

M14 00000 9193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2024 AUG 30 AM 8:24
OFFICE OF STATE
CLERK

FILED

A. RAMSEY

SEP 6. 2024

SEP 6. 2024

A. RAMSEY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sealco 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:

Guy Zimmerer

Name of Person

AIRSEAL containment Systems, LLC

Firm/Company

1000 Shilo Road, Suite 150

Address

Plano, Tx 75074

City/State and Zip Code

ap@airseal.net

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

For further information concerning this matter, please call:

Guy Zimmerer at (469) 920-2560 ext 109
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2024

WANDA FOLEY
1751 INTERNATIONAL PKWY, STE 115
RICHARDSON, TX 75048

SUBJECT: SEALCO LLC
Ref. Number: M14000009193

We have received your document and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for FL LLC but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s). You must choose/specify one type of action concerning the authorized persons section of the document. One line and type of action per person. You may email the corrected documents or any questions you may have to: Vonterica.Williams@DOS.FL.GOV. PDF Format only.

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) 245-6050.

Vonterica S Williams
REGULATORY SPECIALIST II

Letter Number: 924A00017835

**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: SEALCO LLC

Enter new principal office address, if applicable:

1000 Shiloh RD Ste 150

Plano, TX 75074

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M1400009193

3. Jurisdiction of its organization: Missouri

4. Date authorized to do business in Florida: December 18, 2014

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

5. New name of the limited liability company: AIRSEAL Containment Systems, LLC
(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

City, Florida

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.

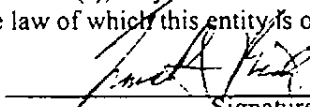
If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Frank Bick	1000 Shiloh Rd Ste 150, Plano Tx 75074	<input checked="" type="checkbox"/> Add
		Edward Dulaney	<input checked="" type="checkbox"/> Remove
Controller	Guy Zimmerer	1000 Shiloh Rd Ste 150, Plano Tx 75074	<input checked="" type="checkbox"/> Add
		Ngoc Truong	<input checked="" type="checkbox"/> Remove
VP	Emir Basic	1000 Shiloh Rd Ste 150, Plano Tx 75074	<input checked="" type="checkbox"/> Add
		Aref Ali	<input checked="" type="checkbox"/> Remove
Admin	Jenny Basic	1000 Shiloh Rd Ste 150, Plano Tx 75074	<input checked="" type="checkbox"/> Add
		Ronald Migiline	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.


Signature of the authorized representative

Frank X. Bick
Typed or printed name of signee

Filing Fee: \$25.00

State of Florida

Department of State

I certify from the records of this office that SEALCO LLC is a Missouri limited liability company authorized to transact business in the State of Florida, qualified on December 18, 2014.

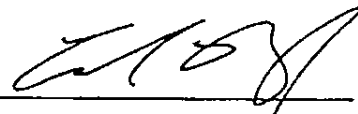
The document number of this limited liability company is M14000009193.

I further certify that said limited liability company has paid all fees due this office through December 31, 2024, that its most recent annual report was filed on July 15, 2024, and that its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Fifteenth day of July, 2024*




Secretary of State

Tracking Number: 2465926814CR

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

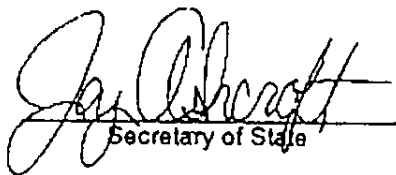
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

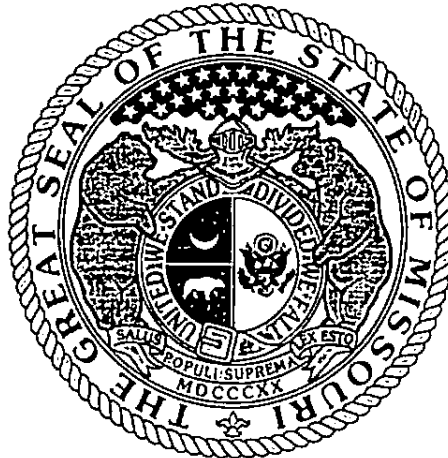
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

AIRSEAL CONTAINMENT SYSTEMS LLC
LC1056033

was created under the laws of this State on the 5th day of May, 2010, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 15th day of March, 2024.


Secretary of State



Certification Number: CERT-03152024-0104

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

AIRSEAL CONTAINMENT SYSTEMS LLC
LC1056033

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 4th day of March, 2024.


Secretary of State



Certification Number: CERT-03042024-0120



State of Missouri

John R. Ashcroft, Secretary of State
Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

LC1056033
Date Filed: 11/15/2023
John R. Ashcroft
Missouri Secretary of State

Amendment of Articles of Organization

(Submit with filing fee of \$25.00)

Charter #: LC1056033

1. The current name of the limited liability company is Scalco LLC
2. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is otherwise indicated:

(Date may not be more than 90 days after the filing date in this office)

3. State date of occurrence that required this amendment: 11/10/2023
Month/Day/Year

4. The articles of organization are hereby amended as follows:

Article 1: The name of the limited liability company shall be changed to AirSeal Containment Systems LLC;
Adding Article 7 to state the principal office address of the limited liability company is 1751 International Parkway, Richardson TX 75081-2361

New Name (if applicable): AIRSEAL CONTAINMENT SYSTEMS LLC

5. (Check if applicable) This amendment is required to be filed because:
- ☐ management of the limited liability company is vested in one or more managers where management had not been so previously vested.
- ☐ management of the limited liability company is no longer vested in one or more managers where management was previously so vested.
- ☒ a change in the name of the limited liability company.
- ☐ a change in the time set forth in the articles of organization for the limited liability company to dissolve.
6. This amendment is (check either or both):
- ☐ authorized under the operating agreement
- ☐ required to be filed under the provisions of RSMo Chapter 347
- ☒ both

7. Principal Office Address (OPTIONAL) of the limited liability company (PO Box may only be used in addition to a physical street address):

1751 International Pkwy

Richardson, TX 75081-2361

Address (PO Box may only be used in conjunction with a physical street address)

City/State/Zip

L.L.C-12 (11/2009)

Name and address to return filed document:

Name: james bick

Address: Email: jbickjr@gmail.com

City, State, and Zip Code: _____

Articles of Organization

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

James P Bick, Jr
Authorized Signature

JAMES P BICK, JR
Printed Name

11/15/2023
Date

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

AIRSEAL CONTAINMENT SYSTEMS LLC
LC1056033

FORMERLY,

Sealco LLC

filed its amended Articles of Organization with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 15th day of November, 2023.


Secretary of State

