

12/11/2018

Division of Corporations

m180000/1128

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.

((H18000351725 3)))



H180003517253ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****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
TRAX ENTERPRISE LTD. L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

2018 DEC 11 AM 8:26

FILED

2018 DEC 11 PM 4:31

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

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. TRAX ENTERPRISE LTD. 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. Turks and Caicos 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 3030 N. Rocky Point Dr. 6. 3030 N. Rocky Point Dr.
(Street Address of Principal Office) (Mailing Address)
STE 150A
Tampa, FL 33607

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

Name: Registered Agents Inc.
Office Address: 3030 N. Rocky Point Dr. STE 150A
Tampa, Florida 33607
(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.

Riley Park

(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>Member</u>	<u>Ronald Saunders</u> <u>3030 N. Rocky Point Dr, Ste 150A</u> <u>Tampa, FL 33607</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.

Riley Park
Signature of an authorized person

Riley Park

Typed or printed name of signer

FILED
2016 DEC 11 AM 8:26
CLERK OF STATE
TALLAHASSEE, FLORIDA



TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE 2017

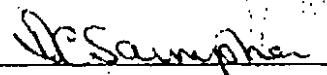
**CERTIFICATE OF GOOD STANDING
(SECTION 294)**

The REGISTRAR OF COMPANIES, of the Turks and Caicos Islands HEREBY CERTIFIES that, pursuant to the Turks and Caicos Islands Companies Ordinance 2017, at the date of this certificate, the company,

**TRAX ENTERPRISE LTD.
COMPANY NUMBER D/16188**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Ordinance;
3. Has not filed articles of merger or consolidation that have not yet become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Ordinance 2017;
7. Is not in receivership under the Insolvency Ordinance 2017;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted

2018 DEC 11 AM 8:26
SECRETARY OF STAFF
JAM. AMASSE, FLOR.


REGISTRAR OF COMPANIES
2nd day of October, 2018