

11/3/22 4:31 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filings Cover Sheet

H2200016846

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****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
Transplace Stuttgart LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

NOV 03 2022

M. SOLOMON

Electronic Filing Menu

Corporate Filing Menu

Help

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. Transplace Stuttgart 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. 20-0766102

(FLL number, if applicable)

4. Upon Filing

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

5. 3010 Gaylord Parkway

(Street Address of Principal Office)

Suite 200

Frisco, TX 75034

6. 1515 3rd Street

(Mailing Address)

San Francisco, CA 94158

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

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: Joe Davis, Asst. Secretary /s/ Joe Davis

(Registered agent's signature)

2022 NOV -3 PM 12:03

FILED

2022 NOV - 3 PM 12:03
CLERK OF SUPERIOR COURT
SAN FRANCISCO, CA

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: Frank McGuigan

☐ Member Address: _____

☐ Authorized 3010 Clayford Parkway, Suite 200,

Person Frisco, TX 75034

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Lior Ron

☐ Member Address: _____

☐ Authorized 1515 3rd Street,

Person San Francisco, CA 94158

☐ Other _____ ☐ Other _____

☒ Manager Name: Gideon Oppenheimer

☐ Member Address: _____

☐ Authorized 1515 3rd Street,

Person San Francisco, CA 94158

☐ Other _____ ☐ Other _____

☒ Manager Name: Danielle Lambertz

☐ Member Address: _____

☐ Authorized 3010 Clayford Parkway, Suite 200,

Person Frisco, TX 75034

☐ Other _____ ☐ Other _____

☒ Manager Name: Michelle Parker

☐ Member Address: _____

☐ Authorized 1515 3rd Street,

Person San Francisco, CA 94158

☐ Other _____ ☐ Other _____

☒ Manager Name: Brian L. Kuntz

☐ Member Address: _____

☐ Authorized 1515 3rd Street,

Person San Francisco, CA 94158

☐ 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.

/s/ FRANK MCGUIGAN

Signature of an authorized person

FRANK MCGUIGAN, MANAGER

Typed or printed name of signer

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 Transplace Stuttgart LLC (file number 804718499), a Domestic Limited Liability Company (LLC), was filed in this office on August 29, 2022.

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 October 07, 2022.



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

John B. Scott
Secretary of State