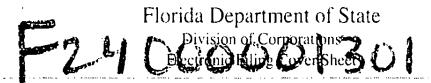
Division of Corporations



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(((H24000090804 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

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FOREIGN PROFIT/NONPROFIT CORPORATION LEO@SAN MARCO GP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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Help

COVER LETTER

	Registration Section Division of Corporations			
SUBJE	CT. LEO@SAN MARCO GP, IN	C.		
SODGE,		of corporation -	must include suffix	
Dear Sir	or Madam:			
"Certific	osed "Application by Foreign Co ate of Existence," or "Certificate ferenced foreign corporation to tr	of Good Standi	ng" and check are submit	
Please re	tum all correspondence concerni	ng this matter to	the following:	
Osvaldo I	F. Torres			
		Name of Pe	rson	
Torres La	sw, P.A.			
		Firm/Compa	iny	
888 South	heast Third Avenue, Suite 400			
		Address		
Fort Lauc	derdale, Florida 33316			
		City/State and	Zip code	
ozzie@to	orreslaw.nct			
	E-mail address	: (to be used for	future annual report noti	fication)
For furth	er information concerning this m	atter, please cal	l:	
Osvaldo l	Osvaldo F. Torres at (754) 300-5815 Name of Person Area Code Daytime Telephone Numb			
	Name of Person	Area Code	Daytime Telephor	e Number
F I 7 2	STREET/COURIER ADDRESS Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		MAILING ADD Registration Sect Division of Corp P.O. Box 6327 Tailahassee, FL	ion orations
Please ma	l is a check for the following amo ke check payable to: FLORIDA DE 0 Filing Fee	EPARTMENT O		□ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

,	able in Florida, enter alternate corporate name ad	opted for the purpose of transacti	ng business in F	Florida)
Delaware	y under the law of which it is incorporated)	(FEI number, if a		. <u></u> -
February 27, 20	of incorporation) 5.	(Date of duration, if other		
(Date	of incorporation)	(Date of duration, if other	than perpetual))
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502		lity)	
17501 Biscayne	Boulevard, Suite 300, Aventura, Florida 33160		• /	
<u> </u>	(Principal office	street address)		
	(Current mailing	address, if different)		
	(======================================	,		
Name and stre	et address of Florida registered agent: (P.O. I	Box NOT acceptable)	٨	
	Torres Law, P.A.	,	:	2021
Name:	701100 2244, 7.11.			
Name:	888 Southeast Third Avenue, Suite 400			ZUZ4 HAR -
	888 Southeast Third Avenue, Suite 400	——————————————————————————————————————		14R - 7
	888 Southeast Third Avenue, Suite 400	, Florida 33316	,	
fice Address:	888 Southeast Third Avenue, Suite 400 Fort Lauderdale	, Florida 33316 (Zip code)		-7

^{10.} Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS						
Chairman	Stephen L. Vecchitto	□ Chairman	Name: 17501 Biscayne Boulevard Address:			
□Vice Chairman	Address:	□Vice Chairman				
Director	Suite 300	☐ Director	Suite 300			
President	Aventura, Florida 33160	President	Aventura, Florida 33160			
☐Vice President		■Vice President				
Secretary	■ Treasurer	Secretary	€Treasurer			
Other	Other	□Other	Other			
□Chairman	Name: Matthew V. Zaverucha	□ Chairman	Name: Marc A. Mariano			
□Vice Chairman	Address:	□Vice Chairman	Address: Suite 300 Aventura, Florida 33160			
□Director	Suite 300	□Director				
□President	Aventura, Florida 33160	□President				
■Vice President		■ Vice President				
Secretary	☐ Treasurer	Secretary	☐ Treasurer			
Other	Other	□Other	Other			
Chairman	Name:	□ Chairman	Name:			
Chairman						
□Vice Chairman	Address:		Address:			
□Director		□ Director				
□President		☐ President				
□Vice President		□Vice President				
Secretary	☐ Treasurer	☐ Secretary	[]Treasurer			
□Other	Other	Other				
Important Notice: Use an attachment to report more than six (6). The apachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filting your filtering Department of State Annual Report form. 12						

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.817.155, F.S.

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "LEO@SAN MARCO GP, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEO@SAN MARCO

GP, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF FEBRUARY,

A.D. 2024.

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

Authentication: 202947261

Date: 03-05-24