

MI600000448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

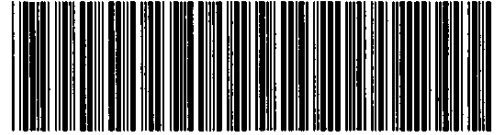
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100286280131

05/27/16--01020--015

2016 MAY 27 P 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 06 2016  
Warren  
S MASON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: PALMERA DELAWARE INVESTMENT LLC**

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

MICHAEL SARABJIT, CPA

Name of Person

GLOBAL TAX GROUP, INC.

Firm/Company

269 N UNIVERSITY DRIVE, SUITE B

Address

PEMBROKE PINES, FL 33024

City/State and Zip Code

INFO@1GLOBALTAX.COM

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

For further information concerning this matter, please call:

MICHAEL SARABJIT, CPA

954

893-1399

at ( )

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, Cert  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT  
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. PALMERA DELAWARE INVESTMENT 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 Liability Company, "L.L.C.," or "LLC.")

2. DELAWARE

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

3. 47-5409287

(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. 3741 NW 85TH TERRACE, COOPER CITY, FL 33024

(Street Address of Principal Office)

6. \_\_\_\_\_

3741 NW 85TH TERRACE, COOPER CITY, FL 33024

(Mailing Address)

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

Name: GLOBAL TAX CHOICE, INC.

Office Address: 3741 NW 85TH TERRACE

COOPER CITY

(City)

, Florida 33024

(Zip code)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am fully accept the obligations of my position as registered agent.*

\_\_\_\_\_  
(Registered agent's signature)

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

JOSE PAUL GARZON - AUTHORIZED MEMBER (AMBR) - 3741 NW 85TH TER, COOPER CITY, FL 33024

GERMAN GARZON - AUTHORIZED MEMBER (AMBR) - 3741 NW 85TH TER, COOPER CITY, FL 33024

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate of the translator must be submitted)

\_\_\_\_\_  
(Signature of an authorized person)

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

JOSE PABLO GARZON

\_\_\_\_\_  
Typed or printed name of signer

2018 MAY 27 P 12:31  
SECRETARY OF STATE  
TREASURY  
FLORIDA

FILED

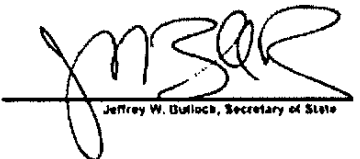
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PALMERA DELAWARE INVESTMENT 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-FOURTH DAY OF MARCH, A.D. 2016.



  
Jeffrey W. Bullock, Secretary of State

5852226 8300

SR# 20161868810

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

Authentication: 20204

Date: 03-2