



0003680199

**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 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003680199

Date Filed: 11/19/2019 10:50:00 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 | Merbree Holdings 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 | KEVIN EMBREE 111 MAIN STREET SUITE 302, BOX 2438 KETCHUM, ID 83340 | | | | | | | |
| 6. The mailing address of the principal office is: | | | | | | | | |
| Mailing Address | KEVIN EMBREE PO BOX 2438 KETCHUM, ID 83340-2400 | | | | | | | |
| 7. Registered Agent Name and Address | | | | | | | | |
| Registered Agent | Registered Agent Kevin Embree Physical Address: KEVIN EMBREE 111 MAIN STREET SUITE 302, BOX 2438 KETCHUM, ID 83340 Mailing Address: KEVIN EMBREE PO BOX 2438 KETCHUM, ID 83340-2400 | | | | | | | |
| 8. Governors | | | | | | | | |
| <table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Kevin Embree</td><td>Manager</td><td>PO BOX 2438 KETCHUM, ID 83340-2400</td></tr></tbody></table> | | | Name | Title | Address | Kevin Embree | Manager | PO BOX 2438 KETCHUM, ID 83340-2400 |
| Name | Title | Address | | | | | | |
| Kevin Embree | Manager | PO BOX 2438 KETCHUM, ID 83340-2400 | | | | | | |
| Signature of individual authorized by the entity to sign: | | | | | | | | |
| <u>Kevin Embree</u> | | <u>11/19/2019</u> | | | | | | |
| Sign Here | | Date | | | | | | |
| Signer's Title: Manager | | | | | | | | |

B0409-1230 11/19/2019 10:51 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERBREE HOLDINGS 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 NINETEENTH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERBREE HOLDINGS LLC" WAS FORMED ON THE FIRST DAY OF NOVEMBER, A.D. 2017.

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



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SR# 20198163523

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204036026

Date: 11-19-19