

M14000007717

(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



900264876959

10/23/14--01009--006 **125.00

RECEIVED

14 OCT 23 AM 10:56

DIVISION OF CORPORATIONS

FILED

14 OCT 23 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Bureau OCT 23 2014

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ZAHAV REFI, LLC

Signature _____

Requested by: SETH

10/23/14

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ ☒ Foreign Corp. File _____
____ ☒ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH §605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ZAHAV REFI, LLC,
2. a Delaware limited liability company
3. FEIN (applied for)
4. Who first transacted business in the state of Florida on October 25, 2014
5. Principal office is located at 1407 Broadway, 30th Floor, New York, New York, 10018
6. Mailing address is 1407 Broadway, 30th Floor, New York, New York, 10018.
7. The name, title or capacity and address of person who has the authority to manager is: ZAHAV FLORIDA, LLC., a Florida limited liability company whose manager is Eli Cohen, David Sitt, and/or James Sitt and their addresses are 1407 Broadway, 30th Floor, New York, New York, 10018.
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

FILED
14 OCT 23 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have signed this application as an authorized representative of the members and acknowledged them to be my act this 22 day of October, 2014.


Steven W. Moore, Esquire

In accordance with F.S. §605.0203, the execution of this document constitutes an affirmation under the penalties of perjury that 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 F.S. §817.155.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND ACCEPTANCE BY REGISTERED AGENT**

PURSUANT TO F.S. §605.0113 or §605.0902(1)(d), THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATE TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. ZAHAV REFI, LLC., a Delaware limited liability company.
2. Zahav Refi, LLC. has named Steven W. Moore, 8240 118th Avenue North, Suite 300, Largo, Florida 33773, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and I am familiar with, and accept, the obligation of that office. I further agree to comply with 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, Florida Statute.

By: 

Steven W. Moore, Registered Agent

FILED
14 OCT 23 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZAHAV REFI, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZAHAV REFI, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
14 OCT 23 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5608752 8300

141320529

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1800124

DATE: 10-22-14