

Jun 04 2015 03:03 PM FAX

6/3/2015

# MIS000004398

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000132608 3)))



H150001326083ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : MARIN, ELJAIK, & LOPEZ, PL  
Account Number : I20030000013  
Phone : (305)444-5969  
Fax Number : (305)444-1939

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: INFO@MOLAWYERS.COM

RECEIVED

15 JUN -4 PM 4:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company  
Cantex Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$130.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUN -4 PM 1:16

FILED

JUN-05-2015

W PAINTER

Help

Electronic Filing Menu

Corporate Filing Menu

1115-39366

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Cantex Holdings, 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:

**Santiago Eljaiek III, Esq.**

*Name of Person*

**Marin, Eljaiek & Lopez, PL**

*Firm/Company*

**2601 South Bayshore Drive, Suite 850**

*Address*

**Coconut Grove, FL 33133**

*City/State and Zip Code*

**info@Mellawyers.com**

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

For further information concerning this matter, please call:

**Santiago Eljaiek III**

*Name of Contact Person*

**305**

*Area Code*

**444-5969**

*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. **Cantex Holdings, 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. **June 3rd, 2015**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. **2601 South Bayshore Drive, Suite 850, Coconut Grove, FL 33133**

(Street Address of Principal Office)

6. **c/o Mellaw Registered Agents, LLC**

**2601 South Bayshore Drive, Suite 850, Coconut Grove, FL 33133**

(Mailing Address)

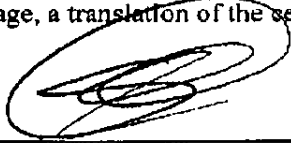
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**Santiago Eljaiek III**

**2601 South Bayshore Drive, Suite 850, Coconut Grove, FL 33133**

**Manager**

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.)

**Santiago Eljaiek III, Esq. as authorized signatory**

\_\_\_\_\_  
Typed or printed name of signee

15 JUN - 11 PM 1:16  
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:

**Cantex Holdings, 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:

**Mellaw Registered Agents, LLC**

(Name)

**2601 S. Bayshore Drive, Suite 850**

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

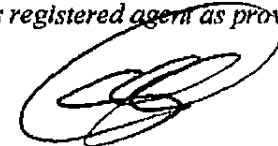
**Coconut Grove**

**33133**

**FL**

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)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CANTEX HOLDINGS, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2014, AT 10:48 O'CLOCK A.M.

FILED  
15 JUN -4 PM 1:16  
SECRETARY OF STATE  
WILMINGHAM, DELAWARE

5621673 8100

141294230

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: 1781231

DATE: 10-15-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:19 AM 10/15/2014  
FILED 10:48 AM 10/15/2014  
SRV 141294230 - 5621673 FILE

**STATE *of* DELAWARE**

**LIMITED LIABILITY COMPANY  
CERTIFICATE *of* FORMATION**

*of*

**CANTEX HOLDINGS, L.L.C**

FIRST. The name of the limited liability company is:

**CANTEX HOLDINGS, LLC**

SECOND. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808. The name of its Registered Agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned, being the authorized person forming the Company, has executed this Certificate of Formation of this 14<sup>th</sup> day of October, 2014.

BY: 

Santiago Eljaiek III, Esq.  
Authorized Person

FILED  
15 JUN -4 PM 1:16  
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 "CANTEX HOLDINGS, 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 FOURTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CANTEX HOLDINGS, LLC" WAS FORMED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED  
15 JUN -4 PM 1:16  
SECRETARY OF STATE  
HARRISBURG, PENNSYLVANIA

5621673 8300

150881219

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: 2438284

DATE: 06-04-15