

**Secretary of State****LLC-5****Application to Register a Foreign Limited Liability Company (LLC)**

For Office Use Only

-FILED-

File No.: 202565413615

Date Filed: 1/15/2025

IMPORTANT — Read Instructions before completing this form.

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed. See Instructions.

Filing Fee - \$70.00**Copy Fees** - First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00Note: Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.**This Space For Office Use Only****1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

Amplus LLC

1b. California Alternate Name, If Required (See Instructions – Only enter an alternate name if the LLC name in 1a not available in California.)**2. LLC History** (See Instructions – Ensure that the formation date and jurisdiction match the attached Certificate of Good Standing.)**a. Date LLC was formed in home jurisdiction (MM/DD/YYYY)**

07/23/2024

b. Jurisdiction (State, foreign country or place where this LLC is formed.)

Wyoming

c. Authority Statement (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2b.

3. Business Addresses (Enter the **complete** business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)**a. Street Address of Principal Executive Office - Do not enter a P.O. Box**

5830 E 2nd St, Ste 700 #17513

City (no abbreviations)

Casper

State

WY

Zip Code

82609

b. Street Address of Principal Office in California, If any - Do not enter a P.O. Box**City (no abbreviations)****State**

CA

Zip Code**c. Mailing Address of Principal Executive Office, If different than Item 3a****City (no abbreviations)****State****Zip Code****4. Service of Process** (Must provide either Individual OR Corporation.)**INDIVIDUAL** – Complete Items 4a and 4b only. Must include agent's full name and California street address.**a. California Agent's First Name** (if agent is not a corporation)

Eric

Middle Name

Michael

Last Name

Zehner

Suffix**b. Street Address** (if agent is not a corporation) - Do not enter a P.O. Box

4364 Ora Belle Ln.

City (no abbreviations)

El Cajon

State

CA

Zip Code

92021

CORPORATION – Complete Item 4c only. Only include the name of the registered agent Corporation.**c. California Registered Corporate Agent's Name** (if agent is a corporation) – Do not complete Item 4a or 4b**5. Read and Sign Below** (See Instructions. Title not required.)

I am authorized to sign on behalf of the foreign LLC.

SignatureEric Zehner
Type or Print Name

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

AMPLUS LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **July 23, 2024**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2024-001494125**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of January, 2025 at 3:37 PM. This certificate is assigned ID Number 080752829.



Chuck Gray

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.