

M 22000005275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

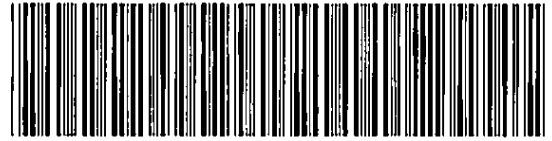
(Business Entity Name)

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S. HAWKES
MAR - 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Air Quality International 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:

Janna Mateo, Esq.
Name of Person
Ainsworth & Clancy PLLC
Firm/Company
801 Brickell Ave., 8th Floor
Address
Miami, FL 33131
City/State and Zip Code
info@business-esq.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janna Mateo, Esq. 305 600-3816
Name of Contact Person at () Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. Air Quality International 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. (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10601 Clarence Dr.
(Street Address of Principal Office)
Suite 250
Frisco, TX 75033

6. 10601 Clarence Dr.
(Mailing Address)
Suite 250
Frisco, TX 75033

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

Name: Finanz Butik Management LLC
Office Address: 1200 Brickell Ave., Suite 800
Miami, Florida 33131
(City) (Zip code)

FILED
MAY 7 11 9:08 AM '08

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.

Forge A Bauer

(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: Manager Member Authorized Person Other _____

Name and Address: Name: QAVA HOLDING LLC
Address: 651 N BROAD ST.
STE 205 #5055
MIDDLETOWN, DE 19709

Title or Capacity: Manager Member Authorized Person Other _____

Name and Address: Name: JAQVA HOLDING LLC
Address: 651 N BROAD ST.
STE 205 #5141
MIDDLETOWN, DE 19709

Manager Member Authorized Person Other _____

Name: Caddie Consulting Group, S.A de C.V.
Address: 10601 Clarence Dr.
Suite 250
Frisco, TX 75033

Manager Member Authorized Person Other _____

Name: _____
Address: _____

Manager Member Authorized Person Other _____

Name: _____
Address: _____

Manager Member Authorized Person Other _____

Name: _____
Address: _____

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

Jose Alejandro Velasco A. - Authorized Person for Qava Holding LLC

Typed or printed name of signee

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



John B. Scott
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 AIR QUALITY INTERNATIONAL LLC (file number 804061769), a Domestic Limited Liability Company (LLC), was filed in this office on May 11, 2021.

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 01, 2022.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State