

M24000008468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

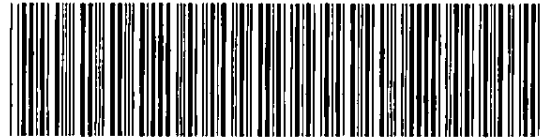
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUL -2 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FL 32304

2024 JUL -2 PM 3:21

JUL 02 2024

K. Brumbley

MS

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 07/02/2024

****WALK IN****

ENTITY NAME Egis BLN Consulting USA, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$125

ACCOUNT #: I20160000072

S. R. F/10

Please call Tina at the above number for any issues or concerns. Thank you so much!

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. Egis BLN Consulting USA, 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. Indiana 82-2797143
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 1, 2024
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8320 Craig Street 8320 Craig Street
(Street Address of Principal Office) (Mailing Address)

Indianapolis, IN, 46250 Indianapolis, IN, 46250

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
(City) , Florida (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.

Corporation Service Company

By: Dawn McDevitt

(Registered agent's signature)

2024.1
-2 PM 3:01

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: Thomas C. Longest

☐ Member Address: 8320 Craig Street

☒ Authorized Indianapolis, IN, 46250

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Gus Sarrouh

☐ Member Address: 8320 Craig Street

☒ Authorized Indianapolis, IN, 46250

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Ronald Ellis

☐ Member Address: 8320 Craig Street

☒ Authorized Indianapolis, IN, 46250

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Mark Opelka

☐ Member Address: 8320 Craig Street

☒ Authorized Indianapolis, IN, 46250

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Corey Arvin

☐ Member Address: 8320 Craig Street

☒ Authorized Indianapolis, IN, 46250

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Jonathan Cahill

☐ Member Address: 8320 Craig Street

☒ Authorized Indianapolis, IN, 46250

Person _____

☐ 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.

Ronald Ellis

Signature of an authorized person

Ronald Ellis

Typed or printed name of signee

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

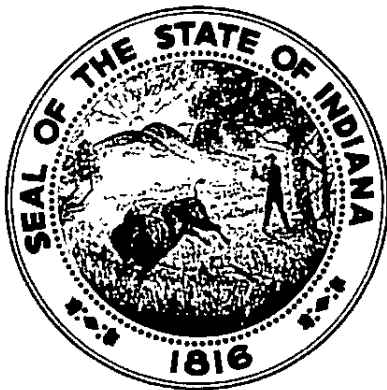
I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

EGIS BLN CONSULTING USA, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 01, 2017, and was in existence or authorized to transact business in the State of Indiana on July 01, 2024.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 01, 2024

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

201709011212349 / 20243845506

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on July 31, 2024.