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

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Account Name : CAPITOL SERVICES, INC. Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

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## H23000122191 3

### **COVER LETTER**

#### TO: **Registration Section Division of Corporations**

ByVerTek, LLC SUBJECT:

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:

Joseph M. Landolfi, Jr., LL.M.

Name of Person

Shapiro, Blasi, Wasaerman & Hermann, P.A.

Firm/Company

7777 Glades Road, Suite 400

Address

Boca Raton, FL 33434

City/State and Zip Code

jiendolfi@sbwh.law

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

For further information concerning this matter, please call;

Joseph M. Landolfi, Jr.	561 477−7800 at()			
Name of Contact Person	Area Code Daytime Telephone Number			
Mailing Address: Registration Section	Street Address: Registration Section			
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			
Tallahassee, FL 32314				

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 & 🖓 \$155.00 Filing Fee & 🖓 \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy

of Status & Certified Copy

H23000122191 3

### 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.

## . ByVarTek, LLC

yVerTek, LLC	name adapted for the purpose of unsuscring business in Florida	The alternate mane must include "Lamited Liability	Company," "L.L.C." or "LL
Delaware		92-2965906	
Ourseliction under the law of u	bich foreign meeting lability company is arganized)	3(FEI neuther;, if a	(pplicable)
March 31, 2023			
	(Date first transactive biobacti in Piorida, if prior to regist (See accilous 605,0904 & 605,0805, F & to descente po	ralaba.) autry imbulaty)	<b>19</b> 1
8 The Green Suite 14794		8 The Green Suite 14794	
wet Address of Principal Ottice)		6. (Mining Address)	
Dover, DE 19901		Dover, DE 19901	
Name and <u>street addres</u>	s of Florida registered agent: (P.O. Box. M	<u>) T</u> acceptable)	
Name:	Andrew J. Healcy	<u></u>	
Office Address:	2263 NW Boca Raton Blvd., Suite 201		
	Boca Raton	33431 . Florida	
	(Cay)	(Zip cude)	- ,- , (

### 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.

Just J. Herley

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H23000122191 3

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: ByVerTek Holdings, LLC	Manager	Namo:	<u> </u>
Member	Address: 8 The Oreen Suite 14793	Member		
	Dover, DE 19901			
Person		Person		······
MGMR	Other	Other		DOther
	Name:	D Manager	Name:	
Member	Address:	Member		
			<u> </u>	
Person		Ретвол		
Other	0ther	DOther		00ther
Manager	Name:	Manager	Name:	
Member	Address:	OMember	Address:	
		Authorized		
Person		Person	•	
Other	Other	Other	<u> </u>	DOther

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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 authemicated by the official having custody of records in the juriadiction 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.

buch J Huley stare of an authorized person

Andrew J. Healey, MOMR of ByVerTek Holdings, LLC, its sole Member

Typed or primed name of signee

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Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "BYVERTEK, 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 THIRTY-FIRST DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BYVERTEK, LLC" MAS FORMED ON THE SEVENTH DAY OF MARCH, A.D. 2023.

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



7334920 8300 SR# 20231239041 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203049731 Date: 03-31-23