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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

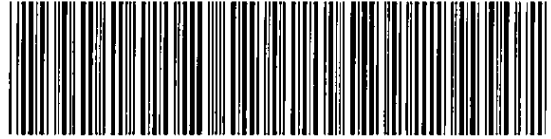
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:     Registration Section  
          Division of Corporations**

**SUBJECT:**     Aries Building Systems, 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:

Alicia J. Sundermeyer, General Counsel

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

Aries Building Systems, LLC

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

17225 El Camino Real, Ste. 260

\_\_\_\_\_  
Address

Houston, TX 77058

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

compliance@ariesbuildings.com

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

For further information concerning this matter, please call:

Alicia J. Sundermeyer

346

221-3260

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

\_\_\_\_\_  
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



Aries Building Systems, LLC  
17225 El Camino Real, Ste. 260  
Houston, TX 77058  
(281) 448-2800

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ALICIA L. SUNDERMEYER | GENERAL COUNSEL  
(281) 221-3280 | cell  
[alicia@sundersmeyer.com](mailto:alicia@sundersmeyer.com)

Friday, February 9, 2024

Registration Section  
Division of Corporations  
Florida Department of State  
PO BOX 6327  
Tallahassee, FL 32314

Certified Mail 9402 6091 0515 6558 7506 24

RE: Registration of Foreign LLC

Dear Sir or Madam,

Enclosed for processing, please find the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with Cover Letter and Check in the amount of \$125.00
2. State of Florida Department of State certification of voluntary dissolution of "Aries Building Systems, LLC" a Florida limited liability company dated January 31, 2024.
3. Certificate of Fact (Certificate of Good Standing) from the Secretary of State for the State of Texas concerning Aries Building Systems, LLC, a Texas limited liability company.
4. Company Resolution of Aries Building Systems, LLC resolving to register the company as a foreign LLC in the State of Florida.

Aries Building Systems, LLC was mistakenly filed as a Florida LLC, rather than register as a foreign LLC. Aries has dissolved the FL LLC, and wishes to register as a foreign LLC, using the same name, as authorized by the company. Thank you for your time and consideration. If you have any questions, please do not hesitate to contact me.

Regards,

A handwritten signature in cursive script that reads "Alicia J. Sundermeyer".  
Alicia J. Sundermeyer,  
Attorney

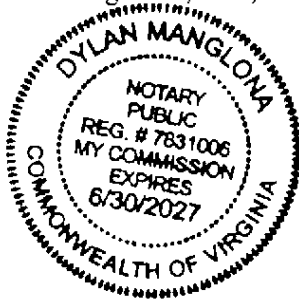


Aries Building Systems, LLC  
17225 El Camino Real, Ste. 260  
Houston, TX 77058  
(281) 448-2800

STATE OF VA §

COUNTY OF Arlington §

This instrument was acknowledged before me on February 7, 2024, by Barry Roman, as Manager, of Reliant Asset Management, LLC, sole member of Aries Building Systems, LLC, a limited liability company.



Dylan Manglona  
Notary Public, State of ~~Texas~~ Virginia  
My commission expires: 6/30/2027

STATE OF VA §

COUNTY OF Arlington §

This instrument was acknowledged before me on February 7, 2024, by Michael I. Roman, as Manager, of Reliant Asset Management, LLC, sole member of Aries Building Systems, LLC, a limited liability company



Dylan Manglona  
Notary Public, State of ~~Texas~~ Virginia  
My commission expires: 6/30/2027



Aries Building Systems, LLC  
17225 El Camino Real, Ste. 260  
Houston, TX 77058  
(281) 448-2800

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ARIES BUILDING SYSTEMS, LLC  
COMPANY RESOLUTION  
FEBRUARY 5, 2024

BE IT RESOLVED that Reliant Asset Management, LLC, as the sole member of Aries Buildings Systems, LLC, a Texas Limited Liability Company, which is a member-managed limited liability company; and that **BARRY ROMAN** and **MICHAEL I. ROMAN** as the managers of Reliant Asset Management, LLC do hereby authorize as follows:

WHEREAS Aries Building Systems, LLC is organized under the laws of Texas as a limited liability company on October 11, 2012 (the "Company").

WHEREAS "Aries Building Systems LLC", was erroneously organized in the State of Florida January 21, 2015, as a Florida limited liability company, rather than being registered with the Florida Secretary of State as a foreign limited liability company.

