

M230000011070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

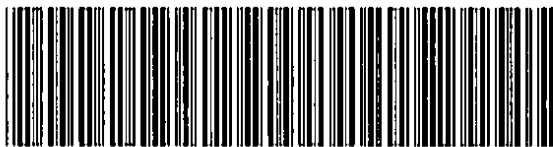
(Document Number)

Certified Copies _____

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2023 AUG 24 AM 9:46

SECRETARY OF STATE
HALL ASSESSMENT DIVISION

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SECRETARY OF STATE
HALL ASSESSMENT DIVISION

AUG 24 2023

K. Brumby

CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 08/24/2023

Acc#I20160000072

W: C SW

Name:	Engineered Cooling Services LLC
Document #:	
Order #:	15087081

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notificatio

thooven@shermanhoward.com

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **125.00**

Thank you!

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Engineered Cooling Services, 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:

Tina Hooven

Name of Person

Sherman & Howard L.L.C.

Firm/Company

675 15th Street, Suite 2300

Address

Denver, CO 80202

City/State and Zip Code

thooven@shermanhoward.com

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

For further information concerning this matter, please call:

Diana Devot

303

299-8103

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

Engineered Cooling Services, LLC

2801 North Davis Highway
Pensacola, FL 32503

NAME CONSENT

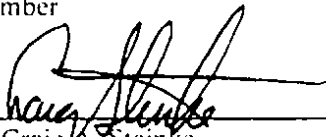
Engineered Cooling Services, LLC, a Florida limited liability company, Document Number L20000005395, EIN 87-0769487 ("ECS Florida") and Engineered Cooling Services, LLC, a Delaware limited liability company, EIN 87-0769487 ("ECS Delaware"), have determined that it is advisable and in the best interests of the two companies to enter into an Agreement and Plan of Merger with ECS Delaware as the surviving limited liability company.

ECS Florida hereby releases the name "Engineered Cooling Services, LLC" for use by another entity, and hereby consents to ECS Delaware using the name "Engineered Cooling Services, LLC" when submitting ECS Delaware's *Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida* with the Florida Department of State.

Therefore, the name Engineered Cooling Services, LLC is immediately available for use by Engineered Cooling Services, LLC, a Delaware limited liability company.

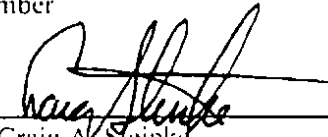
**ENGINEERED COOLING SERVICES,
LLC, a Florida limited liability company**

By: MSHC, Inc., a Delaware corporation
Its: Member

By: 
Name: Craig A. Steinke
Title: Chief Executive Officer

**ENGINEERED COOLING SERVICES,
LLC, a Delaware limited liability company**

By: MSHC, Inc., a Delaware corporation
Its: Member

By: 
Name: Craig A. Steinke
Title: Chief Executive Officer

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AND
FILED

2023 AUG 24 AM 9:46

OFFICE OF CLERK
OF THE FLORIDA DEPARTMENT OF STATE

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. Engineered Cooling Services, 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. Delaware 87-0769487
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/1/2019 (conducted business through Engineered Cooling Services, LLC, a FL LLC (FEI 87-0769487) until 8/18/2023)
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2801 North Davis Highway
(Street Address of Principal Office)

6. 2801 North Davis Highway
(Mailing Address)

Pensacola, Florida, 32503

Pensacola, Florida, 32503

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, Florida 33324
(City) (Zip code)

APPROVED
AND
FILED
2023 AUG 24 AM 9:46
CLERK OF DISTRICT COURT
SOUTHERS DISTRICT
FLORIDA

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.

By: Stephanie Hencz Stephanie Hencz Assistant Secretary
(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: MSHC, Inc.
☒ Member Address: 650 S. Tryon Street
☐ Authorized Suite 1000
Person Charlotte, NC 28202
☐ Other ☐ Other

☐ Manager Name: Peter Doyle
☐ Member Address: 2801 N. Davis Hwy
☐ Authorized Pensacola, FL 32503
Person
☒ Other President ☐ Other

☐ Manager Name: Dean Mandalieris
☐ Member Address: 2801 N. Davis Hwy
☒ Authorized Pensacola, FL 32503
Person
☒ Other CFO ☐ Other

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

☐ Manager Name: Craig A. Steinke
☐ Member Address: 650 S. Tryon Street
☐ Authorized Suite 1000
Person Charlotte, NC 28202
☒ Other CEO ☐ Other

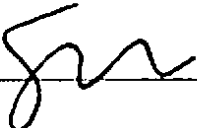
☐ Manager Name: Drew Adams
☐ Member Address: 2801 N. Davis Hwy
☐ Authorized Pensacola, FL 32503
Person
☒ Other COO ☐ Other

☐ Manager Name: Scott Wulinsky
☐ Member Address: 650 S. Tryon Street
☐ Authorized Suite 1000
Person Charlotte, NC 28202
☒ Other Sec & Treas ☐ 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
Scott Wulinsky

Typed or printed name of signee

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN 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] (Continued)

Title: Other: Vice President
Name: Jason Richardson
Address: 650 S. Tryon Street
Suite 1000
Charlotte, NC 28202

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGINEERED COOLING SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4150964 8300

SR# 20233288434

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203997532

Date: 08-18-23