

M17000009794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

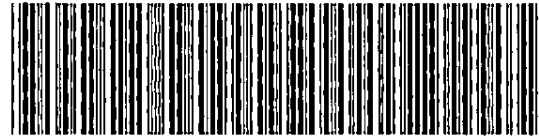
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200304847922

10/25/17--01012--013 **125.00

2017 NOV 16 PM 4:12

NOV 17 2017
J. HARRIS

6055 4114

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LERA INVESTMENT TECHNOLOGIES, 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:

Carolina Rincon

Name of Person

Private Advising Group P.A.

Firm/Company

600 Brickell Avenue, STE 1725

Address

Miami, Florida 33131

City/State and Zip Code

ines@pag.law

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

For further information concerning this matter, please call:

Carolina Rincon

786

2921599

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, Certificate
of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2017

CAROLINA RINCON
PRIVATE ADVISING GROUP PA
600 BRICKELL AVENUE, STE 1725
MIAMI, FL 33131

SUBJECT: LERA INVESTMENT TECHNOLOGIES, LLC
Ref. Number: W17000085997

2017 NOV 16 PM 4:12

We have received your document for LERA INVESTMENT TECHNOLOGIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Signed consent letter must indicate that you have no intention of REVOKING the dissolution. Not reinstate it.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 917A00022578

2017 NOV 16 PM 12:32



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2017

CAROLINA RINCON
PRIVATE ADVISING GROUP PA
600 BRICKELL AVENUE, STE 1725
MIAMI, FL 33131

SUBJECT: LERA INVESTMENT TECHNOLOGIES, LLC
Ref. Number: W17000085997

We have received your document for LERA INVESTMENT TECHNOLOGIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L17000202232.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00021702

2017 NOV -7 AM 11:15



Florida Division of Corporations
Florida Department of State
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: LERA INVESTMENT TECHNOLOGIES, LLC (ref: W17000085997)

Dear Ms. Harris,

I hope you are well. The past 13th of October 2017, certain Articles of Dissolution were filed with the Secretary of State of Florida for Lera Investment Technologies, LLC (ref: L17000202232). As of today, the company is no longer active (the "Dissolved Company") as currently shown on Sunbiz. On October 26th, an application to transact business in the State of Florida, was filed and afterwards rejected because of a conflict of name with the Dissolved Company.

I am hereby addressing this letter to you, in order to convey the following information:

1. I am the Manager of the Dissolved Company (L17000202232);
2. I am the officer (CEO) of the Delaware entity (the "Foreign Entity"), applying to transact business in the State Florida (ref: W17000085997)

As the Manager of the Dissolved Company and Officer of the Foreign Entity, I hereby state that both companies are owned by the same members, there is no intention to revoke the dissolution of the Dissolved Company; and I hereby release the name (LERA INVESTMENT TECHNOLOGIES, LLC) in order for the *qualification to transact business application*, to be processed under the name of LERA INVESTMENT TECHNOLOGIES, LLC.

Truly yours,

By: Robert M. Koffler
Title: CEO and Manager
LERA INVESTMENT TECHNOLOGIES, LLC.
1111 Brickell Avenue, Suite 2750
Miami, FL 33131

LIT Latam, LLC

P.H. World Trade Center Panama

Calle 53 E. Marbella, Piso 7, Oficina 704, Panama City, Panama

(305) 677-9216 • Cell: (507) 6943-4367 • Email: Jacinta_Anderson@lit-us.com

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. LERA INVESTMENT TECHNOLOGIES, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Delaware

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

3. 46-1392017

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

5. 1111 Brickell Avenue

(Street Address of Principal Office)

Suite 2750

Miami, FL 33131

6. 1111 Brickell Avenue

(Mailing Address)

Suite 2750

Miami, FL 33131

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

Name: Robert Koffler

Office Address: 1111 Brickell Avenue Suite 2750

Miami,

(City)

Florida 33131

(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.

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

CEO

Robert Koffler M. Koffler

1111 Brickell Avenue

Suite 2750, Miami, FL 33131

(Use attachments if necessary)

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)

10. 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.

(Signature of an authorized person)

Robert M. Koffler

(Typed or printed name of signer)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LERA INVESTMENT TECHNOLOGIES, 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 NINETEENTH DAY OF OCTOBER, A.D. 2017.



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

5210416 8300

SR# 20176693068

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

Authentication: 203429539

Date: 10-19-17