

W2100000444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

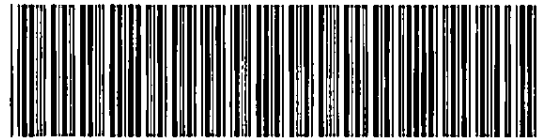
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21000019510

Office Use Only



400358805544

02/05/21--01021--007 **125.00

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2021 APR 16 PM 2:05
TAMPA COUNTY CLERK
TAMPA, FLORIDA

YS
4/17/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2021

LUIS G. MUSA
777 BRICKELL AVENUE
SUITE 630
MIAMI, FL 33131

SUBJECT: CC 1 ABBOTT, LLC
Ref. Number: W21000019510

We have received your document for CC 1 ABBOTT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 921A00003272

Luis G. Musa, Esq.
Associate
LMusa@DFKFirm.com



February 23, 2021

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

RE: CC 1 Abbott, LLC, a Delaware limited liability company
Application for Authorization to Transact Business in Florida

Dear Madam or Sir:

The enclosed Application by Foreign Limited Liability Company to Transact Business in Florida ("Application") was returned unfiled due to failure to enclose a certificate of good standing. Enclosed herewith please find the following:

- Application
- Certified copy of the State of Delaware Certificate of Formation
- State of Delaware Certificate of Good Standing

Please note that the initial check submitted with the original documentation in the amount of \$125, representing filing fee was not returned to us along with the enclosed documents.

Thank you for your prompt attention.

Very truly yours,

Luis G. Musa, Esq.

Encs.

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2021 APR 16 PM 2:05
STATE OF FLORIDA
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CC 1 Abbott, LLC, a Delaware limited liability compnay
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:

Luis G. Musa
Name of Person

DiFalco, Fernandez and Kaplan
Firm/Company

777 Brickell Avenue, Suite 630
Address

Miami, FL 33131
City/State and Zip Code

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

2021 APR 15 PM 2:05
 RECEIVED
 DIVISION OF CORPORATIONS
 FLORIDA DEPARTMENT OF STATE

For further information concerning this matter, please call:

Luis G. Musa at (305) 569-9800
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address:
 Registration Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

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 & 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. CC I Abbott, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 86-1427583
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 450 Beach Street
(Street Address of Principal Office)

6. Same
(Mailing Address)

San Francisco, CA 94133

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TALLAHASSEE, FL

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

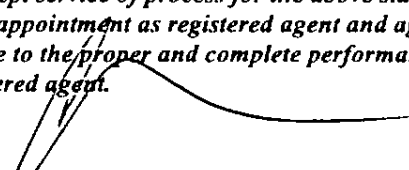
Name: DiFalco, Fernandez and Kaplan

Office Address: 777 Brickell Avenue, Suite 630

Miami, Florida 33131
(City) (Zip code)

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.



(Registered agent's signature)

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:**
 Manager Name: Cannizzaro Capital, LLC
 Member Address: 450 Beach Street
 Authorized San Francisco, CA 94133
 Person _____
 Other _____ Other _____

Manager Name: JCC Holdings, LLC
 Member Address: 450 Beach Street
 Authorized San Francisco, CA 94133
 Person _____
 Other _____ Other _____

Manager Name: PJC Investments LLC
 Member Address: 450 Beach Street
 Authorized San Francisco, CA 94133
 Person _____
 Other _____ Other _____

Title or Capacity: **Name and Address:**
 Manager Name: WCMF Investment LLC
 Member Address: 1739 Oro Valley Circle
 Authorized Walnut Creek, CA 94596
 Person _____
 Other _____ Other _____

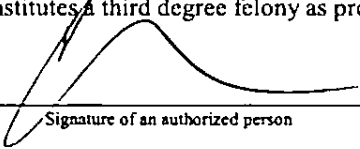
Manager Name: The Zira Family 2018 Trust
 Member Address: 752 Crossway Road
 Authorized Burlingame, CA 94010
 Person _____
 Other _____ Other _____

Manager Name: Nurullah Zira
 Member Address: 710 Berkshire
 Authorized Millbrae, CA 94030
 Person _____
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. *See attached.*

9. Attached is a 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. (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.



 Signature of an authorized person

Christophe L. DiFalco

 Typed or printed name of signee

2022 APR 16 PM 2:57
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 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CC 1 ABBOTT, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CC 1 ABBOTT, LLC" WAS FORMED ON THE FIRST DAY OF JANUARY, A.D. 2021.

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

FILED
2021 APR 16 PM 2:05
JEFFREY W. BULLOCK
SECRETARY OF STATE



4566209 8300

SR# 20210268892

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202400069

Date: 01-29-21