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SECTION OF FILE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 04/22/2022

Name: Chris Vick

Reference #: 1654225

Entity Name: SUMMERSET TECHNOLOGIES LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

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TALLAHASSEE, FLORIDA

Authorized Amount: \$125.00

Signature:

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Summerset Technologies 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:

Holly A. Bonamer
Name of Person

Sugar Felsenthal Grais & Helsinger LLP
Firm/Company

30 N. LaSalle St., Ste. 3000
Address

Chicago, IL 60602
City/State and Zip Code

hbonamer@sfigh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly A. Bonamer at (773) 992-8269
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Summerset Technologies 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. 85-0788347
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/17/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3201 Bee Cave Rd., Suite 120
(Street Address of Principal Office)

6. _____
(Mailing Address)

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TALLAHASSEE, FLORIDA

#160782

Austin, TX 78746

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

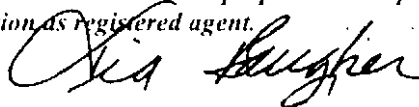
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun St. Suite 4

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.



(Registered agent's signature)

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: John A. Lilly

☐ Member Address: 3201 Bee Cave Rd.

☐ Authorized Suite 120, #160782

Person Austin, TX 78746

☐ Other _____ | ☐ Other _____

☒ Manager Name: Ron Workman

☐ Member Address: 3201 Bee Cave Rd.

☐ Authorized Suite 120, #160782

Person Austin, TX 78746

☐ Other _____ | ☐ Other _____

☒ Manager Name: Kevin Cole

☐ Member Address: 3201 Bee Cave Rd.

☐ Authorized Suite 120, #160782

Person Austin, TX 78746

☐ Other _____ | ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Joseph Bihner

☐ Member Address: 3201 Bee Cave Rd.

☐ Authorized Suite 120, #160782

Person Austin, TX 78746

☐ Other _____ | ☐ Other _____

☒ Manager Name: Todd Holmes

☐ Member Address: 3201 Bee Cave Rd.

☐ Authorized Suite 120, #160782

Person Austin, TX 78746

☐ Other _____ | ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

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.



Signature of an authorized person

John A. Lilly

Typed or printed name of signee



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 Summerset Technologies LLC (file number 803596440), a Domestic Limited Liability Company (LLC), was filed in this office on April 14, 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 February 10, 2022.



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

John B. Scott
Secretary of State