

M21000000113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

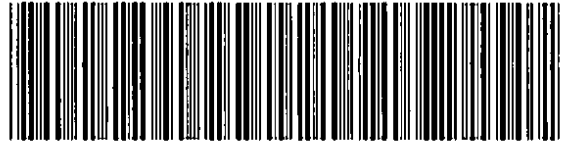
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JAN -5 AM 10:56

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FLORIDA
CORPORATION

JAN - 5 2021
K. Brumby

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155 Office Plaza Dr Ste A Tallahassee FL 32301

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DATE: 1/5/2021

NAME: SCIENS BUILDING SOLUTIONS, LLC

TYPE OF FILING: APPLICATION

COST: 155.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

SCIENS BUILDING SOLUTIONS, LLC

**5925 Stoneridge Dr.
Pleasanton, California 94588**

January 4, 2021

Florida Department of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

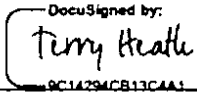
Re: Consent to Use of Name

To Whom It May Concern:

The undersigned, on behalf of Sciens Building Solutions, LLC, hereby consents to the use of the name Sciens Building Solutions, LLC in the State of Florida.

Please note that Sciens Building Solutions, LLC, a Delaware limited liability company, inadvertently filed Articles of Organization under the name Sciens Building Solutions LLC in Florida on June 28, 2019 and the Florida entity was administratively dissolved on September 25, 2020. The Delaware entity will now be filing an application for authorization to transact business in Florida.

SCIENS BUILDING SOLUTIONS, LLC

By:  Terry Heath, Manager
9C14294CB13CAA1

APPROVED
AND
FILED
2021 JAN -5 AM 10:56
TALLAHASSEE, FLORIDA

**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. Sciens Building Solutions, 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. Delaware 3. 30-0948178
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 5925 Stoneridge Dr. 6. 5925 Stoneridge Dr.
(Street Address of Principal Office) (Mailing Address)

Pleasanton, CA 94588

Pleasanton, CA 94588

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Charlene Sati, Asst Secretary

(Registered agent's signature)

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AND
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2021 JAN -5 AM 10:56
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: Terry Heath
☐ Member Address: 5925 Stoneridge Dr.
☐ Authorized Pleasanton, CA 94588
Person
☐ Other ☐ Other

☒ Manager Name: Mark Levy
☐ Member Address: 500 Griswold, Suite 2700
☐ Authorized Detroit, MI 48226
Person
☐ Other ☐ Other

☒ Manager Name: Peter Mogk
☐ Member Address: 500 Griswold, Suite 2700
☐ Authorized Detroit, MI 48226
Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**
☒ Manager Name: Rick LeBlanc
☐ Member Address: 500 Griswold, Suite 2700
☐ Authorized Detroit, MI 48226
Person
☐ Other ☐ Other

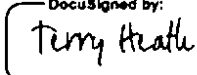
☒ Manager Name: James Mahoney
☐ Member Address: 500 Griswold, Suite 2700
☐ Authorized Detroit, MI 48226
Person
☐ Other ☐ Other

☒ Manager Name: Brian Rassel
☐ Member Address: 500 Griswold, Suite 2700
☐ Authorized Detroit, MI 48226
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.

DocuSigned by:

Signature of an authorized person

Terry Heath, Manager

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCIENS BUILDING SOLUTIONS, 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 FOURTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCIENS BUILDING SOLUTIONS, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2015.

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



5805340 8300

SR# 20210010247

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: 202207362

Date: 01-04-21