

M120000003739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

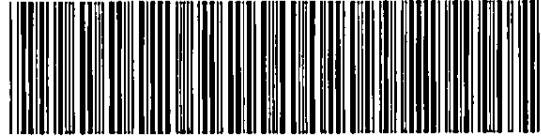
(Document Number)

Certified Copies _____

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Special Instructions to Filing Officer:

Office Use Only



800437056258

FILED
2024 OCT -1 PM 1:04
TALLAHASSEE, FLORIDA

RECEIVED
2024 OCT -1 AM 11:21
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext: x62969
Date: 09/06/24
Order #: 1618660-1
Re: WAVETRONIX UTAH LLC
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over the typed name in the distribution list.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:
120000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAVETRONIX UTAH LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Comeau

Name of Person

Wavetronix LLC

Firm/Company

663 Wavetronix Drive

Address

Springville, UT 84663

City/State and Zip Code

ashley.comeau@wavetronix.com

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

For further information concerning this matter, please call:

Ashley Comeau

Name of Person

at (801) 360-8136

Area Code & 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:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: WAVETRONIX UTAH LLC

Enter new principal office address, if applicable: 663 Wavetronix Drive, Springville, UT 84663

(Principal office address

MUST BE A STREET ADDRESS)

663 Wavetronix Drive, Springville, UT 84663

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

663 Wavetronix Drive, Springville, UT 84663

2. The Florida document number of this limited liability company is: M12000003739

3. Jurisdiction of its organization: Idaho

4. Date authorized to do business in Florida: 06/25/2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**
City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Nevada

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Ashley L. Comeau
Signature of the authorized representative

Ashley L. Comeau

Typed or printed name of signee

Filing Fee: \$25.00

CSC AMEND-17126

FILED
2024 OCT -1 PM 1:04
TALLAHASSEE, FLORIDA

FRANCISCO V. AGUILAR
Secretary of State

DEPUTY BAKKEDahl
*Deputy Secretary for
Commercial Recordings*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

*Commercial Recordings Division
401 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7141

North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888*

Certified Copy

09/23/2024 07:31:07 AM

Work Order Number: W2024092300248 - 3948729
Reference Number: 20244345803
Through Date: 09/23/2024 07:31:07 AM
Corporate Name: WAVETRONIX LLC

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number	Description	Number of Pages
20180194219-17	Articles of Organization - 04/30/2018	3



Certified By: Electronically Certified
Certificate Number: B202409234982857
You may verify this certificate
online at <https://www.nvsilverflume.gov/home>

Respectfully,

A handwritten signature in black ink, appearing to read "FV Aguilar".

FRANCISCO V. AGUILAR
Nevada Secretary of State



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov



050106

Articles of Organization Limited-Liability Company

(PURSUANT TO NRS CHAPTER 86)

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number E0209702018-9
Secretary of State State Of Nevada	Filing Number 20180194219-17
	Filed On 04/30/2018
	Number of Pages 3

(This

ABOVE SPACE IS FOR OFFICE USE ONLY

USE BLACK INK ONLY - DO NOT HIGHLIGHT

1. Name of Limited-Liability Company: (must contain approved limited-liability company wording; see instructions)	WAVETRONIX LLC	Check box if a Series Limited- Liability Company <input type="checkbox"/>	Check box if a Restricted Limited- Liability Company <input type="checkbox"/>
2. Registered Agent for Service of Process: (check only one box)	<input type="checkbox"/> Commercial Registered Agent: _____ Name <input checked="" type="checkbox"/> Noncommercial Registered Agent (name and address below) OR <input type="checkbox"/> Office or Position with Entity (name and address below) KENT WOODS Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity 2813 ST. ROSE PARKWAY, STE. 200 HENDERSON Nevada 89052 Street Address City State Zip Code Mailing Address (if different from street address) City State Zip Code		
3. Dissolution Date: (optional)	Latest date upon which the company is to dissolve (if existence is not perpetual): _____		
4. Management: (required)	Company shall be managed by: <input checked="" type="checkbox"/> Manager(s) OR <input type="checkbox"/> Member(s) (check only one box)		
5. Name and Address of each Manager or Managing Member: (attach additional page if more than 3)	1) DAVID ARNOLD Name 2813 ST. ROSE PARKWAY, STE. 200 HENDERSON NV 89052 Street Address City State Zip Code 2) MICHAEL JENSEN Name 2813 ST. ROSE PARKWAY, STE. 200 HENDERSON NV 89052 Street Address City State Zip Code 3) Name Street Address City State Zip Code		
6. Name, Address and Signature of Organizer: (attach additional page if more than 1 organizer)	I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. KENT WOODS X KENT WOODS Name Organizer Signature 2813 ST. ROSE PARKWAY, STE. 200 HENDERSON NV 89052 Address City State Zip Code		
7. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. X KENT WOODS 4/30/2018 Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity Date		

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS 86 LLC Articles
Revised: 10-1-15

**ARTICLES OF ORGANIZATION
of**

**WAVETRONIX LLC,
a Nevada limited liability company**

THE UNDERSIGNED individual, being more than eighteen years of age, hereby establishes a limited liability company pursuant to the provisions of Chapter 86, Nevada Revised Statutes, Section 86.011 et seq. (the "Act"), and adopts the following Articles of Organization for such company.

ARTICLE I – NAME

The name of the limited liability company is WAVETRONIX LLC.

ARTICLE II – DURATION

WAVETRONIX LLC (the "Company") shall have a perpetual existence unless sooner terminated in accordance with Nevada law.

ARTICLE III – PURPOSES

This Company is organized for and empowered to conduct any legal and lawful purpose pursuant to the Act.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The address of the office where the records of the Company will be maintained as required by N.R.S. § 86.241 is 1349 Galleria Drive, Suite 250, Henderson, Nevada 89014. The name and address of the Company's initial registered agent for the service of legal process in Nevada is Kent P. Woods, 2813 St. Rose Parkway, Suite 200, Henderson, Nevada 89052.

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The Members of the Company shall have the right to admit additional Members of the Company and to determine the terms and conditions upon which any such additional Members shall be admitted.

ARTICLE VI – MANAGEMENT OF THE COMPANY

The management of this Company is reserved to its Managers, who shall be elected and shall hold office in accordance with the Operating Agreement of the Company. The name and address of all those who are to serve as Managers of the Company until successors are elected and qualify, are as follows:

David Arnold	2813 St. Rose Parkway, Ste. 200 Henderson, Nevada 89052
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Michael Jensen	2813 St. Rose Parkway, Ste. 200 Henderson, Nevada 89052
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ARTICLE VII – CONTINUATION OF BUSINESS

The remaining Members of the Company shall have the right by vote taken in accordance with the Operating Agreement of the Company to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event that terminates the membership of a Member in the Company.

IN WITNESS WHEREOF, the undersigned organizer of WAVETRONIX HOLDING LLC, a Nevada limited liability company, has executed these Articles of Organization this 30th day of April, 2018.



Kent P. Woods
2813 St. Rose Parkway, Ste. 200
Henderson, Nevada 89052