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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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

| Email | Address: | | | | |
|-------|----------|----------|--|--|---|
| | | <u> </u> | | | * |

Foreign Limited Liability Company Matthew John Investing LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

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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

| | | The alternate name | e must include "Limited Linbility | Company." | "L.L.C," or | "LLC.") |
|-------------------------------------|--|----------------------------|-----------------------------------|-------------|-------------|----------------|
| Wyoming | | _{3.} <u>99-48</u> | | | | |
| Ourisdiction under the law of w | hich foreign limited liability company is organized) | | (El number, it a | ipplicable} | | |
| l | (Date first transacted business in Florida, if prior to registre (See sections 605,0904 & 605,0905, F.S. to determine pen | ntion) alty liability) | | _ | | |
| 、7901 4th St N | | 6. Mailing Address) | | | | |
| Street Address of Principal Office) | | (Maili | ng Address) | | | |
| STE 300 | | STE 300 | | | | |
| St. Petersburg, FL 33702 | | St. Petersburg, FL 33702 | | | | |
| . Name and <u>street addres</u> | is of Florida registered agent: (P.O. Box. <u>NO</u> | <u>T</u> acceptable | :) | | ~ 3 | • |
| | | | | : • | 92 | |
| Name: | Northwest Registered Agent | LLC | | | Sco | F17 |
| Office Address: | 7901 4th St N STE 300 | ··· -· | | | 24 F | |
| Office Address. | | | Torida 33702 | | .i. | <u>ز</u> زر |
| Office Address. | St. Petersburg | 7- | · ROFIGIA | | | |

| 17-1V- | | | |
|--------|--------------------------------|--|--|
| | (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: |
|--------------------|--------------------------------|--------------------|--------------------------------|
| □Manager | Name: Johansson, Anna | □Manager | Name: Johansson, Christian |
| Member | Address: 7901 4th St N STE 300 | ⊠Member | Address: 7901 4th St N STE 300 |
| □Authorized | St. Petersburg FL 33702 | □Authorized | St. Petersburg FL 33702 |
| Person | | Person | |
| □Other | Other | Other | Other |
| □Manager | Name: | □Manager | Name: |
| ⊡Member | Address: | □Member | Address: |
| □Authorized | | □Authorized | |
| Person | | 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.

Signature of an authorized person

Nat Smith

Typed or printed name of signer

STATE OF WYOMING Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Matthew John Investing LLC is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **September 5**, **2024**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2024-001517605**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 23rd day of September. 2024 at 8:33 PM. This certificate is assigned ID Number 076545219.



Secretary of State

Fax: 8134365206

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website https://wyobiz.wyo.gov and following the instructions displayed under Validate Certificate.