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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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Email Address:

Foreign Limited Liability Company ALEA SOLUTIONS LLC

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Help

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

IN COMPLIANCE WITH SECTION (05:00), FLORIDA STATUTEX THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ALEA SOLUTIONS LLC.

f name unavailable, enter alternate i	name adopted to; the purpose of transacting business in Fk	orida. The alternate	name must include "Limited Liability Company," "	L.L.C." or "L	
DELAWARE			740844		
(Jurisdiction under the law of which foreign limited liability company is organized)		.3	3. (l'El number, il applicable)		
-	(Date first transacted business in Florida, if prior to i (See sections 605, 10004 & 605 (10005, F.S. to determin	registration) ne penalty liability))		
1045 Cedar Falls Dr. V	Veston, FL, 33327		Cedar Falls Dr. Weston, FL, 33327 Mailing Address)		
· · · · · · · · · · · · · · · · · · ·			,	- •	
				24.5	
				JUL 23	
	***************************************		. , .,,====		
Name and street address	is of Florida registered agent: (P.O. Box	NOT_accepta	able)	PH 4:	
Name:	The Company Maker LLC		_	ر. در	
Office Address:	1045 Cedar Falls Dr		_		
	Weston		33327 , Florida		
	Weston		, 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.

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:	Name and Address:
■Manager	Name: Peter Soer	■Manager	Name: Luca Frattini
□Member	Address: 1045 Cedar Falls Dr. Weston,	□Member	Address: 1045 Cedar Falls Dr. Weston,
□Authorized	Ft., 33327	□Authorized	FL, 33327
Person		Person	
□Other	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.

	Signature of an authorized person
Peter Soer	
	Typed or printed furnical factors

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Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALEA SOLUTIONS 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 THIRTEENTH DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALEA SOLUTIONS LLC" WAS FORMED ON THE SIXTH DAY OF JUNE, A.D. 2023.



Authentication: 203706022

Date: 06-13-24