

M25000012434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

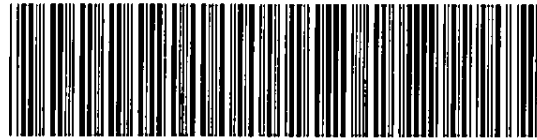
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 04 2025

K. Brumley

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account: 120210000160: \$160.00

Authorization Signature for Yuhun

CapRock Energy Systems, LLC

Business Name

#Document

Walk in

Will wait

X Certified Copy of Articles of Organization

X Certificate of Status:

NEW FILINGS

 Profit
 Not for Profit
 LLC
 Domestication
 INC
 CORP
 PLLC

AMENDMENTS

 Amendment
 Resignation of R.A.
 Change of Registered Agent
 Revocation of Dissolution
 Conversion
 Reinstatement
 Merger

 REVOCATION OF DISSOLUTION

OTHER FILINGS

 TRANSMITTAL LETTER

 Fictitious Name

 Statement of Authority

TRADEMARK

 Other

REGISTRATION/QUALIFICATIONS

X Foreign Filing

 Partnership

 Reinstated Articles of Organization

 Statement of Authority

 Domestication of a Foreign Corp

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CapRock Energy Systems, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Scott Oliver, Esq.

Name of Person

CapRock Energy Systems, LLC

Firm/Company

1729 Terry St

Address

Longmont, CO 80501-2047 USA

City/State and Zip Code

scott@scottoliverlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Oliver, Esq

303

709-5109

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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. CapRock Energy Systems, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Colorado

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. N/A

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

5. 1729 Terry St.,

(Street Address of Principal Office)

6. 1729 Terry St

(Mailing Address)

Longmont, CO 80501-2047 USA

Longmont, CO 80501-2047 USA

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

Name: Irving Kahn

Office Address: 4630 Pine Tree Drive

Miami Beach, Miami

(City)

Florida

33140

(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.

(Registered agent's signature)

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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:**

☒ Manager Name: Martin M. Daube

☒ Member Address: 9 Woodcrest Terrace

☒ Authorized Manalapan, NJ 07726

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Steven A. Kahn

☒ Member Address: 114 Sderot Hazianut, Apt 33/34

☐ Authorized Haifa, Israel 3464617

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Jamie B. Sernoff

☒ Member Address: 9 Woodcrest Terrace

☐ Authorized Manalapan, NJ 07726

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Bill Helton

☒ Member Address: 950 North, 100 West,

☐ Authorized Pleasant Grove, UT 84062

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Irving M. Kahn

☒ Member Address: 4630 Pine Tree Drive

☐ Authorized Miami Beach, Miami, FL. 33140

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Scott Oliver

☒ Member Address: 1729 Terry St

☒ Authorized Longmont, CO 80501-2047 USA

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.

Martin M Daube

Signature of an authorized person

Martin M. Daube, Chairman/CEO

Typed or printed name of signee

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

CapRock Energy Systems, LLC

is a

Limited Liability Company

formed or registered on 05/22/2025 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20251566093 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/26/2025 that have been posted, and by documents delivered to this office electronically through 08/28/2025 @ 07:20:28 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/28/2025 @ 07:20:28 in accordance with applicable law. This certificate is assigned Confirmation Number 17635123 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions"