

M18000007140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

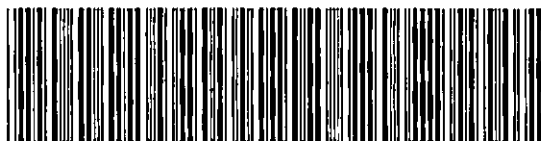
Special Instructions to Filing Officer:

Registrations
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Office Use Only

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08/26/18--01019--001 **87.50

08/10/18--01030--002 **72.50

2018 AUG -1 PM 1:13
STATE OF CALIFORNIA
RECEIVED

N. CAUSSEAU

AUG 3 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lake Country 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:

Frank Miller

Name of Person

Lake Country Technologies, LLC

Firm/Company

5568 Woodbine Rd.

Address

Pace, Florida 32571

City/State and Zip Code

fmiller@lakectrytech.com

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

For further information concerning this matter, please call:

Frank Miller

585

734-7474

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2018

FRANK MILLER
LAKE COUNTRY FRACWATER SPECIALISTS, LLC
5568 WOODBINE ROAD, SUITE #395
PACE, FL 32571

SUBJECT: LAKE COUNTRY TECHNOLOGIES, LLC
Ref. Number: W18000060871

We have received your document for LAKE COUNTRY TECHNOLOGIES, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The form submitted is for the Qualification of a Foreign corporation not an LLC.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 618A00013689

7/12/2018

Lake Country Technologies, LLC
5568 Woodbine Rd. Suite #395
Pace, Fl. 32571

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

Dear Sir/Madam:

Enclosed please find my replacement application for Registration as a foreign limited liability corporation to transact business in Florida for Lake Country Technologies, LLC.

I had incorrectly filed the form for a Corporation on 6/21/2018.

Also find enclosed my check for the balance due for my filing fee and certificates of \$72.50 as I had paid \$87.50 with my previous, incorrect application.

Please Note:

Lake Country Technologies, LLC has no legal relationship with Lake Country Fracwater Specialists, LLC.
Please do not address future correspondence for Lake Country Technologies, LLC to Lake Country Fracwater Specialists, LLC.

Thank you,

Frank Miller



**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. Lake Country Technologies, 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. New York State, USA 3. _____
(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. 2556 Caldwell Circle
(Street Address of Principal Office)
Pace
Florida, 32571

6. 5568 Woodbine Rd.
(Mailing Address)
Pace
Florida, 32571

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

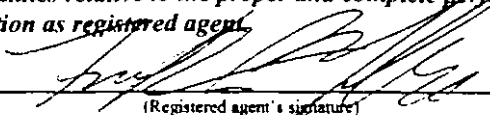
Name: Frank Miller

Office Address: 2556 Caldwell Circle

Pace _____, Florida 32571
(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)

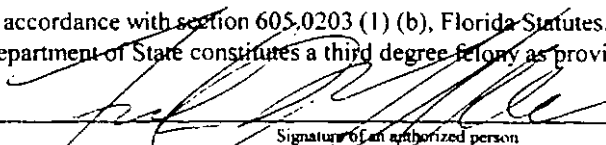
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|---------------------------|--|---------------------------|--------------------------|
| <u>President</u> | <u>Frank Miller</u> <u>2556 Caldwell Circle</u> <u>Pace, Florida 32571</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

Frank Miller

Typed or printed name of signee

FILED
2018 AUG - 1 PM 1:14
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that LAKE COUNTRY TECHNOLOGIES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/01/2015, and that the Limited Liability Company is existing so far as shown by the records of the Department.



FILED
STATE DEPT. OF STATE
2018 AUG -1 PM 1:14

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of June two
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*