

Florida Department of State

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Foreign Limited Liability Company Athos Group, lic

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May 26, 2016

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ATHOS GROUP, LLC

REF: W16000038920

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Jenna D Harris Regulatory Specialist II FAX Aud. #: H16000129070 Letter Number: 716A00011198

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COVER LETTER

SUBJECT:	ATHOS Gr				· · · · · · · · · · · · · · · · · · ·	_
		Name	of Limited Liability	Company		-
The enclosed " Existence, and	Application by Fo check are submitt	oreign Limited Liability Co ed to register the above re	ompany for Authoriz ferenced foreign lim	ation to Tr ited liabilit	ansact Business in Florida, y company to transact busin	" Certificate of ness in Fiorida
Please return a	Il correspondence	concerning this matter to	the following:			
			Name of Person	,_, ,		•
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	CMITCEGRI	thosgroup.com E-mail address: (to be t	ised for future annue	l report no	titleation)	. ′
For further info	rmation concernis	ng this matter, please call:				
The Party of the P	Name	of Contact Person	at (at Code)	ytime Telephone Number	-
Divisi Regist P.O. B	LING ADDRESS on of Corporation ration Section lox 6327 assee, FL 32314	<u>.</u>	, ,, 52 504	STREET Division Registrat Clifton E 2661 Ex	FADDRESS: of Corporations tion Section	
	neck for the follow 5.00 Filing Fee	ving amount: ☐ \$130.00 Filing Fee & Certificate of Status	E \$155.00 Fill Certified Copy		C \$160.00 Filing Fee, C of Status & Certified Co	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ATHOS Group, Ilo [Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," of "LLC." (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") Jurisdiction under the law of which foreign limited liability (FEI number, (Lapplicable) company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 603.0904 & 605.0905, F.S. to determine penalty liability) 600 E. Las Colinas Bivd., #550, Irving, TX 75039 (Street Address of Principal Office) 600 E. Las Colinas Blvd., #550, Irving, TX 75039 (Mailing Addross) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) NRAI Services, Inc. Name: 1200 South Pine Island Road Office Address: Plantation Plorida Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Jane Zachritz NRAI Services, inc. Asst. Secretary 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Christopher B. White, Manager, 600 E. Las Collinsa Blvd., #550, Irving, IX 75039 Benjamin Poch, Manager,: 600 E. Las Collinas Rivd., #550, Inving, IX 75039 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the Jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) Signature of an authorized person This document is executed in accordance with section 605.0203 (1) (b). Plorida Statutes. I am aware that any false information

submitted in a document to the Department of State constitutes a third degree felony as provided for in si817.155, F.S.

Typed or printed name of signee

Benjamin Poch, Manager

5/31/2016 1:38:02 PM From: To: 8506176383(6/6)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Carlos H. Cascos Secretary of State

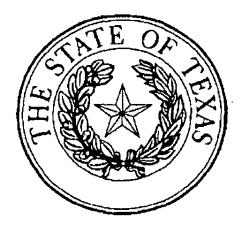
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Athos Group, Ilc (file number 802284777), a Domestic Limited Liability Company (LLC), was filed in this office on September 01, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 23, 2016.



Carlos H. Cascos Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

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