

MIL000005183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

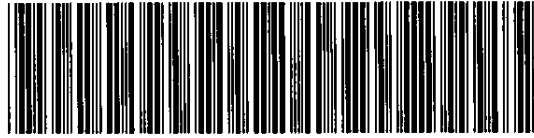
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wike-45106

Office Use Only



800287203678

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN 23 A 9:28

FILED

16 JUN 23 PM 3:41

RECEIVED
DEPARTMENT OF STATE

JUN 29 2016
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2016

FLORIDA FILING & SEARCH SERVICE, INC.

SUBJECT: INTELLIGRADE INTERNATIONAL USA GP LLC
Ref. Number: W16000045106

2016 JUN 23 A 9 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for INTELLIGRADE INTERNATIONAL USA GP LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 716A00013317

** please keep original file date **

File First

RECEIVED
DEPARTMENT OF STATE
16 JUN 23 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 6/23/16

NAME: INTELLIGRADE INTERNATIONAL USA GP LLC

TYPE OF FILING: APPLICATION

COST: 155.00

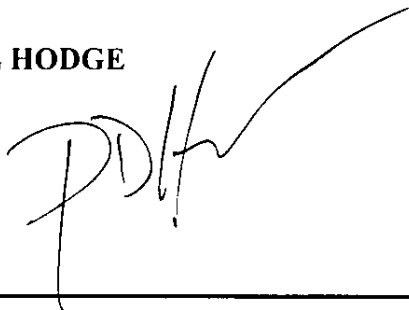
RETURN: CERTIFIED COPY PLEASE

2016 JUN 23 A 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



** File First **

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. Intelligarde International USA GP 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. Delaware 3. Applied For
(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. 17225 Mare Lane
Loxahatchee, FL 33470
(Street Address of Principal Office)

6. PO Box 129
Loxahatchee, FL 33470
(Mailing Address)

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

Name: Capitol Corporate Services, Inc.
Office Address: 155 Office Plaza Dr., Suite A
Tallahassee, Florida 32301
(City) (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.

Krista Au Krista Au, Asst. Sec.
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Ross McLeod, Sole Member
PO Box 129
Loxahatchee, FL 33470

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)

[Signature]
Signature of an authorized person

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.

Ross McLeod
Typed or printed name of signee

2016 JUN 23 A 9 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLIGARDE INTERNATIONAL USA GP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTELLIGARDE INTERNATIONAL USA GP LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6052787 8300

SR# 20164606260

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202543201

Date: 06-23-16