

M16000003338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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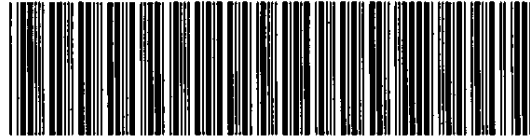
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 APR 22 P 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 2016
J. BRUCE

STATE TAX ADVISORS

1308 Kingwood Drive, Suite 102
Kingwood, TX 77339
281.358.1060 Phone
832.553.7752 Fax
Statetaxadvisors.com

April 18, 2016

Florida Secretary of State
Division of Corporation
Registration Section
PO Box 6327
Tallahassee, FL 32314

Sir/Madam,

State Tax Advisors has been retained by Reliant Metro Carbonation, LLC a Texas entity to handle their Florida Secretary of State registration, Application by Foreign Limited Liability Company to Transact Business in Florida.

Enclosed are the following:

- Registered agent & Authorized officer signed application
- Certificate of Fact/Status from Texas SOS
- Check #1410010223 \$902.50

If there are any issues with the enclosed application, please contact Lyane Hight at 281-358-1060.

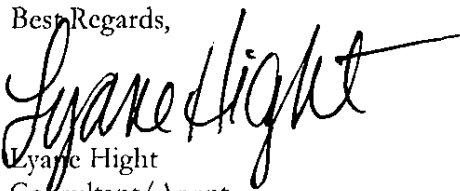
If you need to return the application for whatever reason or mail the filed documents, address to:

State Tax Advisors
Attention: Lyane Hight
1308 Kingwood Drive #102
Kingwood, TX 77339

Please contact me if you have any questions (281) 358-1060 or email: lhight@statetaxadvisors.com

Thank you for your prompt attention.

Best Regards,


Lyane Hight
Consultant/Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Reliant Metro Carbonation, 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 "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas 3. 74-3008672
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 1, 2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10817 W County Road 60
Midland, TX 79707
(Street Address of Principal Office)

6. 10817 W County Road 60
Midland, TX 79707
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.

Deb Reeves
Assistant Vice President
(Registered agent's signature)

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

G. Scott Smith, CFO

Den Wilkerson, President

Ron Rice Jr, Vice-President

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

G. Scott Smith
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

G. Scott Smith
Typed or printed name of signer

FILED
2016 APR 22 P 3:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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



Carlos H. Cascos
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, Articles Of Organization for RELIANT METRO CARBONATION, LLC (file number 709137822), a Domestic Limited Liability Company (LLC), was filed in this office on June 20, 2001.

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 April 18, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State