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Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107

Fax Number

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## Foreign Limited Liability Company Bauer Usa, LLC

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## 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:

i name unavaliable, enter alternate	name adopted for the purpose of transacting business in Fk	orida. The a	Iternate name must include "Limited Liability C	ompany," "L.L.C	." or "LLC.")
Delaware					
(Jurisdiction under the law of w	hich foreign limited liability company is organized)	3.	(FEI number, if app	ilicable)	
	(Date first transacted business in Florida, if prior to r (See sections 605,0904 & 605,0905, F.S. to determine	registration, ne penalty l	) iability)		
175 S.W. 7th Street, Suite 1817			175 S.W. 7th Street, Suite 1817		
treet Address of Principal Office)			(Mailing Address)		
Miami, Florida 33130		1	Miami, Florida 33130		
		-			<del></del>
		-		<del></del>	<u></u>
Name and street addres	s of Florida registered agent: (P.O. Box	NOT at	rcentable)		
Name and street address	ss of Florida registered agent: (P.O. Box	NOT a	eceptable)	3.0	20
	ss of Florida registered agent: (P.O. Box Worldwide Corporate Administrators L		eceptable)		2023 JI
Name and street address Name:				<u> </u>	2023 JUL
			cceptable)		2023 JUL 18
Name:	Worldwide Corporate Administrators L		33134	<u> </u>	_

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.

Lauren Underwood, Attorney-in-Fact
(Registered agent's signature)

15612148442

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:	Title or Capacit	<u>Y:</u>	Name and Address:
■Manager	Name: Roberto Kling	□Manager	Name:	
□Member	Address: 175 S.W. 7th Street, Suite 1817	□Member	Address:	
□Authorized	Miami, Florida 33130	□Authorized		
Person		Person		
□Other	Other	□Other	<del></del>	□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person	<del></del>	
□Other	□Other	Other	. <u>.                                   </u>	□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		Other

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.

Lam Welen		
Signature of an authorized person		

Roberto Kling, Manager, By: Lauren Underwood, Attorney-in-Fact



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BAUER USA, LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE SEVENTEENTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAUER USA, LLC"
WAS FORMED ON THE NINTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Authentication: 203757072

Date: 07-17-23