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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 : (954)208-0845 Fax Number

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

Email Address:

Foreign Limited Liability Company Canopy Holdings, LLC



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Help

From: Ranae McGraw

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Canopy Holdings, LLC		, , , , , , ,		201225		
(Name of Foreign	Limited Liability Company; must include "Limited	t Erability	Company, L.L.C., c	armutta)		
Canopy Roof & Solar, LL	C					
(Il'name anayzitable, enter alternate n	unic adopted for the purpose of transacting business in Fig.	orda. The	afternate name titust includ	e "Limited Luddity C	Company," "L.L.C," or "LLC,")	
Virginia						
•	high foreign limited liability company is organized)	3.		(Flit number, if app	Al-rebia)	
(Justischetion under the law of w	high foreign limited liability company is organized)			(r itt numiter, it api	micacie /	
The entity has not cone	ducted business prior to registration.					
T-	(Date liest transacted business in Florida, if prior to (See sections 605,0964 & 605,0905, F.S. to determi	registration ne penalty	r) liabilsty)			
1777 S. Bellaire St., Unit 206			1777 S. Bellaire St., Unit 206			
5. (Street Address of Principal Office)		6. (Mailing Address)		. <u> </u>		
			Denver, CO 80222	,		
Denver, CO 80222		Deliver, CO anges				
					ALCON MA	77
						-
					75	1
7. Name and street address	ss of Florida registered agent: (P.O. Box	NOT:	acceptable)		10	r
					<u> </u>	Ţ
	C.T Corporation System				PM 4: 39	
Name:					300 G	
	1200 South Pine Island Road				4 -	
Office Address:						
	Plantation			3324		
	(Cin)		, 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.

Donna Peterson-Riggs, 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]:

2021-05-06 13:26:13 CST

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Name: Matthew B. Hirschbiel	■Manager	Name: Ryan Scheeler
□Member	Address: 1777 S. Bellaire St., Unit 206	□Member	Address: 1777 S. Bellaire St., Unit 206
□Authorized	Denver, CO 80222	□Authorized	Denver, CO 80222
Person		Person	
□Other	□Other	□Other	Other
Manager	Name: Andrew Mayer	≣ Manager	Name: John Humphrey
•	1777 S. Bellaire St. Unit 206		Address:
□Member	Address:	□Member	
□Authorized	Denver, CO 80222	□Authorized	Denver, CO 80222
Person		Person	
Other	Other	Other	
•			72 6
□Manager	Name:	□Manager	Nume:
□Member	Address:	□Member	Address:
□Authorized		☐ Authorized	
Person		Person	- <u> </u>
□Other	Other	□Other	DOther C

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 a third degree felony as provided for in s.817.155, F.S.

Signature of an authorized person

Matthew B. Hirschbiel, Manager

Typed or printed name of signed

Commonwealth of Hirginia



Page: 5 of 5

State Corporation Commission

CERTIFICATE OF FACT

1 Certify the Following from the Records of the Commission:

That Canopy Holdings, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the limited liability company was formed on June 12, 2020; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

May 6, 2021

Bernard J. Logan, Clerk of the Commission