



0004474305

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004474305

Date Filed: 11/2/2021 8:49:55 AM

Foreign Registration Statement (Limited Liability Company)		
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)
1. The name this limited liability company will use in Idaho is:		
Type of Limited Liability Company	Foreign Limited Liability Company	
Entity name	Emporium TPO LLC	
2. Home Jurisdiction		
The jurisdiction of formation is:	DELAWARE	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Street Address	None	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Mailing Address	None	
5. The complete street address of the principal office is:		
Principal Office Address	16427 N SCOTTSDALE RD SCOTTSDALE, AZ 85254	
6. The mailing address of the principal office is:		
Mailing Address	16427 N SCOTTSDALE RD SCOTTSDALE, AZ 85254-8197	
7. Registered Agent Name and Address		
Registered Agent	INCORP SERVICES, INC. Commercial Registered Agent Physical Address 1310 S VISTA AVE STE 27 BOISE, ID 83705 Mailing Address 1310 S VISTA AVE STE 27 BOISE, ID 83705	
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.		
8. Governors		
Name	Title	Address
Steve Nadon	Member	16427 N SCOTTSDALE RD SCOTTSDALE, AZ 85254-8197
Daniel Goodwin	Member	6300 FAIRVIEW RD STE 1200 CHARLOTTE, NC 28210
Gregory Tsang	Member	615 S COLLEGE ST FL 10 CHARLOTTE, NC 28202-3355
Signature of individual authorized by the entity to sign:		

B0659-4614 11/02/2021 8:49 AM Received by ID Secretary of State Lawrence Denney



Daniel Goodwin

11/02/2021

Sign Here

Date

Job Title: Member

B0659-4615 11/02/2021 8:49 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPORIUM TPO 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 OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMPORIUM TPO LLC" WAS FORMED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2020.

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



7799597 8300

SR# 20213641297

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

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

Authentication: 204537272

Date: 10-28-21