

# M/4000008147

(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:

W14-66970 cuo

Office Use Only



300265906763

10/31/14--01018--004 \*\*160.00

FILED  
2014 NOV 12 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. BAY  
EXAMINER  
NOV 12 2014



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 4, 2014

KENNETH MERLO ATTORNEY  
KENNETH MERLO, ESQ.  
575 LEXINGTON AVE, FL. 4  
NEW YORK, NY 10022

SUBJECT: EMERALD E-CAPITAL, LLC  
Ref. Number: W14000066970

We have received your document for EMERALD E-CAPITAL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 114A00023609

Kenneth Merlo, Esq.  
575 Lexington Avenue, 4<sup>th</sup> Floor  
New York, NY 10022  
(212) 971-9721 office  
(917) 816-2144 mobile  
(917) 591-1593 fax  
kenmerlo@gmail.com

---

October 29, 2014

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

**Re: Emerald E-Capital Fund, LLC**  
**Application by Foreign Limited Liability Company for Authorization to**  
**Transact Business in Florida**

Dear Sir or Madam:

Attached please find i) Cover Letter, ii) Completed Application, iii) Certificate of Designation of Registration Agent and iv) Original Certificate of Existence and Formation dated October 27, 2014. I also enclose my check in the amount of \$160.00 to pay for the filing fee, certificate of state and certified copy.

I can be reached at the above telephone numbers, fax number and email. Thank you for processing this application.

Very truly yours,



Kenneth Merlo, Esq.  
T. (917) 816-2144  
E. [kenmerlo@gmail.com](mailto:kenmerlo@gmail.com)

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Emerald E-Capital, LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

**Kenneth Merlo, Esq.**

Name of Person

**Kenneth Merlo Attorney**

Firm/Company

**575 Lexington Avenue, Fl. 4**

Address

**New York, NY 10022**

City/State and Zip Code

**kenmerlo@gmail.com**

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

For further information concerning this matter, please call:

**Kenneth Merlo**

Name of Contact Person

**917**

Area Code

**816-2144**

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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

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

1. Emerald E-Capital, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Emerald E-Capital, LLC

1515 N. Federal Highway, Suite 300, Boca Raton, FL 33432

(Street Address of Principal Office)

6. Emerald E-Capital, LLC

1515 N. Federal Highway, Suite 300, Boca Raton, FL 33432

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Jean Joseph, Manager and President

1515 N. Federal Highway, Suite 300, Boca Raton, FL 33432

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., 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.)

Kenneth Merlo, Esq.

Typed or printed name of signee

2014 NOV 12 PM 12:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Limited Liability Company is:

**Emerald E-Capital, LLC**

If unavailable, the alternate to be used in the state of Florida is:

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

**Registered Agents, Inc.**

(Name)

**3030 N. Rocky Point Drive, Ste 150A**

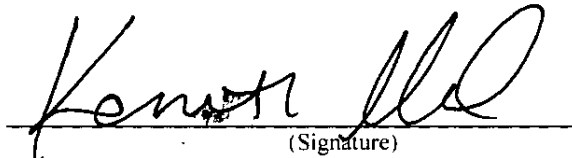
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Tampa**

**FL 33607**

City/State/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, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
2014 NOV 12 PM 12:17  
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 "EMERALD E-CAPITAL, 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 TENTH DAY OF NOVEMBER, A.D. 2014.

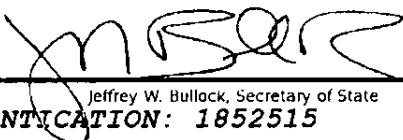
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



5628481 8300

141393218

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1852515

DATE: 11-10-14