

Division of Corporations

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M17000005384

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

*PLEASE proceed To file
AS OF 5/18/17, if possible
Thank you
5 pages Faxed*

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

Email Address: _____

**Foreign Limited Liability Company
KENWERZH GROUP LLC**

| | |
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| Certificate of Status | 0 |
| Certified Copy | 0 |
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June 22, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AGENTS AND CORPORATIONS, INC.

SUBJECT: KENWERZH GROUP LLC

REF: W17000051812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There was a previous filing for this entity with a prior use date of 2015 for transacting business in Florida. Please provide either a signed letter or a notarized affidavit which contains the cause for the altering of the date.,

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

Octavia I Simmons
Regulatory Specialist II

FAX Aud. #: H17000135498
Letter Number: 617A00012660

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AFFIDAVIT

I, the undersigned, certify as follows that the following facts are true and correct:

1. I am the Managing Member of KENWERZH GROUP LLC;
2. KENWERZH GROUP LLC (hereinafter the "Company") is a Delaware limited liability company formed in Delaware on March 31, 2015;
3. The Company is a holding company that has interests in other businesses;
4. The Company engaged in activities in the State of Florida since its date of formation that do not constitute transacting business under Section 605.0905(1)(c), (e), (g), (i) or (k) of the Florida Statutes, including but not limited to:
 - a. Maintaining bank accounts;
 - b. Selling through independent contractors;
 - c. Creating or acquiring indebtedness, mortgages, and security interests in real or personal property.
 - d. Transacting business in interstate commerce.
 - e. Owning and controlling a subsidiary corporation incorporated in or limited liability company formed in, or transacting business within, this state; voting the stock of any such subsidiary corporation; or voting the membership interests of any such limited liability company, which it has lawfully acquired.
5. Since January 2017, the Company has a presence in the State of Florida that may be qualified as "engaging in activities in the State of Florida" that constitute transact business in the State of Florida.
6. In the application form for qualification to do business in the State of Florida submitted in May 2017, the date of incorporation of the Company in Delaware, i.e. March 31, 2015, was written in error under point 4.
7. We respectfully request that the date in point 4 of our Application for Authorization to Transaction Business in Florida be replaced by January 1, 2017, to more accurately reflect the foregoing.

Miami, June 22, 2017

By: Fabian Milon

Name: Fabian Milon

Title: Manager

FILED
2017 MAY 18 PM 1:20
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TALLAHASSEE FLORIDA

H17000135498 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. KENWERZH 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. DELAWARE

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

3. 47-3925276

(FEI number, if applicable)

4. 1/1/2017

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

5. 2050 Coral Way, Suite 601, Miami, Florida, 33145

(Street Address of Principal Office)

6. 2050 Coral Way, Suite 601, Miami, Florida, 33145

(Mailing Address)

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

Name: AGENTS AND CORPORATIONS, INC.

Office Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330

NAPLES

(City)

, Florida 34102

(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.**By [Signature] , President*
(Registered agent's signature)

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

FABIAN MILON, MANAGING MEMBER

2050 Coral Way, Suite 601

Miami, Florida, 33145

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 personThis 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.

FABIAN MILON

Typed or printed name of signee

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KENWERZH GROUP 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 SEVENTEENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KENWERZH GROUP LLC" WAS FORMED ON THE FIRST DAY OF APRIL, A.D. 2015.

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



5721092 8300

SR# 20173654206

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202556547

Date: 05-17-17