

M24000002280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

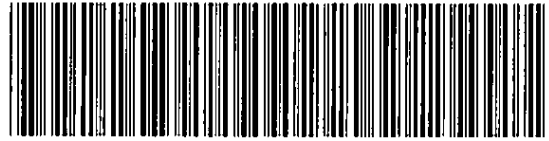
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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Azuris Consulting 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:

**Charles Lang**

\_\_\_\_\_  
Name of Person

**Azuris Consulting LLC**

\_\_\_\_\_  
Firm/Company

**1095 Evergreen Cir. Suite 200**

\_\_\_\_\_  
Address

**The Woodlands, TX. 77389**

\_\_\_\_\_  
City/State and Zip Code

**Charles@Azuris.com**

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

For further information concerning this matter, please call:

**Charles Lang**

\_\_\_\_\_  
Name of Contact Person

**713**

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

Area Code

**714-2789**

\_\_\_\_\_  
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

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. Azuris Consulting 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 SOS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-4752761

(FEI number, if applicable)

4. None

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

5. 1095 Evergreen Cir.

(Street Address of Principal Office)

6. 1095 Evergreen Cir.

(Mailing Address)

Suite 200

Suite 200

The Woodlands, TX. 77380

The Woodlands, TX. 77380

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

Name: Michael Callahan

Office Address: 727 South N Street

Lake Worth

(City)

, Florida

33460

(Zip code)

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TALLAHASSEE, FL

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.

Mike Callahan Jr.

(Registered agent's signature)

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



Jane Nelson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

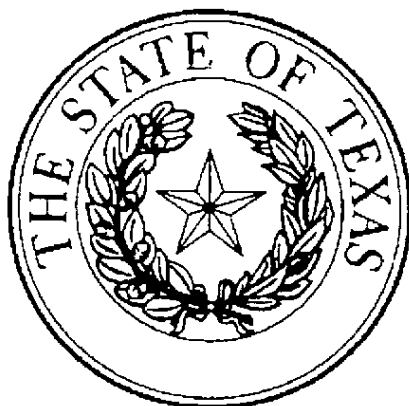
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Azuris Consulting, LLC (file number 801929149), a Domestic Limited Liability Company (LLC), was filed in this office on February 07, 2014.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate CHARLES G LANG as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1095 EVERGREEN CIR  
STE 200  
THE WOODLANDS, TX - 77380 3645 USA

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 December 12, 2023.



A handwritten signature in black ink, reading "Jane Nelson".

Jane Nelson  
Secretary of State