street addre		o <u>T</u> acceptable)	ZďZH AĽG T
Name and street address	Corporation Service Com	o <u>T</u> acceptable)	ZďZH AĽG T

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.

Alicia Irizarry	Alicia Irizarry,	Assistant Secretary		
(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: Title or Capacity: Name and Address: Name: Charles J Johnson, Jr. □Manager □ Manager Name: Address: 5737 S Transit Road Lockport NY 14094 **■**Member □Member Address: □ Authorized □ Authorized Person Person <sub>■Other</sub>\_Owner □Other\_\_\_\_\_ **■**Other\_\_\_\_\_ Other\_\_\_\_ □Manager Name: ■ Manager □Member Address: ☐Member Address: □ Authorized □ Authorized Person Person □ Other □Other □Other □Other\_\_\_\_ Name: □Manager Name: □ Manager □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. Nonindexed 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 athird degree felony as provided for in s.817.155, F.S.

Typed or printed name of signee

Charles J Johnson, Jr.

#### STATE OF NEW YORK

#### DEPARTMENT OF STATE

#### Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: NATIONAL ACTION RESOLUTIONS GROUP LLC

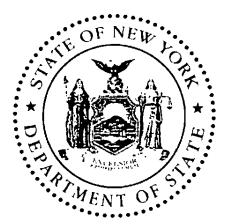
DOS ID Number: 6323065

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Entity Status: EXISTING
Date of Initial Filing with DOS: 11/09/2021

Statement Status: CURRENT Statement Due Date: 11/30/2025

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 14, 2024 at 11:59 A.M.

WALTER T. MOSLEY Secretary of State

Brandon Co Hughan

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100005914261 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <a href="http://ecorp.dos.ny.gov">http://ecorp.dos.ny.gov</a>