

A 200000000272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

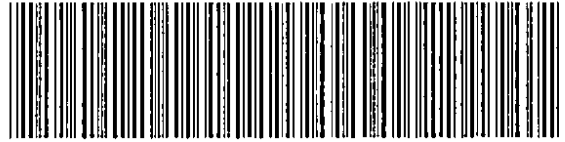
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7/20/20



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
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COGENCYGLOBAL.COM

Account#: I20000000088

Date: 07/20/2020

Name: Chris Vick

Reference #: 1241308

Entity Name: TAUREL FAMILY HOLDINGS, LLLP

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other PLEASE RETAIN ORIGINAL SUBMISSION DATE OF 7/9/20

Authorized Amount: \$1,000.00

Signature: [Signature]

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• CORPORATE HQ
COGENCY GLOBAL INC.
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• EUROPEAN HQ
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• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2020

COGENCYGLOBAL

SUBJECT: TAUREL FAMILY HOLDINGS, LLLP
Ref. Number: W20000071415

We have received your document for TAUREL FAMILY HOLDINGS, LLLP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and business address of each general partner.(Note: All non-individual general partners must have an active registration with the Florida Dept. of State.)

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: 220A00013416

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
TAUREL FAMILY HOLDINGS, LLLP**

The undersigned, acting as organizer of a Limited Liability Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act hereby adopts the following certificate for such Limited Liability Limited Partnership:

1. The name of the Limited Liability Limited Partnership is TAUREL FAMILY HOLDINGS, LLLP (the "Partnership").
2. The address of the office of the Partnership at which place the records shall be maintained is 600 Brickell Avenue, Suite 3500, Miami, Florida 33131.
3. The name and address of the Partnership's initial registered agent is GY Corporate Services, Inc., 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.
4. The name and address of the General Partner is Taurel Family Management Company, LLC, a Florida limited liability company, with the following principal office and mailing address: 600 Brickell Avenue, Suite 3500, Miami, Florida 33131.
5. The mailing address for the Partnership is 600 Brickell Avenue, Suite 3500, Miami, Florida 33131.
6. The Partnership elects to be a limited liability limited partnership.
7. The term of the Partnership shall commence on July 8, 2020.

IN WITNESS WHEREOF, the undersigned General Partner has executed this Certificate this 8th day of July, 2020.

TAUREL FAMILY MANAGEMENT
COMPANY, LLC, a Florida limited liability
company

/s/ Sidney Taurel

By: _____
Sidney Taurel, Manager

On behalf of the General Partner, we submit this document and affirm that the facts stated herein are true. We are 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.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

GY CORPORATE SERVICES, INC.

/s/ Melanie B. Stocks

By: _____
Melanie B. Stocks, Asst. Secretary

Dated: July 8, 2020

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2020 JUL -9 PM 4:47
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
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ACTIVE 12234822.1