# L2100010080

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
		MAIL
(Bu	siness Entity Nam	e)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	]
	Office Use Only	
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December 29, 2020

# VIA FEDEX

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

## **RE:** Articles of Domestication and Organization of Pinedell Finance LLC

Dear Sir or Madam.

Enclosed for filing please find the Articles of Domestication and Organization for the above-captioned limited liability company and a check in the amount of \$150.00 representing the fees in connection with the same.

Should you have any questions, please contact me. Thanking you in advance.

Sincerely,

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Mariella Martinez Florida Registered Paralegal

# COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: \_\_\_\_\_Pinedell Finance LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication of a Non-U.S. Entity and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Perlow Name of Person

Fromberg Perlow & Kornik, P.A. Firm/Company

20295 NE 29th Place, Suite # 200 Address

> Aventura, FL\_33180 City/State and Zip Code

jperlow@fpk-law.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Mariella Martinez
 at (305)
 921-9421

 Name of Person
 Area Code
 Daytime Telephone Number

Mailing Address:

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address:</u> New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Domestication:\$25Articles of Organization:\$125Total to Domesticate and file:\$150

## ARTICLES OF DOMESTICATION

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

- 1. The date on which the entity was first formed was: <u>November 23, 2012</u>
- 2. The name of the entity immediately prior to the filing of the Articles of Domestication was:

Pinedell Einance S.A.

- 3. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
- 4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: \_\_\_\_\_\_\_British Virgin Islands\_\_\_\_\_\_
- 5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

I am authorized to sign these Articles of Domestication on behalf of the entity.

HAuthorized Signature

6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

Pinedell Finance LLC (Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
Fromberg Perlow & Kornik, P.A.	Fromberg Perlow & Kornik, P.A.
c/o_leffrey_Perlow	c/o Jeffrey Perlow
20295 NE 29th Place, Suite 200, Aventura, FL 33180	20295 NE 29th Place, Suite 200, Aventura, FL 33180

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Fromberg Perlow & Kornik, P.A. Name

20295 NE 29th Place, Suite 200, Aventura, FL 33180 Florida street address (P.O. Box <u>NOT</u> acceptable)

<u>Aventura FL 33180</u> City 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. Thereby accept the appointment as registered agent and agree to act in this capacity. Therefore, agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and Therefore, and familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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## ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u> "AMBR" = Authorized Member	Name and Address:		
"MGR" = Manager MGR	Jeffrey Perlow		
	20295 NE 29th Place, Suite 200		
	Aventura, FL 33180		
. <u></u>			
(Use attachment if necessary)			
	late of filing: 12/31/2020 (OPTIONAL)		
(If an effective date is listed, the date must be a days after the date of filing.)	specific and cannot be more than five business days prior to or 90 calendar		
ARTICLE VI: Other provisions, if any.			
· · ·			
	$\overline{)}$		
REQUIRED SIGNATURE:	hit		
	nature of a member or an authorized representative		
that the facts stated herein are true. I am aware that an	tes, the execution of this document constitutes an affirmation under the penalties of perjury y false information submitted in a document to the Department of State constitutes a third felony as provided for in s.817.155. F.S.)		
	<u>Jeffrey Perlow</u> Typed or printed name of signee		
<u>Filing Fees:</u> \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent			

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

# TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004





471361811

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

# PINEDELL FINANCE S.A.

# BVI COMPANY NUMBER: 1745964

- I. Is on the Register of Companies:
- 2. Has paid all fees and penalties due under the Act: -

3. Has filed with the Registrar a copy of its register of directors which is complete:

4. Has not filed articles of merger or consolidation that have not become effective:

5. Has not filed articles of arrangement that have not yet become effective:

- 6. Is not in voluntary liquidation;
- 7. Is not in liquidation under the Insolvency Act/2003;
- 8. Is not in receivership under the Insolvency Act, 2003;
- 9. Is not in administrative receivership; and

10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Mr. C-

REGISTRAR OF CORPORATE AFFAIRS 29th day of December, 2020