

MIS000004398

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

From: Account Name : MARIN, ELJAIK, & LOPEZ, PL
Account Number : I20030000013
Phone : (305)444-5969
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Foreign Limited Liability Company Cantex Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$130.00

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JUN-05-2015

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Corporate Filing Menu

1115-29306

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cantex Holdings, 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:

Santiago Eljaiek III, Esq.
Name of Person

Marin, Eljaiek & Lopez, PL
Firm/Company

2601 South Bayshore Drive, Suite 850
Address

Coconut Grove, FL 33133
City/State and Zip Code

info@Mellawyers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Santiago Eljaiek III at **(305) 444-5969**
Name of Contact Person Area Code Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$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. Cantex Holdings, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

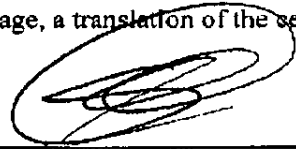
4. June 3rd, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 2601 South Bayshore Drive, Suite 850, Coconut Grove, FL 33133
(Street Address of Principal Office)

6. c/o Mellaw Registered Agents, LLC
2601 South Bayshore Drive, Suite 850, Coconut Grove, FL 33133
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Santiago Eljaiek III
2601 South Bayshore Drive, Suite 850, Coconut Grove, FL 33133
Manager

8. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Santiago Eljaiek III, Esq. as authorized signatory
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cantex Holdings, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Mellaw Registered Agents, LLC

(Name)

2601 S. Bayshore Drive, Suite 850

Florida Street Address (P.O. Box NOT ACCEPTABLE)

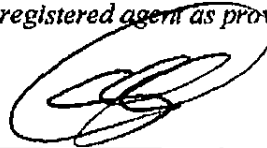
Coconut Grove

33133

FL

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CANTEX HOLDINGS, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2014, AT 10:48 O'CLOCK A.M.

FILED
15 JUN -4 PM 1:16
SECRETARY OF STATE
WILLIAMSBURG, VIRGINIA



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141294230

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1781231

DATE: 10-15-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:19 AM 10/15/2014
FILED 10:48 AM 10/15/2014
SRV 141294230 - 5621673 FILE

STATE of DELAWARE

**LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

of

CANTEX HOLDINGS, L.L.C

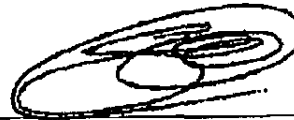
FIRST. The name of the limited liability company is:

CANTEX HOLDINGS, LLC

SECOND. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808. The name of its Registered Agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned, being the authorized person forming the Company, has executed this Certificate of Formation of this 14th day of October, 2014.

BY:



Santiago Eljaiek III, Esq.
Authorized Person

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SECRETARY OF STATE
ALLA BASSER, FLORES

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CANTEX HOLDINGS, 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 FOURTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CANTEX HOLDINGS, LLC" WAS FORMED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2014.

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

FILED
15 JUN -4 PM 1:16
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



5621673 8300

150881219

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2438284

DATE: 06-04-15