

MU8000003735

(Requestor's Name)

(Address)

Adm-1,138.75

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

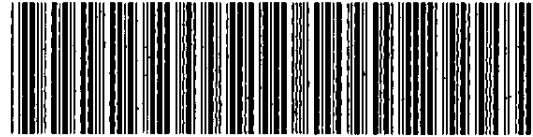
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

For

CORAFORL

Office Use Only



400131793424

06/30/08--01024--012 **125.00

08/14/08--01003--002 **1138.75

FILED
08 JUN 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 13 2008

EXAMINER

W08-32146



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2008

VICTOR ALFANO
16055 SPACE CENTER BLVD STE 235
HOUSTON, TX 77062

SUBJECT: ~~AUGAT~~, LLC
Ref. Number: W08000035456

AUQAT, LLC

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08 JUN 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUQAT, LLC

We have received your document for ~~AUGAT~~, 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):

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,138.75.

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) 245-6851.

Gina McLeod
Regulatory Specialist II

Letter Number: 108A00043446





July 22, 2008

Division of Corporations
Florida Department of State
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314

RE: Taqua, LLC
Dba: Auqat, LLC

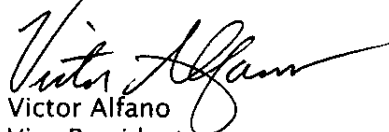
Dear Filing Officer:

We resubmit for filing the documents to register the above using an alternate name in your state. The check for the requisite fees has already been submitted.

If everything meets with approval, please process the filing and return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,


Victor Alfano
Vice President

Encl.

FILED
08 JUN 30 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

WALK IN / PICK UP REQUEST

B&B
Butterfield & Butterfield Corporate Services, LLC
2603 Rippee Road
Tallahassee, FL 32303
850-329-7805

FILED
08 JUN 30 PM 3:45
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER

TARGET ENTITY(IES)

TUDUA LLC

01/61A

AVOAT LLC

CERTIFICATION

Certificate of Good Standing _____
Certified Copy (Arts/Amend) _____
Other _____
Description _____

FILINGS

Articles of Incorporation _____
Articles of Organization X _____
Cert. of Limited Partnership _____
Annual Report _____
Reinstatement _____
Dissolution / Withdrawal _____
Amendment _____
Fictitious Name _____
Other Filing Type _____
Description _____

APOSTILLE

Apostille / Notarial Certificate _____
Country _____
Number of Documents _____

SPECIAL REQUEST

Please call me at the above
number when request is
ready for pick up.

THANK YOU!!

Jeffrey

DIVISION OF REVENUES
TALLAHASSEE, FLORIDA

08 AUG 12 PM 12:59

RECEIVED

ATTN Back: P/S BACK DATE.
THANKS
1

TIME: _____
DATE: _____

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

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

Augat, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Texas 3. 20-8966022
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/04/2007 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 11/01/2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 740 East Campbell Road, Suite 200
Richardson, Texas 75081
(Street Address of Principal Office)

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JUN 30 PM 3:45
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Gerald H Stool, 740 East Campbell Rd Suite 200, Richardson, TX 75081

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Sale, service, and installation of telecommunications equipment.

G Stool
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gerald H. Stool

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Taqua, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Weston

FL 33331

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.
NRAI Services, Inc.

By: _____

(Signature)

Victor Alfano, Vice President

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Taqua, LLC,
(Name of Limited Liability Company)

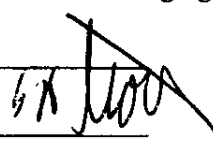
a limited liability company duly organized and existing under the laws of
Texas
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Auqat, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 07/17/08

Signature(s) of Manager(s) and/or Managing Member(s):

<u>Gerald H. Stool</u>		_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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



Phil Wilson
Secretary of State

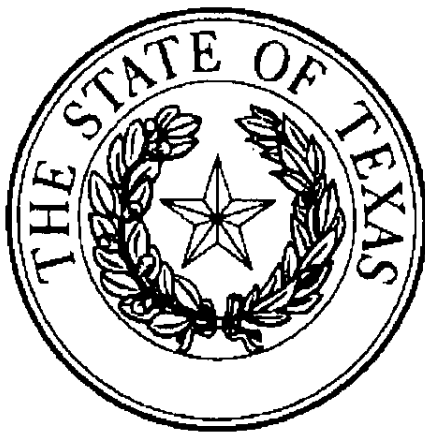
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Taqua, LLC (file number 800811482), a Domestic Limited Liability Company (LLC), was filed in this office on May 04, 2007.

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 June 25, 2008.



A handwritten signature in cursive script, reading "Phil Wilson".

Phil Wilson
Secretary of State