

**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF AUTHORITY**

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**OMNIMAX INTERNATIONAL, LLC**  
a Foreign Limited Liability Company

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **12/28/2020**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **12/30/2020**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

RECEIVED
SECRETARY OF STATE
INTAKE DIVISION

2020 DEC 28 AM 9:39

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address:

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. OMNIMAX INTERNATIONAL, LLC
Name of Limited Liability Company
Name Reservation Number (Optional)

10/8/2020

Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the effective date of this application, a \$500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)

2. Christopher Berg
Name\* of Filing Person

30 Technology Parkway South Suite 600 Peachtree Corners 30092
Address City State Zip Code

cberg@OmniMax.com (770) 449-7066
Filer's Email Address Telephone Number

3. OMNIMAX INTERNATIONAL, LLC
Name of Limited Liability Company in State or Country of Formation

Delaware 2/19/2019 perpetual
Jurisdiction (Home State or Country) Date of Formation in Home State or Country Period of Duration

4. 30 Technology Parkway South Suite 600 Peachtree Corners GA 30092
Address of Principal Place of Business City State Zip Code

5. Cogency Global Inc. statrep@cogencyglobal.com
Name\* of Registered Agent in Georgia Registered Agent's Email Address

900 Old Roswell Lakes Parkway, Suite 310
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)
Roswell Fulton County GA 30076
City County State Zip Code

6. Matt Espe, Manager, 30 Technology Parkway South Suite 600 Peachtree Corners GA 30092
Manager's Name\* & Address (person with substantial responsibility for managing LLC's business activities) City State Zip Code

7. 30 Technology Parkway South Suite 600 Peachtree Corners GA 30092
Address Where Limited Liability Company's Records Are Maintained City State Zip Code

8. Effective Date: (Choose one) [X] Upon filing [ ] Delayed effective date and/or time:
(A delayed effective date must be within 90 days of the filing date.)

9. NOTICE: Mail the following items to the Secretary of State at the above address
(1) This application;
(2) Fee of \$235.00 (\$225 filing fee + \$10 paper filing service charge) payable to "Secretary of State." Filing fees are non-refundable.

This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.

Signature of Authorized Person

Christopher Berg
Print Name\*

12/18/20
Date

Authorized Person
Title

\* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.