

M24000008001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

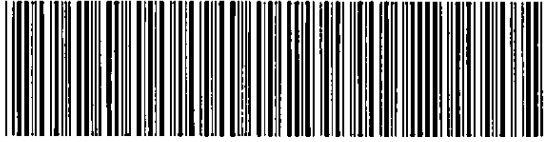
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
FALLS CHURCH, VA
Ⓢ

2024 JUN 21 PM 9:06

JUN 21 2024
K. Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUSAN ENERGY TEC HOLDINGS 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:

AYESHA DAVER SIGELMAN

Name of Person

Firm/Company

3226 RIVIERA DRIVE

Address

CORAL GABLES, FL 33134

City/State and Zip Code

ayeshadaver@hotmail.com

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

For further information concerning this matter, please call:

BRANDT MORI

Name of Contact Person

at (310)

Area Code

2100976

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. BUSAN ENERGY TEC HOLDINGS 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. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 99-2569835
(FEI number, if applicable)

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

5. 584 MARKET STREET
(Street Address of Principal Office)

6. 584 MARKET STREET
(Mailing Address)

SUITE 36461

SUITE 36461

SF, CA 94104

SF, CA 94104

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

Name: AYESHA DAVER SIGELMAN

Office Address: 3226 RIVIERA DRIVE

CORAL GABLES, Florida 33134
(City) (Zip code)

2024 JUN 21 PM 9:06

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.

A Sigelman
(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]:

Title or Capacity: Manager
 Member
 Authorized Person
 Other _____

Name and Address:
Name: QUADRATIC BUSAN ENERGY MANAGEMENT LLC
Address: 584 MARKET ST. SUITE 36461 SF, CA 94104

Title or Capacity: Manager
 Member
 Authorized Person
 Other _____

Name and Address:
Name: _____
Address: _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____

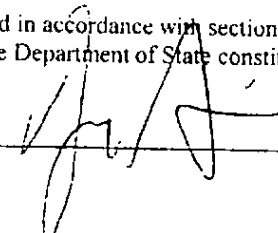
Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 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

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUSAN ENERGY TEC HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUSAN ENERGY TEC HOLDINGS LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



3342444 8300

SR# 20242937855

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Authentication: 203759291

Date: 06-20-24