

M160000007724

(Requestor's Name)

(Address)

(Address)

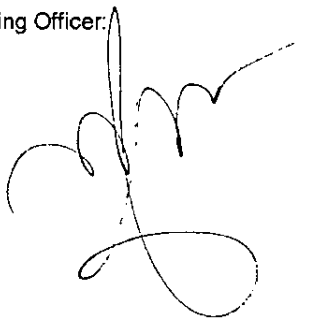
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:


Office Use Only



900290618289

09/27/16--01020--002 **125.00

FILED
16 SEP 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON
SEP 28 2016



210 W. Platt St., Suite E
Tampa, Florida 33606
(813) 251-0007 Phone
(813) 251-9548 Fax

September 16, 2016

Alejandro Acuna
Lithio Lubricants LLC
13211 Williamsburg Place
Bakersfield, CA 93314

RE: Florida Foreign Corporation Filing

Dear Alejandro,

Pursuant to your request to register Lithio Lubricants LLC to conduct business in the State of Florida, I am attaching the documents that need to be submitted. Please sign on the 2nd page where indicated, prepare a check made payable to Florida Department of State in the amount of \$125.00 and mail the packet and check to:

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Please let me know if you have any questions.

Thank you,


Sara Royer

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LITHIO LUBRICANTS 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:

SARA ROYER

Name of Person

ICONNECTGREEN LLC

Firm/Company

210 W PLATT ST

Address

TAMPA, FL 33606

City/State and Zip Code

sara.royer@iconnectgreen.com

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

For further information concerning this matter, please call:

Sara Royer

813

453-3221

at ()

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

**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. LITHIO LUBRICANTS 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. 27-1151487
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCTOBER 01 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 210 W PLATT ST
TAMPA FL 33606
(Street Address of Principal Office)


6. 210 W PLATT ST
TAMPA FL 33606
(Mailing Address)

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

Name: ICONNECTGREEN LLC
Office Address: 210 W PLATT ST STE E
TAMPA, Florida 33606
(City) (Zip code)

Registered agent's acceptance:

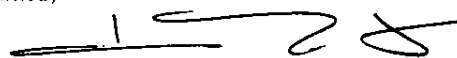
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Registered agent's signature)

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

ALEJANDRO ACUNA, MANAGING MEMBER
210 W PLATT ST
TAMPA FL 33606

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)


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.

ALEJANDRO ACUNA
Typed or printed name of signee

FILED
16 SEP 27 PM 3:54
SECOND DEPT 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, Certificate of Formation for Lithio Lubricants LLC (file number 801226323), a Domestic Limited Liability Company (LLC), was filed in this office on February 03, 2010.

It is further certified that the entity status in Texas is in existence.

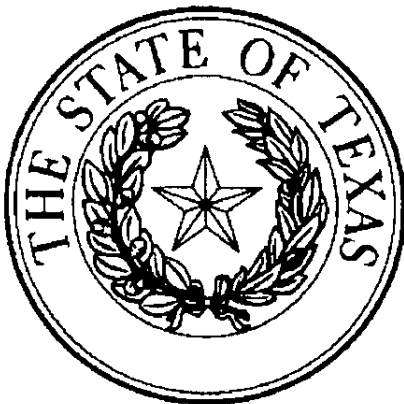
It is further certified that our records indicate ALEJANDRO ACUNA as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

4825 DAVIS LANE #931

AUSTIN, TX - 78749 USA

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 September 16, 2016.

FILED
16 SEP 27 PM 3:58
STATE OF TEXAS
TALLAHASSEE, FLORIDA



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

Carlos H. Cascos
Secretary of State