

M2300012842

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Name of Limited Liability Company

Name of Person

Innovative Genomics LLC

Firm/Company

5410 Fredericksburg Road, Suite 304

Address

San Antonio, TX, 78229

City/State and Zip Code

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

at (\_\_\_\_\_)

Name of Contact Person

Area Code

Daytime Telephone Number

**Street Address:**

### Registration Section

Division of Corporations

## The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

☐ \$130.00 Filing Fee &☐ \$155.00 Filing Fee &

**☞ \$160.00 Filing Fee, Certificate**

## Certificate of Status

Certified Copy

of Status &amp; Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2023

DIEGO SANCHEZ  
5410 FREDERICKSBURG RD STE 304  
SAN ANTONIO, TX 78229

SUBJECT: INNOVATIVE GENOMICS LLC  
Ref. Number: W23000131249

We have received your document for INNOVATIVE GENOMICS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 323A00022237

**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. Innovative Genomics 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. 82-0934837

(FEI number, if applicable)

4. 09/01/2023

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

5. 4805 NW 2ND AVE

(Street Address of Principal Office)

BOCA RATON, FL. 33431

6. 5410 Fredericksburg Road, Suite 304

(Mailing Address)

San Antonio, TX, 78229

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

Name: ENRIQUE PEREZ PARIS

Office Address: 4805 NW 2ND AVE

BOCA RATON

(City)

Florida

33431

(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.*

*Enrique Perez*

(Registered agent's signature)

2023 OCT -4 AM 8:16

FILED

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



Jane Nelson  
Secretary of State

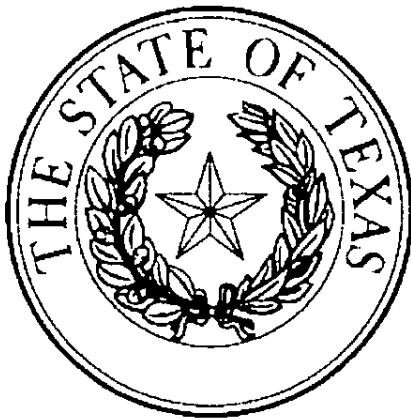
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Innovative Genomics LLC (file number 802677728), a Domestic Limited Liability Company (LLC), was filed in this office on March 20, 2017.

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 08, 2023.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson  
Secretary of State