

M16000007253

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(Address)

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(Business Entity Name)

(Document Number)

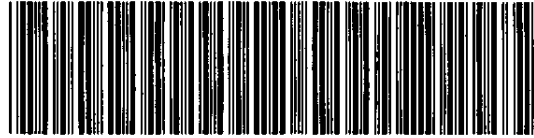
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STATE
TALLAHASSEE, FLORIDA

16 SEP 15 11:00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2016

CORBETT DANIEL PARKER
1415 LOUISIANA ST, 22ND FL
HOUSTON, TX 77002

SUBJECT: 12OT SOLUTIONS, LLC
Ref. Number: W16000058640

16 SEP 12 PM 4:05

We have received your document for 12OT SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 516A00017959

*Attached is Certificate of Fact
confirming the organization is
in good standing.*

Corbett

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: I2oT Solutions, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Corbett Daniel Parker

Name of Person

Pagel, Davis & Hill, P.C.

Firm/Company

1415 Louisiana Street - 22nd Floor

Address

Houston, Texas 77002

City/State and Zip Code

cdp@pdhlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corbett Daniel Parker

713

951-0160

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy



\$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE 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:

1. I2oT Solutions, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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.")

2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-3501125
(FEI number, if applicable)

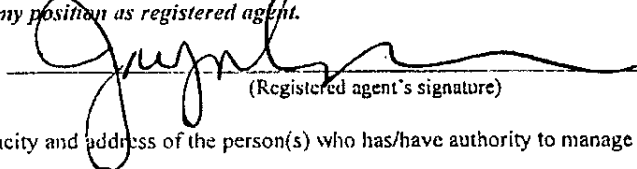
4. August 9, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1406 Hays Street, Houston, Texas 77009
(Street Address of Principal Office)


6. 1406 Hays Street, Houston, Texas 77009
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation
Office Address: 1200 S Pine Island Rd #250
Plantation, Florida 33324
(City) (Zip code)

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 comply with 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.


(Registered agent's signature) Jayna Nickell
Asst. Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Steve Harter, Manager
Wade Smith, Manager

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), Florida 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 s.817.155, F.S.
Corbett Daniel Parker, attorney
Typed or printed name of signee

16 SEP 19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 Formation for 120T SOLUTIONS, LLC (file number 802518004), a Domestic Limited Liability Company (LLC), was filed in this office on August 09, 2016.

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 September 02, 2016.



A handwritten signature in black ink, appearing to read "Carlos H. Cascos".

Carlos H. Cascos
Secretary of State