1/29/2020

Division of Corporations

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023 : (614)280-3338 : (954)208-0845 Fax Number

**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 INFRATEC INFRARED LLC

Certificate of Status	()
Certified Copy	1
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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: Infratec Infrared LLC (Name of Foreign Limited Erability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unassitable, onter alternate same adopted for the purpose of transacting business in Florida. The alternate rame must inchale "Limited Lishility Company," "L.L.C," or "H.C.") 14-1992236 Texas (FEI number, if applicable) (Jurisdiction under the law of which loreign limited bability company is organized) Upon registration (Date first transacted business in Florida, if prior to registration) (See tections 603 0904 & 605,0905, F.S. to determine penalty liability) 5048 Tennyson Pkwy. 5048 Tennyson Pkwy. (Sweet Address of Principal Office) Suite 250 Suite 250 Plano, TX 75024 Plano, TX 75024 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation

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.

Ву:	C T Corporati	on System	Michael Jones, Assist. Secretary
		(Regimered 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]:

Name: 5048 Tennyson Pkwy. Address: Suite 250 Plano, TX 75024	Manager	Name: Dr. Matthias Krauss Address: 5048 Tennyson Pkwy.
Suite 250	_	Address: 5048 Tennyson Pkwy,
Plano, TX 75024	Authorized	Suite 250
	Person	Plano, TX 75024
Other	Other	Other
	•	
Name: Wilhelm J. Ziegler	Manager Manager	Name:
Address: 171,17th ST., NW	Member	Address:
Suite 2100	Authorized	
Atlanta, GA 30363	Person	
te Secretary Other	Other	Other
Name:	Manager	Name:
Address:	Member	Address:
	Authorized	
	Person	
Other	Other	Other
s may be added to the index when filing your Plone retificate of existence, no more than 90 days old, du the law of which it is organized. (If the certificate is ust be submitted) is executed in accordance with section 605.0203 (current to the Department of State constitutes a third	ly authenticated by the s in a foreign language	official having custody of records in the a translation of the certificate under oath. I am aware that any false information
1	Name: Wilhelm J. Ziegler Address: 171 17th ST., NW Suite 2100 Atlanta, GA 30363 te Secretary Other Name:	Name: Wilhelm J. Ziegler

Typed or printed name of signer

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



Ruth R. Hughs Secretary of State

Office of the Secretary of State

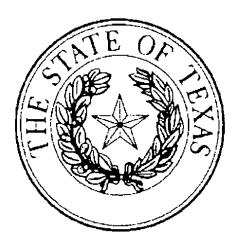
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for INFRATEC INFRARED LLC (file number 801218718), a Domestic Limited Liability Company (LLC), was filed in this office on January 15, 2010.

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

Delayed Effective date: February 01, 2010

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 28, 2020.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Ruth R. Hughs Secretary of State