

M/7000004224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W17-16442  
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05/17/17--01002--018 \*\*72.50

02/23/17--01011--023 \*\*87.50

FILED

2017 MAY 15 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

MAY 18 2017

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Thomas Greg 9 Sons USA, 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:

Alex Binstock, CPA  
Name of Person

Binstock, Rubin, Sbar, Garcia & Ellzey, P.A.  
Firm/Company

9100 S. Dadeland Blvd, Suite 1701  
Address

Miami, FL 33156  
City/State and Zip Code

alex@binstockcpas.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Binstock at ( 305 ) 670-1984  
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

160.00  
PD 87.50  
Balance Due 72.50

VS

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. Thomas Greg & Sons USA, 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 3. 81-2695106  
(Jurisdiction under the law of which foreign limited liability (FEL number, if applicable)  
company is organized)

4. 12/1/16  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9100 S. Dadeland Blvd, Suite 1701  
Miami, FL 33156  
(Street Address of Principal Office)

6. 9100 S. Dadeland Blvd., Suite 1701  
Miami, FL 33156  
(Mailing Address)

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

Name: Alex Binstock  
Office Address: 9100 S. Dadeland Blvd., Ste. 1701  
Miami, Florida 33156  
(City) (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 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:

Felipe Bautista, President 21200 Point Place, #1501, Aventura, FL 33180  
Tatiana Bautista, Secretary 2279 NW 82 Ave, Miami, FL 33122

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

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.

Tatiana Bautista  
Typed or printed name of signer

FILED  
2017 MAY 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

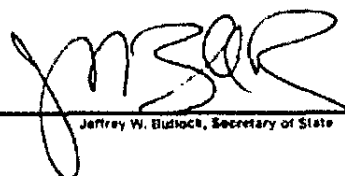
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THOMAS GREG & SONS U.S.A. 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 FIRST DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THOMAS GREG & SONS U.S.A. LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2016.

FILED  
2017 MAY 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

6029716 8300

SR# 20171934020

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

Authentication: 202309316

Date: 04-01-17



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2017

ALEX BINSTOCK  
BINSTOCK, RUBIN, SBAR, GARCIA & ELLZEY,  
9100 S DADELAND BLVD, STE. 1600  
MIAMI, FL 33156

SUBJECT: THOMAS GREG & SONS USA, LLC  
Ref. Number: W17000016442

We have received your document for THOMAS GREG & SONS USA, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN CORPORATION, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(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: 917A00003681