



State of New Hampshire

Department of State



Accepted Date: **09/20/2024**

Business Name: **APEX ATHLETICS LLC**

Principal Office Address: **10 Gerry Dr, Danville, NH, 03819, USA**

RE: Acceptance of Business Formation

This letter is to confirm the acceptance of the following business formation:

Business ID: **969604**

Filing #: **6780254**

Expiration Date: **Perpetual**

Effective Date: **09/05/2024**

Payment Transaction #: **20249980950298001**

To maintain your business registration in good standing, you must maintain a Registered Agent at all times. You must also file an annual report no later than April 1st of each year. To file your annual report please go to <https://quickstart.sos.nh.gov/online/Account>.

It is incumbent upon you to keep this office informed of address or email changes to ensure that all communications from our office reaches you. There is no charge for address changes.

Please visit our website for helpful information regarding all your business needs. If you require assistance or should you have any questions, you may contact the Corporation Division using the information provided below.

Please reference your Business ID in your communication.

Thank you,

New Hampshire Department of State
Corporation Division



State of New Hampshire

Department of State

Filed
Date Filed : 09/05/2024 10:54:00 AM
Effective Date : 09/05/2024 10:54:00 AM
Filing # : 6780254 Pages : 2
Business ID : 969604
David M. Scanlan
Secretary of State
State of New Hampshire

Form LLC-1
RSA 304-C:31

CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, under the New Hampshire Limited Liability Company Laws submits the following certificate of formation:

FIRST: The name of the limited liability company is:

APEX ATHLETICS LLC

Principal Business Information:

Principal Office Address:

<u>10 Gerry Dr</u> (no. & street)	<u>Danville</u> (city/town)	<u>NH</u> (state)	<u>03819</u> (zip code)
--------------------------------------	--------------------------------	----------------------	----------------------------

Principal Mailing Address (if different):

<u>10 Gerry Dr</u> (no. & street)	<u>Danville</u> (city/town)	<u>NH</u> (state)	<u>03819</u> (zip code)
--------------------------------------	--------------------------------	----------------------	----------------------------

Business Phone: 6039434572

Business Email: larisajcavallaro@gmail.com

Notification Email: larisajcavallaro@gmail.com

Please check if you would prefer to receive the Annual Report Reminder Notice by email.

SECOND: Describe the nature of the primary business or purposes (and if known, list the NAICS Code and Sub Code):

Arts, Entertainment, and Recreation - Sports Teams and Clubs

THIRD: The name of the limited liability company's initial registered agent is:

LARISA CAVALLARO

The complete address of its registered office (agent's business address) is:

<u>10 Gerry Dr</u> (no. & street)	<u>Danville</u> (city/town)	<u>NH</u> (state)	<u>03819</u> (zip code)
--------------------------------------	--------------------------------	----------------------	----------------------------

FOURTH: The management of the limited liability company is vested in a manager or managers.

The period of its duration is: Perpetual.

Mailing Address - Corporation Division, NH Department of State, 107 North Main Street, Room 204, Concord, NH 03301-4989

Physical Location - State House Annex, 3rd Floor, Room 317, 25 Capitol Street, Concord, NH

Phone: (603)271-3246 | **Fax:** (603)271-3247 | **Email:** corporate@sos.nh.gov | **Website:** sos.nh.gov

Manager/Member Information:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Larisa Cavallaro	Manager	10 Gerry Dr, Danville, NH, 03819, USA

Title: Manager

Signature: Larisa Cavallaro

Name of Signer: Larisa Cavallaro

Date signed: 09/05/2024

Effective Date: 09/05/2024 10:54:00 AM

Note: The sale or offer for sale of membership interests of the limited liability company will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B). The membership interests of the limited liability company: 1) have been registered or when offered will be registered under RSA 421-B; 2) are exempted or when offered will be exempted under RSA 421-B; 3) are or will be offered in a transaction exempted from registration under RSA 421-B; 4) are not securities under RSA 421-B; OR 5) are federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal Revenue Code and the regulation promulgated thereunder.

* Must be signed by a **manager**; if no manager, must be signed by a **member**.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE
OF
APEX ATHLETICS LLC

This is to certify that **APEX ATHLETICS LLC** is registered in this office as a **New Hampshire Limited Liability Company** to transact business in New Hampshire on 9/5/2024 10:54:00 AM.

Business ID: **969604**



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 5th day of September A.D. 2024

A handwritten signature in black ink, appearing to read "David M. Scanlan".

David M. Scanlan
Secretary of State