

MS000004864

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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15 JUN 16 AM 10:20

DIVISION OF REVENUE

JUN 22 2015

T. SCOTT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THRACIAN PROPERTY GROUP, 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:

CONRAD BOYLE, Esq.
Name of Person

MOBACH, BOYLE, HARDIN AND SIMMONS, PA
Firm/Company

500 EAST BROWARD BLVD., Suite 1950
Address

FORT LAUDERDALE, FL 33394-3004
City/State and Zip Code

CONTACT@THRACIANPROPERTYGROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CONRAD BOYLE, Esq. at (954) 467-2200
Name of Contact Person Area Code 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 TRANSACT BUSINESS
IN FLORIDA

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

1. THRACIAN PROPERTY GROUP 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. WYOMING
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 36-4792496
(FEI number, if applicable)

4. 6/6/14
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 412 North Main Street, Suite 100
Buffalo, WY 82834
(Street Address of Principal Office)

6. 412 North Main Street, Suite 100
Buffalo, WY 82834
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CONRAD BOYLE Esq.

Office Address: MONROE BOYLE 500 E. BROWARD BLVD, Suite 1950
Fort Lauderdale, Florida 33394-3004
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in
this application, 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.

[Signature]
(Registered agent's signature)

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

ROMAIN C. PICARD, MANAGER
6 RUE GENERAL PERSHING, BAT. 15
78000 VERSAILLES - FRANCE

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

[Signature]
Signature of an authorized person

**THRACIAN
PROPERTY GROUP LLC**
WYOMING - USA

(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.)

ROMAIN C. PICARD
Typed or printed name of signer

15 JUN 16 AM 10:20

STATE OF WYOMING
Office of the Secretary of State

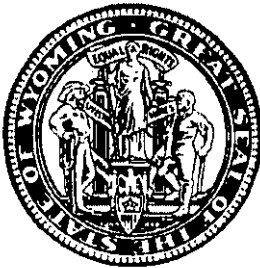
I, EDWARD F. MURRAY, III, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

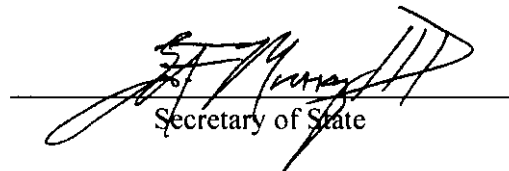
Thracian Property Group LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **May 7, 2014**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2014-000664455**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of June, 2015 at 9:35 AM. This certificate is assigned 017945932.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.

STATE OF WYOMING * SECRETARY OF STATE
EDWARD F. MURRAY, III
BUSINESS DIVISION

200 West 24th Street, Cheyenne, WY 82002-0020

Phone 307-777-7311 · Fax 307-777-5339

Website: <http://soswy.state.wy.us> · Email: business@wyo.gov

Validation of Certificate of Good Standing for
Certificate Issued 06/07/2015

Validation Certificate Generated: June 7, 2015

Certificate number 017945932 is a valid number for a certificate of good standing issued by the Wyoming Secretary of State's office for **Thracian Property Group LLC**, a **Limited Liability Company** formed or qualified under the laws of Wyoming on **05/07/2014**.

STATE OF WYOMING • SECRETARY OF STATE
EDWARD F. MURRAY, III
BUSINESS DIVISION

200 West 24th Street, Cheyenne, WY 82002-0020

Phone 307-777-7311 • Fax 307-777-5339

Website: <http://soswy.state.wy.us> • Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name **Thracian Property Group LLC**

Filing ID **2014-000664455**

Type **Limited Liability Company**

Status

Active

General Information

Old Name

Fictitious Name

Sub Status

Current

Standing - Tax

Good

Standing - RA

Good

Standing - Other

Good

Sub Type

Formed in **Wyoming**

Filing Date

05/07/2014 8:48 AM

Term of Duration **Perpetual**

Delayed Effective Date

Inactive Date

Principal Address

412 N Main St Ste 100

Buffalo, WY 82834

Mailing Address

412 North Main Street

Suite 100

Buffalo, WY 82834

Registered Agent Address

Northwest Registered Agent Service, Inc.

412 N Main St Ste 100

Buffalo, WY 82834

Parties

Type **Name / Organization / Address**

Organizer **Northwest Registered Agent Service, Inc.**

Notes

Date **Recorded By** **Note**