WHEREAS upon the notice of this oversight, "Aries Building Systems, LLC", the Florida limited liability company, was voluntarily dissolved on January 31, 2024, in order to register the correct foreign entity with the Florida Secretary of State, under the same name, Aries Building Systems, LLC, a Texas limited liability company.

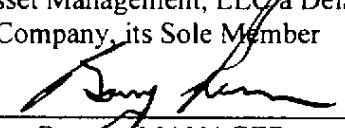
BE IT RESOLVED that the Company be properly registered with the State of Florida as a foreign limited liability company under the name, "Aries Building Systems, LLC."

BE IT RESOLVED that Corporation Service Company, having a address of 1201 Hays Street, Tallahassee, Florida, 32301, has agreed to serve as Registered Agent for the Company in Florida.

BE IT FURTHER RESOLVED that **BARRY ROMAN AND MICHAEL I. ROMAN** as Managers of Reliant Asset Management LLC, do hereby authorize **ALICIA J. SUNDERMEYER** as General Counsel to act for and on behalf of the company, Aries Building Systems LLC, concerning the registration of, Aries Building Systems, LLC with the Secretary of State of Florida, and to make annual reports on behalf of the Company.

Aries Building Systems LLC  
a Texas Limited Liability Company

By: Reliant Asset Management, LLC a Delaware Limited  
Liability Company, its Sole Member

By:   
Barry Roman, MANAGER

By:   
Michael I. Roman, MANAGER

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. Aries Building Systems, 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 46-1177375  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/21/2015  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 17225 El Camino Real, Ste. 260  
(Street Address of Principal Office)  
Houston, TX 77058  
6. 17225 El Camino Real, Ste. 260  
(Mailing Address)  
Houston, TX 77058

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

Name: CORPORATION SERVICE COMPANY  
Office Address: 1201 HAYS STREET  
TALLAHASSEE, Florida 32301  
(City) (Zip code)

FILED  
2024 FEB 16 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, 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.

on file  
(Registered agent's signature)

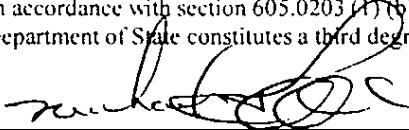
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Reliant Asset Management, LLC</u>	<input type="checkbox"/> Manager	Name: <u>Michael I. Roman</u>
<input checked="" type="checkbox"/> Member	Address: <u>2900 S. Quincy St., Ste. 425</u>	<input type="checkbox"/> Member	Address: <u>2900 S. Quincy St., Ste. 425</u>
<input type="checkbox"/> Authorized	<u>Arlington, VA 22206</u>	<input checked="" type="checkbox"/> Authorized	<u>Arlington, VA 22206</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Barry Roman</u>	<input type="checkbox"/> Manager	Name: <u>Alicia Sundermeyer</u>
<input type="checkbox"/> Member	Address: <u>2900 S. Quincy St., Ste. 425</u>	<input type="checkbox"/> Member	Address: <u>17225 El Camino Real</u>
<input checked="" type="checkbox"/> Authorized	<u>Arlington, VA 22206</u>	<input checked="" type="checkbox"/> Authorized	<u>Ste. 260</u>
Person	_____	Person	<u>Houston, TX 77058</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Attorney</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

  
\_\_\_\_\_  
Signature of an authorized person

Michael I. Roman

\_\_\_\_\_  
Typed or printed name of signer

FILED  
2024 FEB 16 PM 2:16  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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



Jane Nelson  
Secretary of State

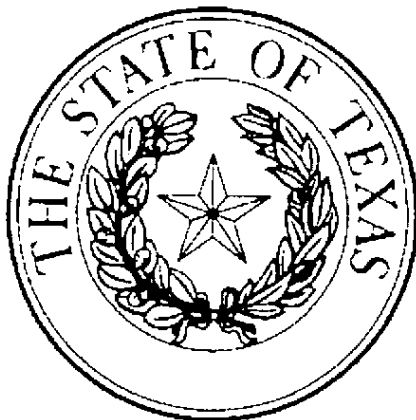
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Aries Building Systems, L.L.C (file number 801667802), a Domestic Limited Liability Company (LLC), was filed in this office on October 11, 2012.

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 January 31, 2024.



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson  
Secretary of State