

3/8/22 4:19 PM

Division of Corporations

MA 000003689

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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

Email Address: _____

Foreign Limited Liability Company
Ore Sys LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

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2022 MAR 10 PM 3:27

FILED
2022 MAR 10 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX
MAR 11 2022

((H22000088598 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:*

1. Ore Sys 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FBI number, if applicable)

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

5. 5900 Balcones Drive, Suite 100
(Street Address of Principal Office)

6. 5900 Balcones Drive, Suite 100
(Mailing Address)

Austin, TX, 78731
Austin, TX, 78731

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

Name LEGALINC CORPORATE SERVICES INC.

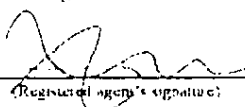
Office Address: 5237 Summerlin Commons Blvd., Ste 400

Fort Myers 33907
(City) (Zip code)

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2022 MAR 10 PM 4:16
SEAL, OFFICE OF STATE
TALLAHASSEE, FLORIDA

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.*


(Registered agent's signature)

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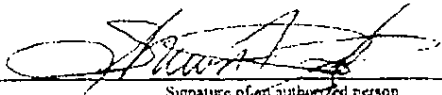
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Shawn Piatz	<input checked="" type="checkbox"/> Manager	Name: Lucas Hamrick
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized	22034 Kenton Khl,	<input type="checkbox"/> Authorized	1110 East Sherman Avenue.
Person	San Antonio, TX, 78258	Person	Cooper, ID, 75432
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Manager	Name: Jonah Havel	<input type="checkbox"/> Manager	Name: Nicholas Donarski
<input type="checkbox"/> Member	Address:	<input checked="" type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized	500 East Saint Johns Avenue.	<input type="checkbox"/> Authorized	5300 Old Highway Road,
Person	Austin, TX, 78752	Person	Dubuque, IA, 50658
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> 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
 SHAWN F. PIATZ
 Typed or printed name of signer

((H22000088598 3)))

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



John B. Scott
Secretary of State

((H22000088598 3))

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 ORE Sys LLC (file number 804249914), a Domestic Limited Liability Company (LLC), was filed in this office on September 28, 2021.

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 February 23, 2022.



A handwritten signature of John B. Scott in black ink.

John B. Scott
Secretary of State

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