

5/3/2021

Division of Corporations

M2100005245

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000176893 3)))



H210001768933ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA00000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

FILED  
2021 MAY -3 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

RECEIVED

2021 MAY -3 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company  
SHL US LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SHIL US 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 (Jurisdiction under the law of which foreign limited liability company is organized) 3. 47-0958091 (E.I. number, if applicable)

4. Upon Qualification (Date first transacted business in Florida, if prior to registration) (See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

5. 111 Washington Avenue S Suite 500 (Street Address of Principal Office) 6. Same (Mailing Address)

Minneapolis, MN 55401

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, Florida 33324 (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.

C. T. Corporation System

By: Lisa Dubois Lisa Dubois, Assistant Secretary (Registered agent's signature)

2021 MAY -3 PM 4: 39 RECEIVED SECRETARY OF FLORIDA FILED

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):

| <u>Title or Capacity:</u>                   | <u>Name and Address:</u>   | <u>Title or Capacity:</u>                   | <u>Name and Address:</u>                   |
|---|--|---|--|
| <input checked="" type="checkbox"/> Manager | Name: Michael Edmondson  | <input checked="" type="checkbox"/> Manager | Name: Nicholas Malley                      |
| <input type="checkbox"/> Member             | Address: The Pavilion 1 Atwell Place Thames Ditton, London GB        | <input checked="" type="checkbox"/> Member  | Address: 111 Washington Avenue S Suite 500 |
| <input type="checkbox"/> Authorized Person  | XX KT7 ONE   | <input type="checkbox"/> Authorized Person  | Minneapolis, MN 55401                      |
| <input type="checkbox"/> Other              | <input type="checkbox"/> Other                                       | <input type="checkbox"/> Other              | <input type="checkbox"/> Other             |
| <input checked="" type="checkbox"/> Manager | Name: Emmy Hackett   | <input checked="" type="checkbox"/> Manager | Name: _____                                |
| <input type="checkbox"/> Member             | Address: The Pavilion, 1 Atwell Place Thames Ditton, Surrey, KT7 ONE | <input type="checkbox"/> Member             | Address: _____                             |
| <input type="checkbox"/> Authorized Person  | _____  | <input type="checkbox"/> Authorized Person  | _____                                      |
| <input type="checkbox"/> Other              | <input type="checkbox"/> Other                                       | <input type="checkbox"/> Other              | <input type="checkbox"/> Other             |
| <input checked="" type="checkbox"/> Manager | Name: Paul Greensmith  | <input type="checkbox"/> Manager            | Name: _____                                |
| <input type="checkbox"/> Member             | Address: The Pavilion 1 Atwell Place Thames 1 Ditton, London GB      | <input checked="" type="checkbox"/> Member  | Address: _____                             |
| <input type="checkbox"/> Authorized Person  | XX KT7 ONE   | <input type="checkbox"/> Authorized Person  | _____                                      |
| <input type="checkbox"/> Other              | <input type="checkbox"/> Other                                       | <input type="checkbox"/> Other              | <input type="checkbox"/> Other             |

FILED  
 2021 MAY -3 PM 4:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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

Paul Greensmith

Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHL US 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-EIGHTH DAY OF APRIL, A.D. 2021.

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

FILED  
2021 MAY -3 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

4006450 8300

SR# 20211503609

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203085073

Date: 04-28-21