

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3H2O, 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:

TRACY WEAKLEY
Name of Person
3H2O, LLC
Firm/Company
PO BOX 1068
Address
STAFFORD, TEXAS 77497-1068
City/State and Zip Code
TRACY@KEYSTAR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACY WEAKLEY at (281) 265-5328
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. 3H2O, 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. (FEI number, if applicable)

4. NO BUSINESS PRIOR TO REGISTRATION
(Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty liability))

5. 4100 GREENBRIAR, SUITE 120 (Street Address of Principal Office)
STAFFORD, TEXAS 77477
6. PO BOX 1068 (Mailing Address)
STAFFORD, TEXAS 77497-1068

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: COGENCY GLOBAL INC
Office Address: 115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, Florida 32301
(City) (Zip code)

999 999-99 999 2:43

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.

Carol Lee Assistant Secretary
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:
 Manager Name: MICHAEL A HREBENAR
 Member Address: PO BOX 1068
 Authorized STAFFORD, TX 77497
 Person _____
 Other _____ Other _____

Title or Capacity: Name and Address:
 Manager Name: JAMES M HREBENAR
 Member Address: PO BOX 1068
 Authorized STAFFORD, TEXAS 77497
 Person _____
 Other _____ Other _____

Manager Name: EDWARD A HREBENAR
 Member Address: PO BOX 1068
 Authorized STAFFORD, TEXAS 77497
 Person _____
 Other _____ Other _____

Manager Name: TRACY WEAKLEY
 Member Address: PO BOX 1068
 Authorized STAFFORD, TEXAS 77497
 Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other _____ Other _____

9/10 APR - 2 PM 2013

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.

 Signature of an authorized person

TRACY WEAKLEY, *Member/Manager*

 Typed or printed name of signee



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 3H2O, LLC (file number 803087358), a Domestic Limited Liability Company (LLC), was filed in this office on August 02, 2018.

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 April 02, 2019.



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

David Whitley
Secretary of State