Florida Department of State

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From:
Account Name : INCFILE.COM LLC
Account Number : I20220000070
Phone : (888)462-3453
Fax Number : (877)919-2613

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: EFILE1234@INCFILE.COM

RECEIVED
2023 SEP 12 AM 10:03
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
RADIX U.S., LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	$130.00

2023 SEP 12 PM 12:55
APPROVED AND FILED

Electronic Filing Menu Corporate Filing Menu Help

SEP 25 2023
K. Brumbley

COVER LETTER

(((H23000326092 3)))

TO: Registration Section
Division of Corporations

SUBJECT: RADIX U.S., 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:

LOVETTE DOBSON
Name of Person

Firm/Company

17350 STATE HWY 249 STE 220
Address

HOUSTON, TX 77064
City State and Zip Code

EFILE1234@INCFILE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOVETTE DOBSON at (1) 888-462-3453
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

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(COMPLETE WHEN APPLICATION IS BEING FILED FOLLOWING CONVERSION FROM A FOREIGN LIMITED LIABILITY COMPANY TO QUALIFY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA)

RADIX U.S., LLC

(Name of Foreign Limited Liability Company must include Limited Liability Company, L.L.C., or LLC)

Texas

(Jurisdiction where formed, organized or incorporated)

820 Gessner Rd., Suite 875

Houston, TX 77024

(Principal office address - cannot be a P.O. Box)

820 Gessner Rd., Suite 875

Houston, TX 77024

(Mailing address)

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

Name: GUILLERMO A. LEVY, P.A.

Office Address: 1441 Brickell Avenue Suite 1100

Miami, Florida 33131

APPROVED AND FILED
2023 SEP 12 PM 12:55

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.

Guillermo Levy

(Registered agent's signature)

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* For initial indexing purposes, list names, title or capacity, and addresses of the primary members/managers or persons authorized to [illegible] (up to six (6) total)

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Name Radix Engenharia e Desenvolvimento de Software S.A.	☒Manager	Name Richard Frogge
☒Member	Address 820 Gessner Rd	☐Member	Address 820 Gessner Rd
Authorized	Suite 875	☐Authorized	Suite 875
Person	Houston, TX 77024	Person	Houston, TX 77024
Other	☐Other	☐Other	☐Other
☒Manager	Name Flávio Niemeyer Martins de Queiroz Guimarães	☒Manager	Name Alexander Cramer Von Clausbruch
Member	Address 820 Gessner Rd	Member	Address 820 Gessner Rd
Authorized	Suite 875	☐Authorized	Suite 875
Person	Houston, TX 77024	Person	Houston, TX 77024
Other	☐Other	☐Other	☐Other
☒Manager	Name João Carlos Chachamovitz	☒Manager	Name Natalia Klafke
Member	Address 820 Gessner Rd	☐Member	Address 820 Gessner Rd
Authorized	Suite 875	☐Authorized	Suite 875
Person	Houston, TX 77024	Person	Houston, TX 77024
Other	☐Other	☐Other	☐Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-listed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 by the translator must be submitted.)

* Pursuant to 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.

Alexander Cramer Von Clausbruch

Signature of Authorized Person

Alexander Cramer Von Clausbruch

Typed or printed name of signee

(((H23000326092 3)))

Corporations Section
P.O Box 13697
Austin, Texas 78711-3697

Jane Nelson
Secretary of State

(((H23000326092 3)))

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 RADIX U.S., LLC (file number 801883804), a Domestic Limited Liability Company (LLC), was filed in this office on November 14, 2013.

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 September 01, 2023.

Jane Nelson
Secretary of State

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