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

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
Sono Group N.V., LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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JAN 09 2025

K. Brumbley

**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. Sono Group N.V., 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. Netherlands 3. 98-1828632
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 10101 Lantana Road, Unit N 6. 10101 Lantana Road, Unit N
(Street Address of Principal Office) (Mailing Address)
Lake Worth, FL 33449 Lake Worth, FL 33449

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

Name: George O'Leary
Office Address: 10101 Lantana Road, Unit N
Lake Worth, FL 33449
(City) Florida (Zip code)

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, 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.

George G. O'Leary
(Registered agent's signature)
George O'Leary

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>
<input type="checkbox"/> Manager	Name: <u>George O'Leary</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>10101 Lantana Road</u>	<input type="checkbox"/> Member	Address: _____
<input checked="" type="checkbox"/> Authorized	<u>Unit N</u>	<input type="checkbox"/> Authorized	_____
Person	<u>Lake Worth, FL 33449</u>	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

George G. O'Leary
Signature of an authorized person

George O'Leary

Typed or printed name of signer

Business Register extract Netherlands Chamber of Commerce

CCI number 80683568

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This company has no establishment in the Netherlands.

Legal entity

RSIN	861761844
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	Sono Group N.V.
Corporate seat	Amsterdam
First entry in Business Register	23-10-2020
Date of deed of incorporation	23-10-2020
Date of deed of last amendment to the Articles of Association	01-02-2024
Change of legal form	On 27-11-2020 the legal form of Sono Group N.V. has changed from Besloten Vennootschap (comparable with Private Limited Liability Company) to Naamloze Vennootschap (comparable with Public Limited Liability Company).
Authorised capital	EUR 25.200.000,00
Issued capital	EUR 10.844.443,74
Paid-up capital	EUR 10.844.443,74
There are different classes of shares	Consult file
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 01-08-2024. The annual accounts have not been adopted.

Company

Trade name	Sono Group N.V.
Company start date	23-10-2020 (registration date 23-10-2020)
Activities	SBI-code 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000047025557
Trade name	Sono Group N.V.
Visiting address	Waldmeisterstrasse 93, 80935 Munich, Federal Republic of Germany
Date of incorporation	23-10-2020 (registration date 23-10-2020)
Activities	SBI-code, 6420 - Financial holdings For further information on activities, see Dutch extract
Employees	0

Business Register extract Netherlands Chamber of Commerce

CCI number 80683568

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Board member

Name	O'Leary, George Gregory
Date of birth	31-10-1962
Date of entry into office	31-01-2024 (registration date: 01-02-2024)
Title	CEO
Powers	Solely/independently authorised

Members of the Supervisory

Board

Name	Schreiber, Christopher Charles
Date of birth	23-09-1964
Date of entry into office	31-01-2024 (registration date: 01-02-2024)

Name	Dodge, David August
Date of birth	22-02-1975
Date of entry into office	31-01-2024 (registration date: 01-02-2024)

Name	May, Owen Arthur
Date of birth	14-11-1958
Date of entry into office	07-11-2024 (registration date: 18-11-2024)

Extract was made on 18-12-2024 at 15:07 hours.