

M140000001207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

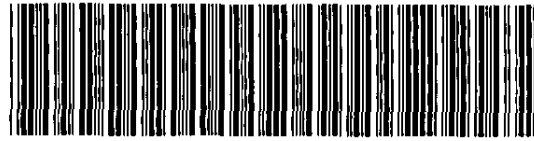
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

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STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 FEB 20 11 2 03

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14 FEB 20 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 21 2014

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**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 2/20/14**

**NAME: VOLTAIX, LLC**

**TYPE OF FILING: APPLICATION**

**COST: 155.00**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Voltaix, 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:

\_\_\_\_\_  
Name of Person  
  
Capitol Services – Corporate Filings Team  
\_\_\_\_\_  
Firm/Company  
  
800 Brazos Ste 400  
\_\_\_\_\_  
Address  
  
Austin TX 78701  
\_\_\_\_\_  
City/State and Zip Code  
  
eric.efron@airliquide.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 800 ) 345-4647  
Name of 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:

- \$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  
TRANSACTION 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. Voltaix, LLC

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

Voltaix of Florida, 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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FBI 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. 2700 Post Oak Boulevard #325

Houston, TX 77056

(Street Address of Principal Office)

6. 2700 Post Oak Boulevard #325

Houston, TX 77056

(Mailing Address)

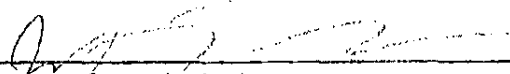
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Ole Hoefelmann, Manager - 2700 Post Oak Boulevard #325, Houston, TX 77056

Justin Beres, Manager - 2700 Post Oak Boulevard #325, Houston, TX 77056

Scott Krapf, Manager - 2700 Post Oak Boulevard #325, Houston, TX 77056

8. 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.)

  
\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Jesus Trevino

\_\_\_\_\_  
Typed or printed name of signee

FILED  
14 FEB 20 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Voltaix, LLC

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

Voltaix of Florida, LLC

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

Capitol Corporate Services, Inc.

(Name)

155 Office Plaza Dr Ste A

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

Tallahassee FL 32301

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 605, Florida Statutes.*

Gayle Windle

(Signature)

Gayle Windle, Asst. Sec. on behalf  
of Capitol Corporate Services, Inc.

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLTAIX, 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 TWENTIETH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOLTAIX, LLC" WAS FORMED ON THE THIRD DAY OF MAY, A.D. 2005.

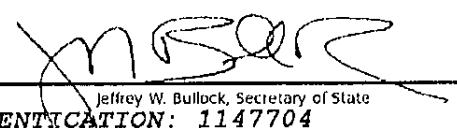
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3964422 8300

140204942

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1147704

DATE: 02-20-14

VOLTAIR, LLC

CONSENT OF THE MANAGERS WITHOUT A MEETING

THE UNDERSIGNED, being all of the Manager of Volair, LLC a Delaware limited liability company (the "Company"), do hereby waive the requirements of notice and meeting and do hereby consent to the adoption of the following resolution, as if adopted at a meeting duly called and held:

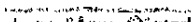
FICTITIOUS NAME CHANGE

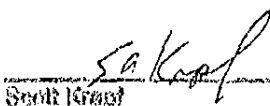
WHEREAS, in connection with the registration the Company to do business in the State of Florida, the Company must assume a Fictitious Name under which to be registered.

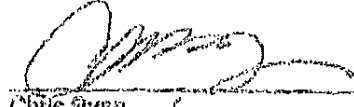
NOW, THEREFORE, BE IT RESOLVED, that the Fictitious Name for the Company of Volair of Florida, LLC be, and hereby is, adopted and approved.

Dated: December 30, 2015


  
Justin Blanks

  
Jean-Marc Girard

  
Scott Krast

  
Chris Ryan

  
Orr Hirschmann

  
Glen Wah Woo

**VOLTAIX, LLC**

**CONSENT OF THE MANAGERS WITHOUT A MEETING**

**THE UNDERSIGNED**, being all of the Manager of Voltaix, LLC a Delaware limited liability company (the "Company"), do hereby waive the requirements of notice and meeting and do hereby consent to the adoption of the following resolution, as if adopted at a meeting duly called and held:

**FICTITIOUS NAME FILING IN FL**

**WHEREAS**, in connection with the registration the Company to do business in the State of Florida, the Company must assume a Fictitious Name under which to be registered.

**NOW, THEREFORE, BE IT RESOLVED**, that the Fictitious Name for the Company of Voltaix of Florida, LLC be, and hereby is, adopted and approved.

Dated: \_\_\_\_\_, 2013

\_\_\_\_\_  
Justin Beres

\_\_\_\_\_  
Jean-Marc Girard

\_\_\_\_\_  
Scott Krapf

\_\_\_\_\_  
Chris Ryan

\_\_\_\_\_  
Ole Hoffmann

\_\_\_\_\_  
SlewWah Woo



**VOLTAIX, LLC**

**CONSENT OF THE MANAGERS WITHOUT A MEETING**

**THE UNDERSIGNED**, being all of the Manager of Voltaix, LLC a Delaware limited liability company (the "Company"), do hereby waive the requirements of notice and meeting and do hereby consent to the adoption of the following resolution, as if adopted at a meeting duly called and held:

**FICTITIOUS NAME FILING IN FL**

**WHEREAS**, in connection with the registration the Company to do business in the State of Florida, the Company must assume a Fictitious Name under which to be registered.

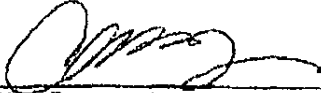
**NOW, THEREFORE, BE IT RESOLVED**, that the Fictitious Name for the Company of Voltaix of Florida, LLC be, and hereby is, adopted and approved.

Dated: \_\_\_\_\_, 2013

\_\_\_\_\_  
Justin Beres

\_\_\_\_\_  
Jean-Marc Girard

\_\_\_\_\_  
Scott Krapf

  
\_\_\_\_\_  
Chris Ryan

  
\_\_\_\_\_  
Ole Rogelmann

  
\_\_\_\_\_  
Siew Wah Woo