

M20000001256

Florida Department of State
Division of Corporations
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((((120000098787 3)))



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

From:
Account Name : INCORP SERVICES INC
Account Number : 1201200000007
Phone : (702) 866 2300
Fax Number : (702) 866-2689

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATLANTA, GA 30334

2020 APR -2 AM 10:20

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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.

Email Address: _____

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INFRATEC INFRARED LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

APR 03 2020

S. YOUNG

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IntraVee Infrared LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luke Gyure
Name of Person

Schumann Burghart LLP
Firm/Company

1500 Broadway, Suite 1902
Address

New York, NY 10036
City/State and Zip Code

lgyure@jbslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luke Gyure at (646) 502-5872
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of

State: InfraTec Infrared LLC

Enter new principal office address, if applicable: _____

(Principal office address)

MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)

MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M20000001256

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 01/29/2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: InCorp Services, Inc.

New Registered Office Address: 17568 67th Court North

Enter Florida Street Address

Loxahatchee

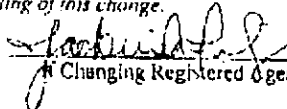
Florida 33470

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Justin DeHaven on behalf of InCorp Services, Inc.

Changing Registered Agent, Signature of New Registered Agent

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



Ruth R. Hughes
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 March 17, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State