Division of Corporations

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Foreign Limited Liability Company SEITRACK USA, LLC

Certificate of Status	1
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Page Count	04
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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605/002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

L. SEITRACK USA, LLC					
(Name of Foreign	Limited Liability Company; must include "Limite	ed Liabilir	v Company," "L.L.C.," or "LLC.")		
(If name unavailable enter alternate	name adopted for the purpose of immacring business in F	Florida. The	alternate name must include "Limited Liability Comp	sany," "L.L.C." or "Lt.	.C,")
Delaware		3.			
2. (Jurisdiction under the law of w	(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, (Lapplica	ble)	
4.					
· ·	(Date first transacted business in Florida, if prior to (See sections 605 0904 & 605 0905, F.S. to determ	registration	liability)		
9348 Civic Center Dri	ve		9348 Civic Center Drive		
5. (Street Address of Principal Office)		6.	(Mailing Address)		
Beverly Hills, CA 902	10		Beverly Hills, CA 90210		
					
 Name and <u>street addres</u> 	ss of Florida registered agent: (P.O. Box	x <u>NOT</u> a	acceptable)	2b.	
				3974 JUL	
Name:	Corporate Creations Network Inc.			≓	
	00448411				
Office Address:	801 US Highway 1			P	
\$ 1172\$ 1 724 BOOK	- ·			7:	1
	North Palm Beach		33408 , Florida	÷.	- *
	(Cuv)		(7:0 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.

0 . -

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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:	Title or Capacity	<u>:</u>	Name and Address:
□Manager	Name: SETTRACK International, Inc	□Manager	Name:	
■Member	Address: 9348 Civic Center Drive	□Member	Address:	
□Authorized	Beverly Hills, CA 90210	□Authorized		
Person		Person		
Other		□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
☐ Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□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.

	Janisa Turner	
	Signature of an authorized person	_
Jenisa Turner		
	Typed or printed name of signee	-

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SEITRACK USA, 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEITRACK USA, LLC" WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2019.

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



Joseph W. Statistick, Socretory of Econ.