

L23000467502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

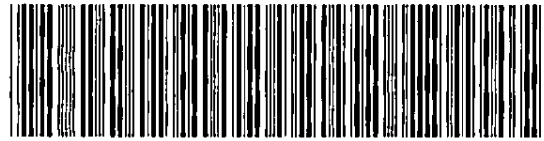
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10.06.23--0001--006 \*150.00

**FILED**  
**Oct 09, 2023 08:00 AM**  
**Secretary of State**

2022 OCT 9 11:46

*mp*  
10/10/23

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: ECAP AMERICA, 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:

Thomas Goldman, Esquire

Name of Person

Goldman Church Law, PLLC

Firm/Company

1357 Virginia Drive

Address

Orlando, Florida 32814

City/State and Zip Code

tom@goldmanchurchlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Goldman

239

961-1899

at ( )

Name of Person

Area Code

Daytime Telephone Number

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

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

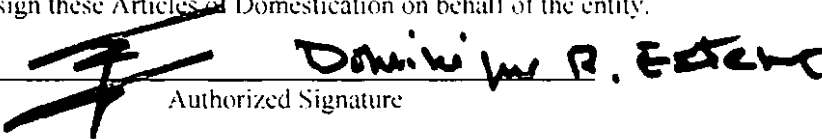
Articles of Domestication: \$25  
Articles of Organization: \$125  
Total to Domesticate and file: \$150

## 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: SEPTEMBER 15, 2015
2. The name of the entity immediately prior to the filing of the Articles of Domestication was:  
ECAP AMERICA, LLC
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: NEVIS
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.

  
Authorized 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.

CR2E143 (3/17)

**FILED**  
**Oct 09, 2023 08:00 AM**  
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ECAP AMERICA, 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:

C/O Best Options LLC Attn: Pascal Gibert

1145 Via Jardin

Palm Beach Gardens FL 33418

Mailing Address:

C/O Best Options LLC Attn: Pascal Gibert

1145 Via Jardin

Palm Beach Gardens FL 33418

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:

Pascal Gibert

Name

Best Options, LLC, 1145 Via Jardin

Florida street address (P.O. Box **NOT** acceptable)

Palm Beach Gardens

FL 33418

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, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*

Pgibert  
Pgibert Oct 5 2023 08:00 AM

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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Oct 09, 2023 08:00 AM  
Secretary of State

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**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Mr. Dominique Rene Raoul Marie Esteve

57 Chemin de la Conque

06000 Nice

France

AMBR

Mrs. Dominique Paulette Bazzini Esteve

57 Chemin de la Conque

06000 Nice

France

(Use attachment if necessary)

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**Oct 09, 2023 08:00 AM**  
**Secretary of State**

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.)

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:** \_\_\_\_\_

Signature of a member or an authorized representative

(In accordance with section 605.0205 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

**Dominique Rene Raoul Marie Esteve**

Typed or printed name of signer

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

2022 OCT 9 11:48

**ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF COMPANIES**

**CERTIFICATE OF GOOD STANDING**

(Issued pursuant to the provisions of Section 26 of the Nevis Limited Liability Company Ordinance Cap 7:04)

**I HEREBY CERTIFY that**

**Ecap America LLC**

was duly formed as a Limited Liability Company under the provisions of the Nevis Limited Liability Company Ordinance on *15th September, 2015* and in so far as is evidenced by the records of this office the said company is in good standing as at the date below shown.

**I FURTHER CERTIFY** that the company has paid all fees and is not in the process of being wound up and dissolved.



Given under my Hand & Seal at Charlestown  
This *26th day of September, 2023*

\_\_\_\_\_  
Registrar of Companies



LFD2CY406E

No. 1. 17200

2023 OCT 9 11:46

The Certificate of Good Standing issued by the Registrar of Companies under this section is limited to the company's current state of compliance under this Ordinance and should not be taken as a warranty or representation by the Registrar of Companies concerning the company's compliance with other laws of Nevis which the Registrar does not administer.

**ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF COMPANIES**

**ENDORSEMENT CERTIFICATE**

**IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 OF THE  
NEVIS LIMITED LIABILITY COMPANY ORDINANCE CAP 7.04**

**I CERTIFY that I have endorsed "FILED" upon the Original Certificate of Departure**

**of *Ecap America LLC***

***On 28th September, 2023***

**being the date of a receipt evidencing payment of all appropriate fees; and the said  
instrument shall be effective as of the said date.**

**I FURTHER CERTIFY that an exact signed and acknowledged Duplicate of said Certificate  
of Departure has been filed in this office.**



**Given under my Hand & Seal at Charlestown  
This 28th day of September, 2023**

*[Handwritten Signature]*

**Registrar of Companies**

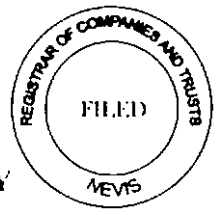


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No. L 17200

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**CERTIFICATE OF DEPARTURE  
TO A FOREIGN JURISDICTION  
PURSUANT TO PART XIV THE NEVIS LIMITED LIABILITY COMPANY  
ORDINANCE CAP 7:04**



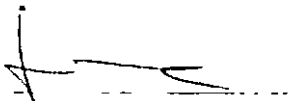
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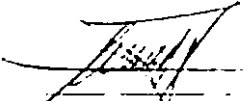
File No. 0014089

The undersigned, Authorized Signatories of Trident Trust Company (Nevis) Limited, Registered Agent are duly authorized to execute this document on behalf of **Ecap America LLC**, Company established pursuant to the laws of Nevis on September 15, 2015, for the purpose of transferring domicile to a foreign jurisdiction do hereby certify:

1. The name of the Company is **Ecap America LLC**.
2. The Company was formed under the laws of Nevis on the 15<sup>th</sup> day of September, 2015 and is currently domiciled in Nevis
3. The Company seeks to be domiciled in the State of Florida, United States of America, upon compliance with the laws of that jurisdiction;
4. The transfer of domicile and departure from Nevis has been approved by action in the following manner: Resolution of the Members.
5. The Company has no creditors or indebtedness and there are no persons or entities which have notified the limited liability company in writing of a claim in excess of one thousand dollars (\$1,000).
6. The transfer of domicile and departure from Nevis is unlikely to be detrimental to the rights or property interests of any creditor or claimant against the Company.
7. That the Company at the time of application to transfer is not in breach of any duty or obligation imposed upon it by this Ordinance or any other law of Nevis;
8. That the proposed transfer of domicile to a foreign jurisdiction is made in good faith and will not serve to hinder, delay or defraud existing members or other parties in interest.
9. That the Company consents and agrees that it may be served with the process in Nevis in any proceeding arising out of actions or omissions occurring prior to its departure from Nevis and further that the Registrar of Companies is hereby appointed as the agent of the company to accept service of process, and further that a copy of such process may be forwarded to the following address: C/o Best Options, LLC, Attn: Pascal Gibert, 1145 Via Jardin, Palm Beach Gardens, FL 33418, USA.

IN WITNESS WHEREOF, the undersigned acknowledge that it is their act and deed to execute this Certificate of Departure in Nevis this 28<sup>th</sup> day of September, 2023.

  
Dolvin Nisbett, Authorized Signatory  
Trident Trust Company (Nevis) Limited  
Registered Agent

  
Conrad Smithen, Authorized Signatory  
Trident Trust Company (Nevis) Limited  
Registered Agent

2022 OCT 9 11:46  
A.T.