Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000019390 3)))



H220000193903ABC-

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 : (855)498-5500 Phone

: (800)432-3622 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

<b>Email</b>	Address:				-	
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## Foreign Limited Liability Company AP DYNAMICS LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$793.75

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S. ROBERTS

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### COVER LETTER

ro:	Registration Section Division of Corporations			
SUBJEC	AP Dynamics LLC			
Name of Limited Liability Company				
The encl Existence	losed "Application by Foreign Limited Liability C ee, and check are submitted to register the above re	company for Authorize referenced foreign lim	zation to Transact Business in Florida," Certificate ited liability company to transact business in Flor	
Please re	eturn all correspondence concerning this matter to	the following:		
	Cathy Thoms			
	AP Dynamics			
		Firm/Company		
	1700, 635 8th ST SW			
	Address			
	Calgary Alberta CANADA T2P 3M3			
	Ci	ty/State and Zip Code	e	
	Cathy.thoms@ap-dynamics.net			
	E-mail address: (to be	used for future annua	il report notification)	
For furt	her information concerning this matter, please call	l:		
	Cathy Thoms	403 at (	589-1091	
	Name of Contact Person	Area Code	Daytime Telephone Number	
	Mailing Address: Registration Section	Street Address: Registration Section		
	Division of Corporations	Division of Corporations		
	P.O. Box 6327		f Tallahassee	
	Tallahassee, FL 32314		roe Street, Suite 810	
		Tallahassee,	FL 32303	
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEP.	ARTMENT OF STA	ATE	
	□ \$125.00 Filing Fee ■ \$130.00 Filing Fee Certificate of	: & 🔲 \$155.00 F		

H22000019390 3

# 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:

	name adopted for the purpose of transacting business in Flo	ITION. THE BUCKING UNITE HERM INCHAIC L	
exas		30-1247709 3.	
(Turisdiction under the law of v	rhich foreign limited liability company is organized)	3(F	FEI number, if applicable)
Sept 30, 2021			
	(Date first transacted business in Florida, if prior to r (See sections 605.0904 & 605.0905, F.S. to determine	registration.) ne penalty liability)	<del></del> _
14701 St Mary's Lanc	Suite 215 Houston TX 7707 9	same	
et Address of Principal Office)	<del></del>	6. (Mailing Address)	
<del></del>			
			72 TA
			<b>*</b>
same and street addre	ss of Florida registered agent: (P.O. Box	NOT_acceptable)	罗言
			(i) (ii)
Manag	Gonzalo Leonardo Cabrera		ى
Name:			$\mathbb{F}^{\mathbb{N}}$ $\omega$
			· · · · · · · · · · · · · · · · · · ·
	4127 Harbor Lake Dr		
Office Address:	4127 Harbor Lake Dr		
Office Address:		2145	· Q
Office Address:	Lutz		8

1100000000000000

#### H22000019390 3

8. For initial indexing purposes, list names	title or capacity and addresses of the primar	members/managers or persons authorized to
manage [up to six (6) total]:		

Title or Capacity:	Name and Address:	Title or Capacity	4	Name and Address:
□Manager	Name:	□Manager	Name:	
□Member	Address: 4127 Harbor Lake Dr	□Member	Address:	
■Authorized	Lutz, FL 33558	☐Authorized	<del></del>	
Person		Person		
□Other	Other	Other		Other
□Manager	Nume:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		Other
- Managar	Name:	□Manager	Name:	
□ Manager _		_		
□Member	Address:	□Member	Address	
□Authorized		☐ Authorized		
Person		Person		
□Other	Other	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

Gonzalo Cabrera

Typed or printed name of signee

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



John B. Scott 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 AP Dynamics LLC (file number 803553708), a Domestic Limited Liability Company (LLC), was filed in this office on February 21, 2020.

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

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 14, 2022.



John B. Scott Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB

Come visit us on the internet at https://www.sos.texas.gov/

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