



Secretary of State

**Application to Register a Foreign Limited Liability Company (LLC)**

LLC-5

For Office Use Only

**-FILED-**

File No.: 202565412063

Date Filed: 1/14/2025

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed.

**Filing Fee - \$70.00**

**Certified Copy Fee (Optional) - \$5.00**

**Note:** Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>.

**This Space For Office Use Only**

**1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

DG Stockton S Austin, LLC

**1b. California Alternate Name, If Required** (Only enter an alternate name if the LLC name in 1a not available in California.)

**2. LLC Jurisdiction** (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)

**a. Jurisdiction** (State, foreign country or place where this LLC is formed.)

Delaware

**b. Authority Statement** (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2a.

**3. Business Addresses** (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

**a. Street Address of Principal Office - Do not enter a P.O. Box**

700 Universe Blvd.

City (no abbreviations)

Juno Beach

State

FL

Zip Code

33408

**b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box**

City (no abbreviations)

State

CA

Zip Code

**c. If the Mailing Address is the same as item 3a or 3b, check the applicable box:** ☐ 3a ☐ 3b

**d. Mailing Address - if different than item 3a or 3b**

700 Universe Blvd., LAW/JB

City (no abbreviations)

Juno Beach

State

FL

Zip Code

33408

**4. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** - Complete Items 4a and 4b only. Must include agent's full name and California street address.

**a. California Agent's First Name** (if agent is not a corporation)

Middle Name

Last Name

Suffix

**b. Street Address** (if agent is not a corporation) - **Do not enter a P.O. Box**

City (no abbreviations)

State

CA

Zip Code

**CORPORATION** - Complete Item 4c only. Only include the name of the registered agent Corporation.

**c. California Registered Corporate Agent's Name** (if agent is a corporation) - Do not complete Item 4a or 4b

Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service

**5. Read and Sign Below** (Title not required.)

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the foreign LLC.

Signature

Jason B. Pear

Type and Print Name

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DG STOCKTON S AUSTIN, 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 FOURTEENTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DG STOCKTON S AUSTIN, LLC" WAS FORMED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2024.

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



  
Jeffrey W. Bullock, Secretary of State

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SR# 20250124558

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

Authentication: 202690311

Date: 01-14-25

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