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| (Re | equestor's Name) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL. |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF SECRETARY OF CORPORATIONS

APR 1.1 2014
J. HARRIS

COVER LETTER

TO:

Registration Section Division of Corporations

SEMNOX SOLUTIONS LLC

SUBJECT:

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:

MAYUR MEHTA CPA

Name of Persor

MAYUR MEHTA & CO PC

Firm/Company

853 SECOND STREET PIKE, SUITE B107

Address

RICHBORO, PA 18954

City/State and Zip Code

MAYUR@MAYURMEHTACPA.COM

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

For further information concerning this matter, please call:

MAYUR MEHTA CPA

..215

396 2950

Name of Contact 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 20, 2014

MAYUR MEHTA 853 SECOND ST PIKE, SUITE B107 RICHBORO, PA 18954

SUBJECT: SEMNOX SOLUTIONS LLC

Ref. Number: W14000011322

SECRETARY OF STATEMS
DIVISION OF CORPORATIONS

We have received your document for SEMNOX SOLUTIONS 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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) 245-6951.

JENNA D HARRIS

Regulatory Specialist II

Letter Number: 314A00003891

SECRETARY OF STATE
DIVISION OF CORPORATIONS

From,

Date: 11th April, 2014

Raghunath Saligrama Semnox Solutions LLC Tampa, FL – 33647 Ph: 813-973-2149

Cell: 813-523-9359

TO WHOMSOEVER IT MAY CONCERN

Semnox Solutions LLC has been founded in the state of Delaware and we tried to register our company in the state of the Florida. In the process of registering in the state of Florida, by mistake Semnox Solutions LLC was registered as a fresh business. After realizing the fact that Semnox Solutions LLC should have been registered as a foreign LLC in the state of Florida, we had dissolved the registration of Semnox Solutions LLC in the state of Florida.

We request you to register SemnoX-Solutions LLC as a foreign entity in the state of Florida.

PS: Mr. Mayur Mehta is our CPA. The previous rejection letter has been addressed to him.

Thank you,

(Raghunath Saligrama)

.14 APR | PM 4: 10

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 LIARILITY COMPANY TO TRANSACT RUSINESS IN THE STATE OF FLORIDA.

| 1. SEMNOX SOLUTIONS 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 "Liability Company," "L.L.C," or "LLC.") | Limited |
| _{2.} DE _{3.} 42-1777817 | |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) | |
| _{4.} 02/11/2014 | |
| (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) | _ |
| 5. 19227 AUTUMN WOODS AVENUE | |
| TAMPA , FL 33647 | |
| (Street Address of Principal Office) | |
| _{6.} 19227 AUTUMN WOODS AVENUE | |
| TAMPA, FL 33647 | |
| (Mailing Address) | |
| 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: | |
| RAGHUNATH SALIGRAMA REGISTERED AGENT AMBR | |
| 19277 AUTUMN WOODS AVENUE | |
| TAMPA, FL 33647 | |
| | |
| 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the chaving 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 translation of the certificate under oath of the translation of the certificate under oath of the translation. | ot |
| Ragny Salignere | _ |
| 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 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, | DIVISION ON THE PROPERTY OF TH |
| RAGHUNATH SALIGRAMA | _ ef. |
| Typed or printed name of signee | |
| - | PH I: |
| | - 27 |

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: | |
|--|--|
| SEMNOX SOLUTIONS LLC | |
| If unavailable, the alternate to be used in the state of Florida is: | |
| | |

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

| RAGHUNATH SALIGRAMA | | |
|--|---------------------|--|
| | (Name) | |
| 19277 | AUTUMN WOODS AVENUE | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | | |
| TAMPA | 33647 FL | |
| | 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.

Raghy Saligrane (Signature)

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

DIVISION OF CORPORATIONS

Delaware

DAGR 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SEMMOX SOLUTIONS 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 THIRD DAY OF APRIL, A.D. 2014.

5426060 8300

140404953

DATE: 04-03-14

Jeffray W. Bullock, Socretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml