

M21000000012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

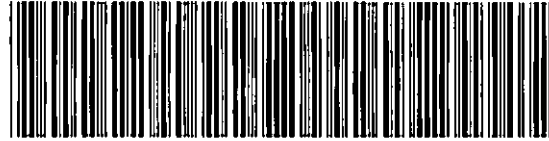
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

2020 DEC 30 PM 12:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 DEC 30 PM 1:22

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JAN - 1 2021

K. Brumby

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956

Fax: 850.656.7953

www.incserv.com

e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 12/29/2020

PRIORITY Routine

OUR REF.# (Order ID#) 880439

ORDER ENTITY

CAMPOS EPC LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

CAMPOS EPC LLC (FL)

File the attached foreign qualification document

NOTES:

\$125.00 Authorized

Email address for annual report reminders: Sandi@clasinfo.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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. Campos EPC LLC

(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. Colorado

(Jurisdiction under the law of which foreign limited liability company is organized)

20-1562187

3. (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. 1401 Blake Street

(Street Address of Principal Office)

Denver, CO 80202

1401 Blake Street

6. (Mailing Address)

Denver, CO 80202

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

Name: REGISTERED AGENTS INC.

Office Address: 7901 4TH ST N STE 300

ST PETERSBURG

(City)

, Florida

33702

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 DEC 30 PM 1:22

FILED

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.

Bill Hume

(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: Marco Campos

☐ Member Address: 1401 Blake Street

☐ Authorized Denver, CO 80202

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: see attachment

☐ 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 _____

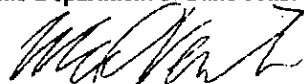
Person _____

☐ Other _____ ☐ Other _____

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.



Signature of an authorized person

Michael Venturini, Principal

Typed or printed name of signee

Mangers for LLC Annual Report

<i>Name</i>	<i>Title</i>	<i>Address</i>
Marco Campos	Managing Principal	1401 Blake Street, Denver, CO 80202
Robert Sawaya	Princpal	1401 Blake Street, Denver, CO 80202
Cory Richins	Princpal	1401 Blake Street, Denver, CO 80202
Andy Duin	Princpal	1401 Blake Street, Denver, CO 80202
Matt Smith	Princpal	1401 Blake Street, Denver, CO 80202
Michael Ventruini	Princpal	1401 Blake Street, Denver, CO 80202
Jacob Decker	Princpal	1401 Blake Street, Denver, CO 80202
Anthony Gambony	Regional Director	1401 Blake Street, Denver, CO 80202
Josh Jenkins	Regional Director	1401 Blake Street, Denver, CO 80202
Anthony Aguilar	Regional Director	1401 Blake Street, Denver, CO 80202
Haytham Hantash	Regional Director	1401 Blake Street, Denver, CO 80202
Justin Kuffel	Regional Director	1401 Blake Street, Denver, CO 80202
Michael McSchaefer	Engineer Manager	1401 Blake Street, Denver, CO 80202
Shawn McGee	Field Inspection Manager	1401 Blake Street, Denver, CO 80202
Roger Taylor	Senior Project Manager	1401 Blake Street, Denver, CO 80202
Susann Wach	Manager of Pipeline Design	1401 Blake Street, Denver, CO 80202
Randy Ray	Procurement Manager	1401 Blake Street, Denver, CO 80202
Dylan Lewis	Project Manager	1401 Blake Street, Denver, CO 80202
Carlos Irizarry	Estimator	1401 Blake Street, Denver, CO 80202
Ismael Garcia	Consultant	1401 Blake Street, Denver, CO 80202
Robert Cohen	Consultant	1401 Blake Street, Denver, CO 80202

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Campos EPC LLC

is a

Limited Liability Company

formed or registered on 08/31/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041300144 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/16/2020 that have been posted, and by documents delivered to this office electronically through 12/18/2020 @ 07:56:26 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/18/2020 @ 07:56:26 in accordance with applicable law. This certificate is assigned Confirmation Number 12796318 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz-CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."