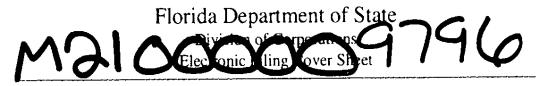
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→ 18506176383 Division of Corporations



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Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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11		
Emall:	Address:	

Foreign Limited Liability Company Kohan Family Limited Liability Company I

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Help IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS INTHE STATE OF FLORIDA:

l. Kohan Family Limited	Liability Company I Limited Liability Company, must includ				
(Name of Foreign I	amited Erability Company, must includ	e "Limited Lisbini	Company. L.L.C., or LEC.		
l frame unavailable, enter alternate n	ame adopted for the purpose of transacting bu	isiness in Florida. The	alternate name must include "Limited Liability C	ompany," "L.I. C," or "I	TCL)
Delaware		3.	(f El number, if app		
(Jurisdiction under the law of w)	uch foreign limited liability company is organ	iized)	(FEI number, if app	olicable)	
	The first transited business in Florida	if news to moistration	1)		
	(Date first transacted business in Florida (See sections 605 0904 & 605,0905, F.S.	to determine penalty			
14701 DRAFT HORSI		6	14701 DRAFT HORSE LANE		_
5. Street Address of Principal Office)		0.	(Mailing Address)		-
Wellington, FL 33414			Wellington, FL 33414		
					•
			<u></u>		-
				2021 JUN 23	
Name and street address	s of Florida registered agent: (F	P.O. Box <u>NOT</u>	acceptable)		
				- <u>2</u> 2	
Name:	Jennifer E. Zakin				<u></u>
				PH	
Office Address:	Mizner Park Office Tower, 225 N.	E. Mizner Boulev	erd, Suite 440	· 🜣	•
	Boca Raton		33432	52	
	(City)		, Florida (Zip code)		
	, ,				
designated in this applica to comply with the provisi	gistered agent and to accept set tion. I hereby accept the appoin	ntment as regist e proper and co	for the above stated limited liabil ered agent and agree to act in this mplete performance of my duties.	s сарасну. і зиті	ner agre
• "	Auto	h	Ashley Goldsmith, Attorney-in-Fact	<u>.</u>	
	(Registe	ered 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]: Name and Address: Title or Capacity: Title or Capacity: Name and Address: MELVIN S. KOHAN, M.D. Name: Manager Name: Manager Address: ______ ☐ Member Address: ☐ Member Wellington, FL 33414 □ Authorized □ Authorized Person Person □Other ______ □Other____ Other____ □Other Name: _____ Name: □Manager □Manager Address: ____ □Member Address: _____ □Member ☐ Authorized □ Authorized Person Person Other____ Other____ Other____ □Other____ ☐ Manager Name: □Manager Address: □ Member Address: □Member □ Authorized □ Authorized Person Person Other Other____ Other____ □Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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.

Typed or printed name of signed

Ashley Goldsmith, Attorney-in-Fact

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KOHAN FAMILY LIMITED LIABILITY COMPANY

I" 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 JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KOHAN FAMILY LIMITED LIABILITY COMPANY I" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2021.

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

at corp delaware gov/auth

Authentication: 203795829

Date: 07-29-21