

M210000000157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

emailed cert 20647
1/6/21

Office Use Only

W20
130212



300354594263

11/09/20--01030--006 **130.00

2021 JUN -6 PM 6:11

53
1/6/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENELECTRIC LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ADRIANA FONTALVO

Name of Person

GENELECTRIC, LLC

Firm/Company

1660 KATY GAP RD STE 13101

Address

KATY, TX 77494

City/State and Zip Code

fontalvo.acfe@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mildred Fontalvo Pinto, CPA

786

326-8460

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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. GENELECTRIC, 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. TEXAS

3. 35-2506491

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

(FEI number, if applicable)

4. Changed from Domestic LLC to Foreign LLC 09-23-2020

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1660 KATY GAP RD STE 13101

KATY, TX 77494

(Street Address of Principal Office)

6. 1660 KATY GAP RD STE 13101

KATY, TX 77494

(Mailing Address)

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

Name: MILDRED FONTALVO PINTO, CPA

Office Address: 707 BANKS RD

MARGATE

(City)

Florida 33063

(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.

Mildred Fontalvo, CPA

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ADRIANA FONTALVO, Manager, 1660 Katy Gap Rd Ste 13101, Katy TX 77494

OSNIEL ACURERO, Manager, 1660 Katy Gap Rd Ste 13101, Katy TX 77494

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)

Mildred Fontalvo, CPA

Signature of an authorized person

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.

MILDRED FONTALVO PINTO, CPA

Typed or printed name of signee

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 Formation for GENELECTRIC, LLC (file number 803769978), a Domestic Limited Liability Company (LLC), was filed in this office on September 22, 2020.

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

Delayed Effective date: September 23, 2020

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 04, 2021.



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

Ruth R. Hughes
Secretary of State

2021-01-04 16:11