

1/9/2019

Division of Corporations

Florida Department of State
Division of Corporations
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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.****

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Foreign Limited Liability Company
Trakka USA LLC

Certificate of Status	0
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2019 JAN - 9 AM 11:11

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DIVISION OF STATE
TALLAHASSEE, FL 32304

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1-10-19

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.09(2), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Trakka USA LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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 "L.L.C.")

2. Delaware 3. 45-0643710
(Jurisdiction under the law of which foreign limited liability company is organized) (FLL number, if applicable)

4. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(See sections 605.09(4) & 605.09(5), F.S. to determine penalty, if any)

5. 4725 Lena Road, Unit 103 6. 4725 Lena Road, Unit 103
(Street Address of Principal Office) (Mailing Address)

Bradenton, Florida 34211 Bradenton, Florida 34211

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

Name: Taft Service Solutions Corp.
Office Address: 6488 Indigo Bunting Place
Lakewood Ranch 34202
Florida
(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.

TAFT SERVICE SOLUTIONS CORP.

By: David R. Tavolier
(Registered agent's signature)

David R. Tavolier, Assistant Secretary

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Edwin Daniels
 Address: 4725 Lena Road, Unit 103
 Bradenton, Florida 34211

☐ Member
☐ Authorized
 Person
☐ Other ☐ Other

☐ Manager Name: Daniel B. Kiehl
 Address: 4725 Lena Road, Unit 103
 Bradenton, Florida 34211

☒ Authorized
 Person
☐ Other ☐ Other

☐ Manager Name: _____
 Address: _____
☐ Authorized
 Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Peter Rudaiaky
 Address: 4725 Lena Road, Unit 103
 Bradenton, Florida 34211

☐ Member
☐ Authorized
 Person
☐ Other ☐ Other

☐ Manager Name: _____
 Address: _____
☐ Authorized
 Person
☐ Other ☐ Other

☐ Manager Name: _____
 Address: _____
☐ Authorized
 Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Dan Kiehl
 Signature of an authorized person

Daniel B. Kiehl, Authorized Person
 Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TRAKKA USA 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 NINTH DAY OF JANUARY, A.D. 2019.

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



4943447 8300

SR# 20190162261

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202048651

Date: 01-09-19