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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

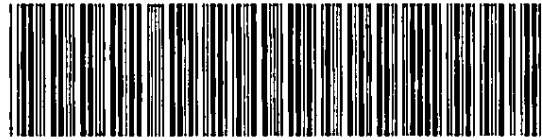
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*J* 8/11/17

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** HTX Industrial 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:

Alberto Garcia

\_\_\_\_\_  
Name of Person

HTX Industrial LLC

\_\_\_\_\_  
Firm/Company

7522 S. Sanata Fe Dr.

\_\_\_\_\_  
Address

Houston, Texas. 77061

\_\_\_\_\_  
City/State and Zip Code

agarcia@htxindustrial.com

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

For further information concerning this matter, please call:

Alberto Garcia

832

985-0670

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) 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. HTX Industrial LLC.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
HTX Mechanical Construction 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. 47-3202679  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI 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. 7950 NW 53rd St. 6. 7522 S. Santa Fe Dr.  
(Street Address of Principal Office) (Mailing Address)  
Suite 337 Houston Texas 77061  
Miami FL. 33166

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

Name: Carlos Garcia  
Office Address: 6150 SW 88th St.  
Miami FL., Florida 33126  
(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)

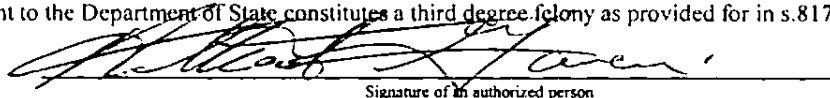
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Alberto Garcaia</u> <u>7522 S. Santa Fe Dr.</u> <u>Houston Texas 77061</u>	<u>Manager</u>	<u>Edgar Albino</u> <u>7522 S. Santa Fe Dr.</u> <u>Houston Texas 77061</u>
<u>Manager</u>	<u>Dominic Susin</u> <u>18W 140 Butterfield Rd. 1100</u> <u>Oakbrook Terrace IL 60181</u>		

(Use attachments if necessary)

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)

10. 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.

  
Signature of an authorized person

Alberto Garcia  
Typed or printed name of signer

**FILED**  
**17 APR 11 PM 2:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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



Rolando B. Pablos  
Secretary of State

## Office of the Secretary of State

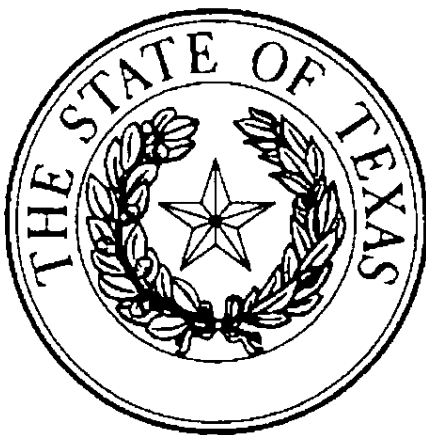
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for HTX INDUSTRIAL LLC (file number 802159876), a Domestic Limited Liability Company (LLC), was filed in this office on February 19, 2015.

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

Delayed Effective date: February 23, 2015

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 August 09, 2017.



A handwritten signature in black ink, appearing to read "RBP", written over a horizontal line.

Rolando B. Pablos  
Secretary of State