

W18000006630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

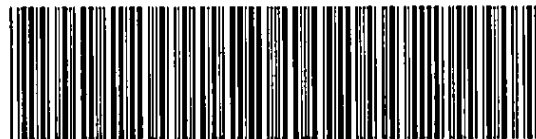
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/04/18--01040--025 **130.00

W18-50435

7/20/18 DS 611 647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2018

SARA HAMANDI
600-A ROYAL COMMERCE RD
ROYAL PALM BEACH, FL 33411

SUBJECT: HOLDING TECHNOLOGIES, LLC
Ref. Number: W18000052435

We have received your document for HOLDING TECHNOLOGIES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Consent letter must indicate that the business has no intention of REVOKING the voluntary dissolution.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days of 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: 218A00013303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2018

SARA HAMANDI
600-A ROYAL COMMERCE RD
ROYAL PALM BEACH, FL 33411

SUBJECT: HOLDING TECHNOLOGIES, LLC
Ref. Number: W18000052435

We have received your document for HOLDING TECHNOLOGIES, LLC and your check(s) totaling \$130.00. 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 registered agent must sign accepting the designation.

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 the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II Supervisor

Letter Number: 418A00011665

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Holding 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:

Sara Anderson Hamandi

Name of Person

Holding Technologies, LLC

Firm/Company

600-A Royal Commerce Road

Address

Royal Palm Beach, FL 33411

City/State and Zip Code

MM@HamandiCorp.com

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

For further information concerning this matter, please call:

Laura Sachuk

at (844)

849-0756

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

Cover Letter

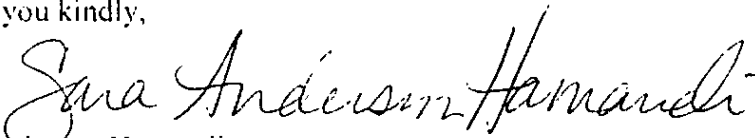
July 6, 2018

Enclosed please find the following:

- Application for Foreign LLC in the state of FL.
- Letter Number 218A00013303, notifying us why the application for the Foreign LLC has not yet been approved.
- Letter stating the original Holding Technologies LLC registered in Florida (Tax ID 461831129) is indefinitely dissolved and there is no intention of revoking the voluntary dissolution. The letter is signed by the previous owner of Holding Technologies and the new owner of Holding Technologies in Delaware (Tax ID 320567750).
- Confirmation of the Dissolution Filing of Holding Technologies originally registered in FL.
- Official certificate of good standing from the Delaware Secretary of State.
- Certificate of formation from the Delaware Secretary of State.

If anything is needed, please let me know.

Thank you kindly,



Sara Anderson Hamandi

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RECEIVED
2018 JUL 12 PM 5:58
DEPARTMENT OF
CORPORATION
SECRET

RECEIVED
JUL 12 2018
DEPARTMENT OF
CORPORATION
SECRET

July 6, 2018

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

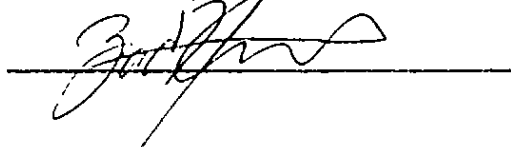
RE: Reference number W18000052435, letter number 418A00011665

To whom it may concern:

Holding Technologies, LLC started in Florida but due to change in ownership and organizational structure, it was dissolved in Florida and will not be reinstated in Florida. Holding Technologies, LLC was then registered in Delaware and assigned a new Tax ID, which is now being used with all vendors and with the payroll company. Since the Delaware company is registered and there are already contracts in place with this company name, I am unable to change the company name. Holding Technologies LLC (a Delaware company) needs to be registered as a foreign LLC in Florida to do business in Florida and provide payroll.

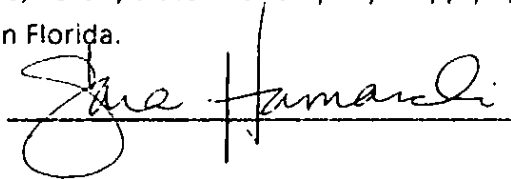
I, Ziad Hamandi, owner of Holding Technologies LLC, FL Document Number L13000010490, Tax ID 461831129, hereby state this company is dissolved indefinitely and **has no intention of REVOKING the voluntary dissolution.**

Signature



I, Sara Hamandi, owner of Holding Technologies LLC, DE Document Number 6859962, Tax ID 320567750, hereby state this company is applying as a Foreign LLC in the state of Florida to do business in Florida.

Signature



If you have any questions, please contact either Ziad Hamandi at 561-436-7344 or Sara Hamandi at 561-436-8637.

Thank you for your time and assistance.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Holding Technologies, 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. 32-0567750
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5/21/2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 600-A Royal Commerce Rd 6. 8813 Pinto Drive
(Street Address of Principal Office) (Mailing Address)
Royal Palm Beach, FL 33411 Lake Worth, FL 33467

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

Name: Sara Anderson Hamandi

Office Address: 600-A Royal Commerce Rd
Royal Palm Beach, Florida 33411
(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.

See Attached

(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Managing Member</u>	<u>Sara Anderson Hamandi</u> <u>8813 Pinto Drive</u> <u>Lake Worth, FL 33467</u>	<u>Member</u>	<u>Inna Botelho</u> <u>2880 Banyan Blvd, Cir. NW</u> <u>Boca Raton, FL 33431</u>
_____	_____	_____	_____
_____	_____	_____	_____

(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.

Sara Anderson Hamandi
Signature of an authorized person

Sara Anderson Hamandi

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLDING 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 EIGHTEENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLDING TECHNOLOGIES, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2018.

JUN 12 AM 11:15
2018



6859962 8300

SR# 20185205915

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: 202901929

Date: 06-18-18