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AUG 23 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3H40, 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:

TRACY WEAKLEY
Name of Person
3H40 LLC
Firm/Company
4100 GREENBRIAR SUITE 130
Address
STAFFORD TX 77477
City/State and Zip Code
TRACY@KEYSTAR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACY WEAKLEY at (281) 2655328 X 315
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

2022 AUG 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. 3H40, 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. 87-3352232
(FEI 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. 4100 GREENBRIAR SUITE 130
(Street Address of Principal Office)

6. P O BOX 1068
(Mailing Address)

STAFFORD TX 77477

STAFFORD TX 77497-1068

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

Name: COGENCY GLOBAL INC.

Office Address: 115 NORTH CALHOUN STREET SUITE 4

TALLHASSEE, 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.

Lisa Workman

(Registered agent's signature)

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

2022 AUG 22 AM 12:25

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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):

Title or Capacity: Name and Address:

☒ Manager Name: Michael Hrebenar

☒ Member Address: 4100 Greenbriar Ste 130

☐ Authorized Stafford TX 77477

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Jim Hrebenar

☒ Member Address: 4100 Greenbriar Ste 130

☐ Authorized Stafford TX 77477

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Ed Hrebenar

☒ Member Address: 4100 Greenbriar Ste 130

☐ Authorized Stafford TX 77477

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Tracy Weakley

☒ Member Address: 4100 Greenbriar Ste 130

☐ Authorized Stafford TX 77477

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: David Marino

☒ Member Address: 4100 Greenbriar Ste 130

☐ Authorized Stafford TX 77477

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Deborah Maun

☒ Member Address: 4100 Greenbriar Ste 130

☐ Authorized Stafford TX 77477


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

Tracy Weakley, Member 31440, LLC

Typed or printed name of signer

FILED
2022 AUG 22 AM 12:03
CLERK OF STATE
TAMPA, FL 33604

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 3H4O, LLC (file number 804318675), a Domestic Limited Liability Company (LLC), was filed in this office on November 18, 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 August 16, 2022.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State