



6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

**11625 Custer Road, Suite 110-361, Frisco, TX 75035**

8. The mailing address for the limited liability company is:

**11625 Custer Road, Suite 110-361, Frisco, TX 75035**

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)

By one (1) or more managers (List managers below)

MANAGER	ADDRESS
Chris Yenney	12987 Snow Lake Drive, Frisco, TX 75035-0455

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of LLC

**Apogee Systems, LLC**

Date

**04/04/19**

Signature of Authorized Person

*Chris Yenney*

SIGN DOCUMENT HERE



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Apogee Systems, LLC (file number 801489598), a Domestic Limited Liability Company (LLC), was filed in this office on October 05, 2011.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate UNITED STATES CORPORATION AGENTS, INC. as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

9900 SPECTRUM DR.

AUSTIN, TX - 78717 USA

RECORDED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2019 MAR 27 AM 11:37

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 27, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley  
Secretary of State