

To:

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2024-07-25 10:23:40 CST

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From: David Thomas

7/25/24, 12:20 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rkaplun@zoolatech.com

Foreign Limited Liability Company
zoolatech, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
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Division of Corporations

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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]

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name <u>Roman Kaplin</u>	☒ Manager	Name <u>Denys Rogov</u>
☒ Member	Address <u>1221 Brickwell Ave Suite 900</u>	☒ Member	Address <u>1221 Brickwell Ave Suite 900</u>
☒ Authorized	<u>Miami, Florida 33131</u>	☒ Authorized	<u>Miami, Florida 33131</u>
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 605.023(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.

Roman Kaplin

Signature of an authorized person

Roman Kaplin

Typed or printed name of signer

Zoolatech, Inc.
1221 Brickwell Ave, Suite 900
Miami, Florida 33131

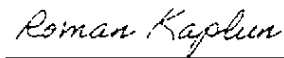
July 25, 2024

To the Office of the Secretary of State of Florida

Ladies and Gentlemen

Zoolatech, Inc., a Delaware corporation, hereby consents to the use of Zoolatech, LLC by Zoolatech, LLC, a Delaware limited liability company of that name in the State of Florida.

Very truly yours,



Name: Roman Kaplun
Title: Chief Executive Officer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZOOLOTECH, 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-THIRD DAY OF JULY, A.D. 2024.

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




Jeffrey W. Bullock, Secretary of State