

M19000001914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

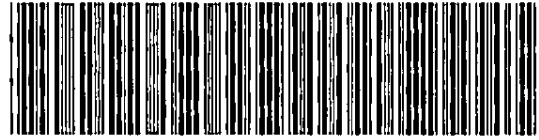
(Business Entity Name)

(Document Number)

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2019 FEB 22 A 11:30
TALAMON, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2019

CHRIS YENNEY
11625 S CUSTER RD
SUITE 110-361
FRISCO, TX 75035

SUBJECT: APOGEE SYSTEMS, LLC
Ref. Number: W19000011132

We have received your document for APOGEE SYSTEMS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 419A00002455

2019 FEB 22 AM 10:58

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TALLAHASSEE
CORPORATION

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. Apogee Systems, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

Apogee Lighting Systems, 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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-3545987
(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. 11625 S. Custer Rd
(Street Address of Principal Office)

6. 11625 S. Custer Rd.
(Mailing Address)

Suite 110-361

Suite 110-361

Frisco, TX 75035

Frisco, TX 75035

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TALLAHASSEE, FLORIDA

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

Name: Bryan Miller

Office Address: 5211 NW 80th Avenue Rd

Ocala, Florida 34482
(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.

Bryan Miller
(Registered agent's signature)

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: Chris Yenney

Member Address: 2387 Snow Lake Drive

Authorized
Person Frisco, TX 75035

Other _____ Other _____

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

Manager Name: _____

Member Address: _____

Authorized
Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized
Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized
Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized
Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized
Person _____

Other _____ Other _____

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 TALLAHASSEE
 FLORIDA

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.

Chris Yenney

 Signature of an authorized person

Chris Yenney

 Typed or printed name of signer



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 Apogee Systems, LLC (file number 801489598), a Domestic Limited Liability Company (LLC), was filed in this office on October 05, 2011.

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

It is further certified that our records indicate UNITED STATES CORPORATION AGENTS INC. as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

9900 SPECTRUM DR

AUSTIN, TX - 78717 USA

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AMASSER, TEXAS

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 January 19, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State