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To:

Division of Corporations

Fax Number

Page, 2 of 5

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (954)208-0845

Fax Number

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

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## Foreign Limited Liability Company Future Infrastructure, LLC

Certificate of Status	
Certified Copy	1
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Estimated Charge	\$155.00

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 505.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Future Infrastructure, LLC (Name of Poreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "L.L.C.") (If name unavailable, enter abcrosse serve adopted for the purpose of transacting business in Florida. The observate rame must include "Limited Liability Company," "L. L. C." or "L.L.C.") Not Available (FEI number, if applicants) Ourseduction anner the law of whom furnish limited liability company is organized) Upon registration first transacted business in Florida, if prior to registration.) sections 603,0904 & 603,0905, F.S. to determine possity liability) 1800 W. Broton Rd. 1800 W. Bruton Rd. (Making Address) (Street Address of Principal Office) Balch Springs, TX 75130 Baich Springs, TX 75180 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee (City) 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.

From: Lexus Wing

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]:

Fitle or Capacity: ∃Manager ⊐Member	Name and Address:  John Moreno  Name:	Title or Capacity:  ☑Manager  ☐Member	Name and Address:  John M. Perisich  Name:  1800 W. Bruton Rd.  Address:  Balch Springs, TX 75180
Authorized Person		Person	□ Other
□Manager □Member	Name:	□Manager □Member	Name:
□Authorized  Person  □Other	□Other	□ Authorized  Person  □ Other	
□ Manager □ Member	Name:	☐Manager ☐Member ☐JAuthorized	Name:
☐ Authorized  Person  ☐ Other	□Other	Person	

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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 telony as provided for in s.817.155, F.S.

John M. Perisich	Sprinture of an authorized person	
	Typed or printed name of signer	

12122023573 From: Lexus Win 2022-03-18 10:58.29 CST To: -18506176383 Page 5 of 5

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 Conversion for Future Infrastructure, LLC (file number 801919207), a Domestic Limited Liability Company (LLC), was filed in this office on January 21, 2014.

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 March 17, 2022.



John B. Scott Secretary of State

Dial: 7-1-1 for Relay Services Fax: (512) 463-5709 Phone: (512) 463-5555 Document: 1130666160017 TID: 10264 Prepared by: SOS-WEB