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SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 SEP 16 PM 4:58



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2024

SAMANTHA WAMBAUGH
1336 BRITTMOORE RD
HOUSTON, TX 77043 US

SUBJECT: AMUNDSON GROUP LLC
Ref. Number: W24000104165

We have received your document for AMUNDSON GROUP LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Ariel Jones
Regulatory Specialist II

Letter Number: 124A00015693

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Amundson 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 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:

Samantha Wambaugh

Name of Person

Amundson Group LLC

Firm/Company

1336 Brittnmoore Rd

Address

Houston, TX 77043

City/State and Zip Code

sami@amundsongroup.com

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

For further information concerning this matter, please call:

Alex Mowbray

832

596-7887

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. Amundson Group 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. Texas 3. 84-4204543
(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. 1336 Brittmoore Rd 6. 1336 Brittmoore Rd
(Street Address of Principal Office) (Mailing Address)
Houston, TX 77043 Houston, TX 77043

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

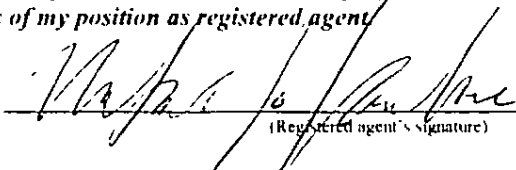
Name: Mikayla Kuehne

Office Address: 200 Central Ave. Floor 4

St. Petersburg 33701
(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.


(Registered agent's signature)

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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: Alex Mowbray

☒ Member Address: 1336 Brittmoore Rd

☐ Authorized Houston, TX 77043

Person

☐ Other ☐ Other

Title or Capacity: Name and Address:

☒ Manager Name: Samantha Wambaugh

☐ Member Address: 1336 Brittmoore Rd

☐ Authorized Houston, TX 77043

Person

☐ Other ☐ Other

☒ Manager Name: Mikayla Kuchne

☐ Member Address: 200 Central Ave

☐ Authorized Floor 4

Person St. Petersburg, FL 33701

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

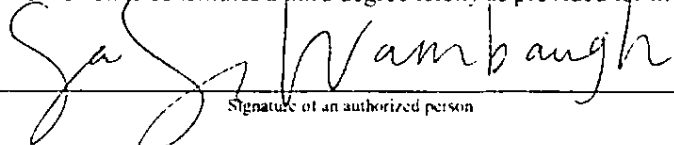
Person

☐ 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

Samantha Wambaugh

Typed or printed name of signer



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Amundson Group LLC (file number 803506008), a Domestic Limited Liability Company (LLC), was filed in this office on January 02, 2020.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 19, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State