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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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CORPORATE ACCESS, ___

When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

| | J | PICK UP: | 10/25 LAUREN | |
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COVER LETTER

Registration Section Division of Corporations

TO:

| SUBJECT: | | DISASTER RE | COVERY SERV | ICES LLC | | |
|-------------------------------|---|--|------------------------------------|--|--|---------|
| — | | Name of | Limited Liability | Company | | |
| | | | | | ansact Business in Florida," C sy company to transact busines | |
| Please return all | l correspondence | concerning this matter to the | following: | | | |
| | SCOTT KOS | | | | | |
| | | N | ame of Person | | | |
| | REGISTEREE | AGENT SOLUTIONS, IN | C. | | | |
| | | F | irm/Company | | | |
| | 1701 Directors | Blvd., Suite 300 | | | | |
| | | | Address | | | |
| | Austin, TX 78 | 744 | | | | |
| | | City/\$ | state and Zip Code | : | | |
| | SKos@rasi.com | | | | | |
| | | E-mail address: (to be use | d for future annua | l report no | tification) | |
| For further infor | mation concerning | g this matter, please call; | | | | |
| | SCO | TT KOS | 888 at (| _) | 705-7274 | |
| | Name o | of Contact Person | Area Code | Day | rtime Telephone Number | |
| Divisio Registr P.O. Bo | ING ADDRESS: on of Corporations ation Section ox 6327 assec, FL 32314 | | | Division Registrat Clifton B 2661 Exc | CADDRESS: of Corporations ion Section Building ecutive Center Circle see, FL 32301 | |
| | eck for the follow 5.00 Filing Fee | ring amount: S130.00 Filing Fee & Certificate of Status | ☐ \$155,00 Filit Certified Copy | | ☐ \$160.00 Filing Fee, Cert of Status & Certified Copy | ificate |

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:

| Name: Registered Agent Solutions, Inc. | 38 | 9 San Felipe, Suite 1200 (Mailing Address) | 3 | imited liability company is organized) | |
|--|------------|---|---|--|---|
| (Date first transacted business in Florida, if prior to registration.) (See sections 605 0903 & 605 0905, F.S. to determine penalty hability) 2229 San Felipe, Suite 1200 (Street Address of Principal Office) Houston, TX 77019 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agent Solutions, Inc. | 38 | 9 San Felipe, Suite 1200 (Mailing Address) | registration.) | imited liability company is organized) | |
| 2229 San Felipe, Suite 1200 (Street Address of Principal Office) Houston, TX 77019 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agent Solutions, Inc. | 38 | 9 San Felipe, Suite 1200 (Mailing Address) | registration.) une penalty hability) | | transaction ander the law or which to |
| 2229 San Felipe, Suite 1200 (Street Address of Principal Office) Houston, TX 77019 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agent Solutions, Inc. | 38 | 9 San Felipe, Suite 1200 (Mailing Address) | registration.) une penalty hability) | | |
| 2229 San Felipe, Suite 1200 (Street Address of Principal Office) Houston, TX 77019 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agent Solutions, Inc. | 38 | 9 San Felipe, Suite 1200 (Mailing Address) | | irst transacted business in Florida, if prior t | |
| Name: Registered Agent Solutions, Inc. (Mailing Address) Houston, TX 77019 Houston, TX 77019 Rouston, TX 77019 Rouston, TX 77019 | S | | z 2229 | | |
| Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agent Solutions, Inc. | SE | iston, TX 77019 | | ce) | (Street Address of Princip |
| Name: Registered Agent Solutions, Inc. | 38 | · | House | | Houston, TX 77019 |
| Name: Registered Agent Solutions, Inc. | .177 | | | | |
| ISS OFF A Disc Dar Calanda | SS . | otable) TA | NOT accepta | da registered agent: (P.O. Bo | Name and street address of |
| ISS Office Plans Dr. Suite A | - M | יין מי | | red Agent Solutions, Inc. | Name: Re |
| | E E | | | ice Plaza Dr. Suite A | 150 |
| Office Address. | SSE S | _ | | TO FIAZA DE, SUITO A | Office Address: 100 |
| Tallahassee, Florida 32301 | mm 🗻 | , Florida <u>32301</u> | _ | ssee | Ta |
| egistered agent's acceptance: (City) (Zip code) | 9:3 STA | (Zip code) | | (City) | |
| / (Registered agent's signature) | | | signature) | Registered agent' | |
| | | | as/have authori | | The name, title or capacity |
| The name, title or capacity and address of the person(s) who has/have authority to manage is/are: | | · · · · · · · · · · · · · · · · · · · | | | |
| 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 A | d Address: | · · · · · · · · · · · · · · · · · · · | | valle and Address. | Title or Capacity: |
| 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 A CEO John Albrecht | d Address: | · · · · · · · · · · · · · · · · · · · | | John Albrecht | Title or Capacity: |
| 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 A | d Address: | · · · · · · · · · · · · · · · · · · · | | John Albrecht 2229 San Felipe St, #1200 | Title or Capacity: |
| 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 A CEO John Albrecht 2229 San Felipe St, #1200 | d Address: | · · · · · · · · · · · · · · · · · · · | | John Albrecht 2229 San Felipe St, #1200 | Title or Capacity: |
| 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 A CEO John Albrecht 2229 San Felipe St, #1200 Houston, TX 77019 General Counsel Rob Galtney | d Address: | · · · · · · · · · · · · · · · · · · · | | John Albrecht 2229 San Felipe St, #1200 Houston, TX 77019 Rob Galtney | Title or Capacity: CEO |
| 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 A CEO John Albrecht 2229 San Felipe St, #1200 Houston, TX 77019 General Counsel Rob Galtney 2229 San Felipe St, #1200 | d Address: | · · · · · · · · · · · · · · · · · · · | | John Albrecht 2229 San Felipe St, #1200 Houston, TX 77019 Rob Galtney 2229 San Felipe St, #1200 | Title or Capacity: CEO |
| 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 A CEO John Albrecht 2229 San Felipe St, #1200 Houston, TX 77019 General Counsel Rob Galtney | d Address: | · · · · · · · · · · · · · · · · · · · | | John Albrecht 2229 San Felipe St, #1200 Houston, TX 77019 Rob Galtney 2229 San Felipe St, #1200 | Title or Capacity: CEO General Counsel |

Typed or primed name of signee

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



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 Disaster Recovery Services LLC (file number 801987856), a Domestic Limited Liability Company (LLC), was filed in this office on May 12, 2014.

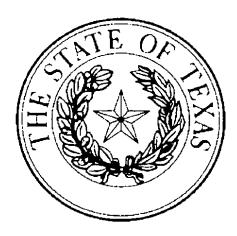
It is further certified that the entity status in Texas is in existence.

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

406 N THOMPSON, SUITE 201

CONROE, TX - 77301 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 October 20, 2018.





Rolando B. Pablos Secretary of State

Dial: 7-1-1 for Relay Services Document: 844380500003

Phone: (512) 463-5555 Prepared by: SOS-WEB