



0004165878

**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 #: 0004165878

Date Filed: 2/5/2021 11:04:25 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	ESG Administration, LLC							
2. Home Jurisdiction								
The jurisdiction of formation is:	UTAH							
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	2054 VISTA PARKWAY, SUITE 300 WEST PALM BEACH, FL 33411							
6. The mailing address of the principal office is:								
Mailing Address	2054 VISTA PKWY STE 300 WEST PALM BEACH, FL 33411-6742							
7. Registered Agent Name and Address								
Registered Agent	COGENCY GLOBAL INC. Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G 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								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>John Gibson Jr.</td><td>Manager</td><td>911 PANORAMA TRL S ROCHESTER, NY 14625-2311</td></tr></tbody></table>			Name	Title	Address	John Gibson Jr.	Manager	911 PANORAMA TRL S ROCHESTER, NY 14625-2311
Name	Title	Address						
John Gibson Jr.	Manager	911 PANORAMA TRL S ROCHESTER, NY 14625-2311						
Signature of individual authorized by the entity to sign:								
<u>John Gibson Jr.</u>		<u>02/05/2021</u>						
Sign Here		Date						
Job Title: Manager								

B0580-4021 02/05/2021 11:04 AM Received by ID Secretary of State Lawrence Denney



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

01/05/2021
5424984-016001052021-1838423

CERTIFICATE OF EXISTENCE

Registration Number: 5424984-0160
Business Name: ESG ADMINISTRATION, LLC
Registered Date: October 29, 2003
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code