

M22000015553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

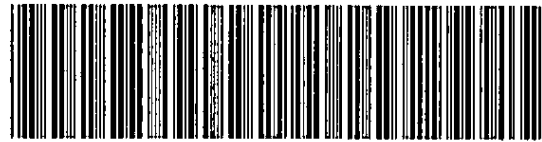
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000395008300

09/26/22--01032--022 **160.00

APPROVED
AND
FILED
2022 SEP 26 PM 1:52
CLERK OF SUPERIOR COURT
JANUARY 17, 2022

OCT 10 2022

(Clerk's Signature)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GS Trackme 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:

Gideon Parker Roberts

Name of Person

GS Trackme LLC

Firm/Company

3672 W South Jordan Pkwy Ste 201

Address

South Jordan, UT 84009

City/State and Zip Code

groberts@gstrackme.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gideon Roberts

801

361-6543

at (_____) _____

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

**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. GS Trackme 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. State of Utah
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(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. GS Trackme, LLC
(Street Address of Principal Office)

6. GS Trackme, LLC
(Mailing Address)

30774 State Road 54

3672 W South Jordan Pkwy Ste 201

Wesley Chapel, FL 33543

South Jordan, UT 84009

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

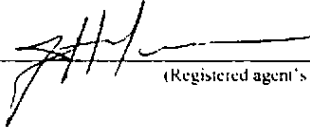
Name: Jacob Chad Holman

Office Address: 7676 Abby Brooks Cir

Wesley Chapel , Florida 33545
(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)

APPROVED
AND
FILED
2022 SEP 26 PM 1:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Jacob Chad Holman

☐ Member Address: 7676 Abby Brooks Cir

☐ Authorized Wesley Chapel, FL 33545

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Gideon Parker Roberts

☐ Member Address: 3672 W South Jordan Pkwy

☐ Authorized Suite 201

Person South Jordan, UT 84009

☐ Other _____ ☐ Other _____

☒ Manager Name: Jacob Dix Cloward

☐ Member Address: 7313 Bradbury Cir

☐ Authorized Wesley Chapel, FL 33545

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Manuel Renee Fragoso Torres

☐ Member Address: 7902 Abby Brooks Cir

☐ Authorized Wesley Chapel, FL 33545

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Manuel Francisco Fragoso Mejia

☒ Member Address: 3672 W South Jordan Pkwy

☐ Authorized Suite 201

Person South Jordan, UT 84009

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

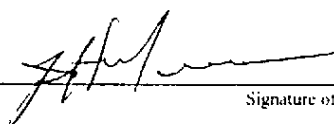
Person _____

☐ 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

Jacob Holman



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

09/19/2022
8622128-016009192022-671015

CERTIFICATE OF EXISTENCE

Registration Number: 8622128-0160
Business Name: GS TRACKME LLC
Registered Date: March 22, 2013
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette
Director
Division of Corporations and Commercial Code
