

M12000002243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

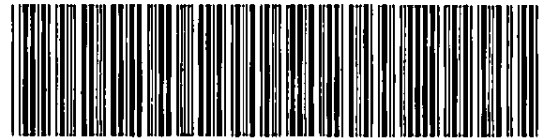
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800330897258

06/17/19 -- PM 3:01 -- **150.00

FILED

2019 JUN 17 PM 2:55

FILED

2019 JUN 17
02:52 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PANAMA HOLDINGS LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMIE TARICH

Name of Person

THE TARICH LAW FIRM P.A.

Firm/Company

1946 TYLER STREET

Address

HOLLYWOOD, FL 33020

City/State and Zip Code

JAMIE@TARICHLAW.COM

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

For further information concerning this matter, please call:

JAMIE TARICH

Name of Person

at (305) 503-5096

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

FILED

1. Name of limited liability Company as it appears on the records of the Florida Department of State: PANAMA HOLDINGS LLC **FILED JUN 17 P 2:55**

Enter new principal office address, if applicable: _____

(Principal office address)

MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)

MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M12000002243

3. Jurisdiction of its organization: STATE OF DELAWARE

4. Date authorized to do business in Florida: APRIL 23, 2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

_____, *City*

_____, *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

MGRM PANAMA HOLDINGS MEMBER LLC 1660 49TH ST ☐ Add

BROOKLYN, NY 11204  Remove

MGRM DAVID SPIRA 1660 49TH ST Add

BROOKLYN, NY 11204 ☐ Remove

☐ Add☐ Remove☐ Add☐ Remove☐ Add

Remove

Signature of the authorized representative

David Spicer

Typed or printed name of signee

Filing Fee: \$25.00