

117000010841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

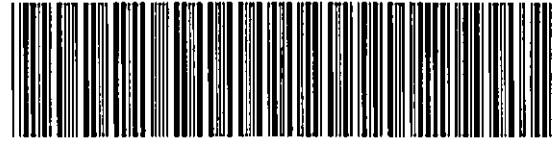
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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FILED  
17 DEC 21 PM 12:55  
TALLAHASSEE, FLORIDA

O SIMMONS  
DEC 22 2017

Stavis Seafoods, Inc.  
212 Northern Avenue, Fish Pier West, Suite 305  
Boston, MA 02210

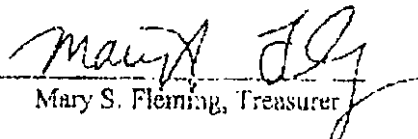
October 26, 2017

Secretary of State  
Commonwealth of Massachusetts  
One Ashburton Place  
Boston, MA 02108

Dear Sir/Madam:

Stavis Seafoods, Inc., hereby consents to the use of the name "Stavis Seafoods LLC" by a Massachusetts limited liability company to be organized in the Commonwealth of Massachusetts.

By: \_\_\_\_\_

  
Mary S. Fleming, Treasurer



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2017

JAY WEISS, ESQ  
9990 SW 77TH AVE, #217  
MIAMI, FL 33156

SUBJECT: STAVIS SEAFOODS LLC  
Ref. Number: W17000100646

We have received your document for STAVIS SEAFOODS 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 registered agent must sign accepting the designation.

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

Octavia L Simmons  
Regulatory Specialist II

Letter Number: 617A00025875

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: STAVIS SEAFOODS, 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:

JAY B. WEISS, ESQ.

\_\_\_\_\_  
Name of Person

JAY B. WEISS, PA

\_\_\_\_\_  
Firm/Company

9990 SW 77TH AVE., #217

\_\_\_\_\_  
Address

MIAMI, FL 33156

\_\_\_\_\_  
City/State and Zip Code

jbwesqmia@aol.com

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

For further information concerning this matter, please call:

JAY B. WEISS, ESQ

305

854-0499

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

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. STAVIS SEAFOODS 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. MASSACHUSETTS

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

3. 82-3243673

(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. 212 NORTHERN AVE.

(Street Address of Principal Office)

SUITE 305

BOSTON, MA 02210

6. 212 NORTHERN AVE.

(Mailing Address)

SUITE 305

BOSTON, MA 02210

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

Name: JAY B. WEISS, ESQ.

Office Address: 9990 SW 77TH AVE., #217

MIAMI

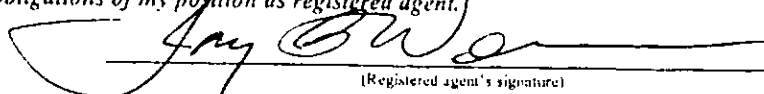
(City)

, Florida 33156

(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:

CHIEF EXECUTIVE

CHARLES R. MARBLE

CHIEF FINANCIAL

MARY S. FLEMING

212 NORTHERN AVE., #305  
BOSTON, MA 02210

212 NORTHERN AVE., #305  
BOSTON, MA 02210

CHAIRMAN

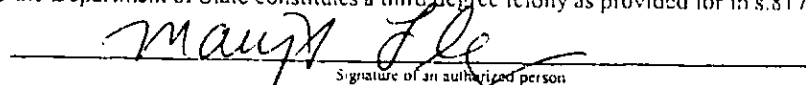
JUAN MANUEL GOMEZ

212 NORTHERN AVE., #305  
BOSTON, MA 02210

(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  
MARY S FLEMING  
Typed or printed name of signer



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

Date: December 13, 2017

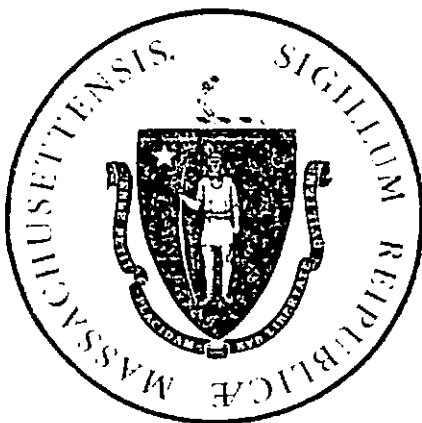
To Whom It May Concern :

I hereby certify that a certificate of organization of Limited Liability Company was filed  
in this office by

**STAVIS SEAFOODS LLC**

in accordance with the provisions of Massachusetts General Laws, Chapter 156C, on  
**October 30, 2017.**

I further certify that said Limited Liability Company has not filed a Certificate of Cancellation;  
that said Limited Liability Company has not been administratively dissolved; and that, so far as  
appears of record, said Limited Liability Company has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 17120314360

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: