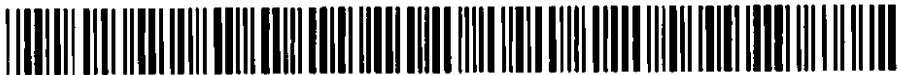


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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000117
Phone : (800) 345-4647
Fax Number : (800) 432-3622

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company S&S TRAINING, LLC

*****PLEASE GIVE
ORIGINAL SUBMISSION
DATE OF
5/17/18!
THANK YOU!*******

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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*****PLEASE GIVE ORIGINAL SUBMISSION
DATE OF 5/17/18! THANK YOU!*******

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

MAY 21 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S&S Training, 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:

Charles Jackson

Name of Person

Thompson & Knight, LLP

Firm/Company

811 Main Street, Suite 2500

Address

Houston, Texas 77002-6129

City/State and Zip Code

charles.jackson@tklaw.com

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

For further information concerning this matter, please call:

Charles R. Jackson

713

951-5888

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. S&S Training, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP.")

2. Texas

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

3. _____

(FEL number, if applicable)

4. _____

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

5. 2261 Northpark Drive, #146

(Street Address of Principal Office)

Kingwood, Texas 77339

6. 2261 Northpark Drive, #146

(Mailing Address)

Kingwood, Texas 77339

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Floor

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.

Kim Tadlock

Kim Tadlock, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

(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

Officer

James P. Shanahan

VP

Daniel J. Shanahan

13710 Park Row #10201

Houston, Texas 77044

1902 Tula River Court

Kingwood, Texas 77339

Sec / Treasurer

Michael Shanahan

Director/President

Frank J. Swiger

3926 Wildwood Valley Ct.

Kingwood, Texas 77339

30101 Bonnie View Dr.

Wickliffe, Ohio 44093-1183

(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.

Daniel J. Shanahan

(Signature of authorized person)

Daniel J. Shanahan - CFO

(Typed or printed name of signer)

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



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

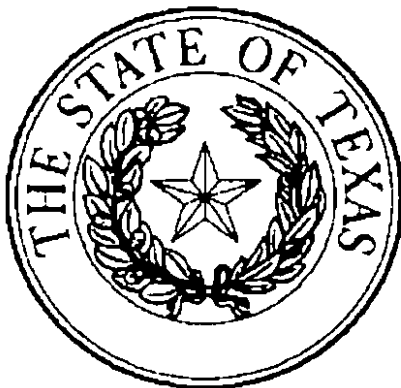
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for S&S TRAINING, LLC (file number 801190165), a Domestic Limited Liability Company (LLC), was filed in this office on November 03, 2009.

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

FILED
18 MAY 17 AM 10:10
SECRETARY OF STATE
TAI LOU ST. H. ORD.

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 May 16, 2018.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State



May 18, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES INC

SUBJECT: S&S TRAINING, LLC
REF: W18000047715

***PLEASE GIVE ORIGINAL SUBMISSION
DATE OF 5/17/18! THANK YOU!*****

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H18000153264
Letter Number: 618A00010400

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL