Division of Corporations

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

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 1155 INFRASTRUCTURE SOLUTIONS, LLC

| | : ~ | | |
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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 1155 Infrastructure Solutions, LLC | | | | | | | |
| (Name of Foreign | Limited Liability Company; must include "Limited Li | iability C | ompany," "L.L.C.," or "LLC.") | | | | |
| | | | | | | | |
| (If name unavailable, onter alternate n | ame adopted for the purpose of transacting business in Florida. | . The alterr | nate name must include "Limited Liability Company," "L.L.C." or "LL.C.") | | | | |
| | | | | | | | |
| 2. Wyoming | hich foreign limited liability company is organized) | 3 | (PBI number, if applicable) | | | | |
| (Traditional Court of the Co. A. | in the first in the second sec | | (or minor, in physical) | | | | |
| Moreh 2, 2022 | | | | | | | |
| 4. March 3, 2023 | (Date first transacted business in Florida, if prior to regis (See sections 605.0904 & 605.0905, F.S. to determine p | stration.) | 7 | | | | |
| | (See sections 605,0904 & 603,0905, F.S. to determine p | penalty liab | uity) | | | | |
| 5. 714 Skillman Street (Street Address of Principal Office) | | | 5800 West State Rd. 80 Lot 124 | | | | |
| (Street Address of I | rincipal Office) | ۰. – | (Mailing Address) | | | | |
| - · · · · · · · · · · · · · · · · · · · | | | 0 " 51 00005 | | | | |
| Dallas, TX 75214 | | <u> </u> | aBelle FL. 33935 | | | | |
| | | | | | | | |
| | | _ | | | | | |
| | | | | | | | |
| 7. Name and street address | ss of Florida registered agent: (P.O. Box N | OT acc | ceptable) | | | | |
| | | | | | | | |
| ., | Capitol Corporate Services, Inc. | | | | | | |
| Name: | Capitol Corporate Services, inc. | | | | | | |
| | 515 East Park Avenue 2nd FI | | | | | | |
| Office Address: | 510 Cast Falk / Worldo Ella 11 | | | | | | |
| | Tallahassee | | 32301 | | | | |
| | (City) | | , Florida <u>32301</u> | | | | |
| . | | | | | | | |
| 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. | | | | | | | |
| and accept the confution | . / M | L. | Kim Tadlock, Asst. Secretary on behalf | | | | |
| | tim Tadlo | XL | of Capitol Corporate Services, Inc. | | | | |
| | (Registered agent's sign | nature) | | | | | |

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| 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: | Title or Capacity: | | Name and Address: | | | |
| ☐:Manager | Name: 3E, LLC | Manager | Name: | | | | |
| Member | Address: 3131 McKinney Avenue, Suite 500 | ☐ Member | Address: | | | | |
| Authorized | Dalls, TX 75204 | Authorized | | | | | |
| Person | | Person | | 333 | | | |
| Other | Other | Other | | Other | | | |
| ☐Manager | Name: 3E Corporate Partner, LLC | Manager | Name: | | | | |
| Member | Address: 3131 McKinney Avenue, Suite 500 | ☐ Member | Address: | | | | |
| Authorized | Dalls, TX 75204 | ☐ Authorized | | | | | |
| Person | | Person | | | | | |
| Other | Other | Other | | Other | | | |
| Manager | Name: | ☐ Manager | Name: | | | | |
| Member | Address: | Member | Address: | | | | |
| Authorized | | Authorized | | | | | |
| Person | | Person | | | | | |
| 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-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. 10. 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. 10. 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. 11. 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. | | | | | | | |
| | David G. Schiller | · | :0 | _ | | | |

Typed or printed name of signee

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STATE OF WYOMING Office of the Secretary of State

1, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **March 3, 2023**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2023-001232618**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 19th day of October, 2023 at 2:24 PM. This certificate is assigned ID Number 066210317.



Secretary of State