Division of Corporations

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(((H24000059990 3)))



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Foreign Limited Liability Company

BMR Industries US 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 FOLLOPING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA BMR INDUSTRIES US 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 huriness in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.") TEXA\$ 92-1852997 2. [Jurisdiction under the law of which foreign limited limbility company is organized) (Fm) number, if applicable) (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, P.S. to determine penalty liability) 2446 DUVAL DRIVE 2446 DUVAL DRIVE (Street Address of Principal Office) (Mailing Address) NEW BRAUNFELS, TX 78130 NEW BRAUNFELS, TX 78130 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) API PROCESSING - LICENSING, INC. Name: 3419 GALT OCEAN DRIVE, SUITE A Office Address: FORT LAUDERDALE 33308 , 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.

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: Manager Member Authorized Person AMBR	Name and Address: BRANDON BAKER Name: 2446 DUVAL DRIVE Address: NEW BRAUNPELS, TX 78130	Title or Capacity: □Manager □Member □Authorized Person □Other	Name:	Name and Address:
□Manager □Member □Authorized Person ■Other AMBR	JOSH MOORE Name: 2446 DUVAL DRIVE Address: NEW BRAUNFELS, TX 78130	☐Manager ☐Member ☐Authorized Person ☐Other	Address:	
☐Manager ☐Member ☐Authorized Person ☐Other ☐AMBR	Name: MORRIS BOWE Address: 2446 DUVAL DRIVE NEW BRAUNFELS, TX 78120	☐Manager ☐Member ☐Authorized Person ☐Other	Address:	□Othor

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 outdoy 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.

Erandon Eakin		
	Signature of an authorized person	· p
	BRANDON BAKER	
	Typed or printed name of sleave	

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



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Jane Nelson
Secretary of State

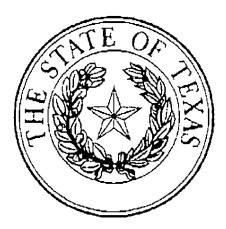
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BMR INDUSTRIES US LLC (file number 804882804), a Domestic Limited Liability Company (LLC), was filed in this office on January 17, 2023.

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 February 12, 2024.



Phone: (512) 463-5555

Prepared by: SOS-WEE

Jane-Helson

Jane Nelson Secretary of State

TID: 10264