

MB 0000006563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

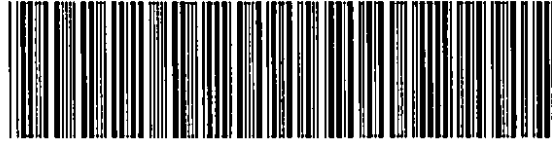
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2018 JAN 16 AM 11:53
TALLAHASSEE, FLORIDA

ALVAREZ
& DIAZ-SILVEIRA LLP

Direct Dial 305.740.1945
vlopez@aadslaw.com

www.aadslaw.com

January 12, 2018

Via FedEx

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: (Matter: 900.00) Qualification of Foreign LLC - Meltpool Technologies, LLC

Dear Sir/Madam:

Enclosed please find an Application By Foreign Limited Liability Company for Authorization to Transact Business along with copy of the filed Certificate of Formation, and Good Standing Certification from the State of Delaware as instructed by your office.

In addition, I have enclosed our firm's check in the amount of \$125.00, representing the filing fee for said application.

Once the application has been processed, please return a copy to our office in the self-addressed self-stamped envelope provided for your convenience.

Should you have any questions or need any additional information, please feel free to contact me.

Best regards,


Vanina Lopez
Paralegal

FILED
2018 JAN 16 A.M. 53
TALLAHASSEE, FLORIDA

Enc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELTPOOL TECHNOLOGIES, 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:

BRIAN NEFF

Name of Person

Firm/Company

6545 NOVA DRIVE, SUITE 207

Address

DAVIE, FL 33317

City/State and Zip Code

bneff@ctsengines.com

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

For further information concerning this matter, please call:

Vanina Lopez

305

740-1965

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

2010 JAN 15 4:11 PM
FILED
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS
REGISTRATION SECTION

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. MELTPOOL TECHNOLOGIES, L.L.C.

(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. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. UPON QUALIFICATION

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

5. 6545 NOVA DRIVE

(Street Address of Principal Office)

SUITE 207

DAVIE, FL 33317

6. 6545 NOVA DRIVE

(Mailing Address)

SUITE 207

DAVIE, FL 33317

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

Name: BRIAN NEFF

Office Address: 6545 NOVA DRIVE, STE 207

DAVIE

(City)

, Florida 33317

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MANAGER

BRIAN NEFF

6545 Nova Dr, Ste 207

Davie, FL 33317

(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

Typed or printed name of signer

FILED
2018 JAN 16
CLERK OF DISTRICT COURT
DAVIE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MELTPool TECHNOLOGIES, 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 SIXTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MELTPool TECHNOLOGIES, LLC" WAS FORMED ON THE FIRST DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

FILED
2018 JAN 16 A.M. 53
SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

6641866 8300

SR# 20177413419

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

Authentication: 203697047

Date: 12-06-17