

M24000006962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

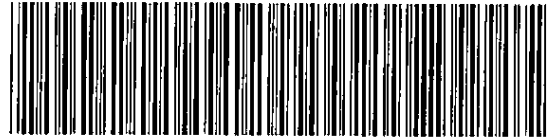
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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2024 JUN -3 AM 11:16

RECEIVED  
2024 JUN -3 PM 2:14

JUN 04 2024

K. Brumley



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Amanda Miller  
Ext:  
Date: 06/03/24  
Order #: 1521721-1  
Re: Gonzalez Companies, L.L.C.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority  
Amount to be deducted from our State Account: \$125.00 - FL State Account Number:  
120000000195  
Certificate of Good Standing from State of Incorporation  
AUTH

A handwritten signature in black ink, appearing to read 'Amanda Miller', is written over the word 'AUTH'.

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GONZALEZ COMPANIES, L.L.C.

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:

Kaitly Frank

Name of Person

Trilon Group, LLC

Firm/Company

1200 17th St, Suite 860

Address

Denver, CO 80202

City/State and Zip Code

registration@trilongroup.com

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

For further information concerning this matter, please call:

Brian Dresbeck

503

408-0400

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

**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. Gonzalez Companies, L.L.C.  
(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. Illinois 3. 43-1872209  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

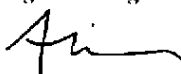
5. <u>525 W. Main Street</u> (Street Address of Principal Office)	6. <u>525 W. Main Street</u> (Mailing Address)
<u>Suite 125</u>	<u>Suite 125</u>
<u>Belleville, IL 62220</u>	<u>Belleville, IL 62220</u>

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

Name:	<u>Corporation Service Company</u>
Office Address:	<u>1201 Hayes Street</u>
	<u>Tallahassee</u> , Florida <u>32301</u>
	(City) (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.*



(Registered agent's signature)

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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:**

☐ Manager Name: Trilon Services Holdings, LLC

☒ Member Address: 1200 17th St.

☐ Authorized Suite 860

Person Denver, CO 80202

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: Carlos Huddleston

☐ Member Address: 525 W. Main Street

☒ Authorized Suite 125

Person Belleville, IL 62220

☐ Other Managing Princip: ☐ Other \_\_\_\_\_

☐ Manager Name: Richard P. Judge

☐ Member Address: 525 W. Main Street

☒ Authorized Suite 125

Person Belleville, IL 62220

☐ Other Managing Princip: ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Michael Renshaw

☐ Member Address: 1200 17th St.

☒ Authorized Suite 860

Person Denver, CO 80202

☐ Other Vice President ☐ Other \_\_\_\_\_

☐ Manager Name: Charul Doshi

☐ Member Address: 1200 17th St.

☒ Authorized Suite 860

Person Denver, CO 80202

☐ Other Vice President ☐ Other \_\_\_\_\_

☐ Manager Name: Julia Stutz

☐ Member Address: 1200 17th St.

☒ Authorized Suite 860

Person Denver, CO 80202

☐ Other Vice President ☐ 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

Julia Stutz, Vice President

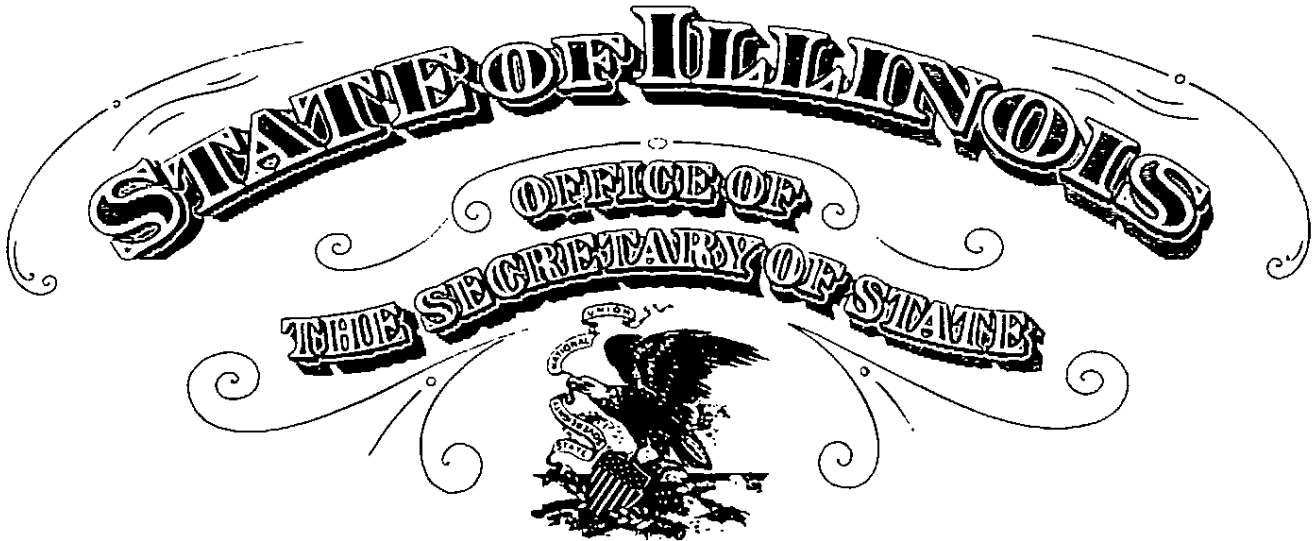
Typed or printed name of signer

Schedule of Officers and Principals  
Gonzalez Companies, LLC

Name	Title	Address	
Carlos Huddleston	Managing Principal, CEO	525 West Main St., Suite 125 Belleville, IL 62220	
Richard P. Judge	Managing Principal, COO	525 West Main St., Suite 125 Belleville, IL 62220	
Wesley Hampsch	Managing Principal	525 West Main St., Suite 125 Belleville, IL 62220	
Terry Adams	Principal	525 West Main St., Suite 125 Belleville, IL 62220	
Barry Grant	Director of Operations	525 West Main St., Suite 125 Belleville, IL 62220	
Timothy G. Pierce	CFO	525 West Main St., Suite 125 Belleville, IL 62220	
Michael Renshaw	VP	1200 17th St., Suite 860 Denver, CO 80202	
Julia Stutz	VP	1200 17th St., Suite 860 Denver, CO 80202	
Charul Doshi	VP	1200 17th St., Suite 860 Denver, CO 80202	

File Number

0191408-1



***To all to whom these Presents Shall Come, Greeting:***

*I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

GONZALEZ COMPANIES, L.L.C., HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 14, 2006, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 3RD  
day of APRIL A.D. 2024 .***

*Alexi Giannoulis*