

M180000006860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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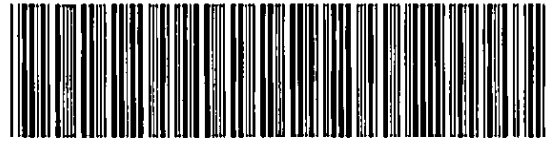
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
JUL 26 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAUDE HOLDINGS, 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:

PIERRE DUFOUR

Name of Person

MAUDE HOLDINGS, LLC

Firm/Company

150 EAST PALMETTO PARK ROAD, SUITE 800

Address

BOCA RATON, FLORIDA 33432

City/State and Zip Code

MAUDEHOLDINGS@YAHOO.COM

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

For further information concerning this matter, please call:

PIERRE DUFOUR

Name of Contact Person

at (**561**)

Area Code

465-7536

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. MAUDE HOLDINGS, 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. 82-3172458
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 150 EAST PALMETTO PARK ROAD, SUITE 800 6. 150 EAST PALMETTO PARK ROAD, SUITE 800
(Street Address of Principal Office) (Mailing Address)

BOCA RATON, FLORIDA 33432

BOCA RATON, FLORIDA 33432

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

Name: PIERRE DUFOUR

Office Address: 800 SOUTH OCEAN BOULEVARD, UNIT 505

BOCA RATON, Florida 33432
(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.

Pierrefour

(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:

AUTHORIZED PERSON

PIERRE DUFOUR
800 SOUTH OCEAN BLYD, UNIT 505
BOCA RATON, FL 33432

(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.

Pierrefour
Signature of an authorized person

PIERRE DUFOUR
Typed or printed name of signer

FILED
JUL 20 PM 4:08
18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO USE OF NAME

On April 20, 2018, Maude Holdings, LLC erroneously filed with the Florida Secretary of State's office, Electronic Articles of Organization under registration L18000100172 (the "Erroneous Formation").

On July 16, 2018, upon realization of the erroneous formation, Maude Holdings LLC filed the Articles of Dissolution.

Maude Holdings, LLC has no intention to revoke the Dissolution nor to revive the Erroneous Formation.

Maude Holdings, LLC is a limited liability company organized under the laws of the State of Delaware under registration 6295671. Maude Holdings, LLC wishes to file with the Division of Corporations of the Florida Secretary of State's office, an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Qualification").

IN WITNESS WHEREOF, the undersigned being an authorized representative of Maude Holdings, LLC has caused this Consent to be executed this 19th day of **July, 2018**.

By: 

Print name: Pierre Dufour

State of Florida

Department of State

I certify from the records of this office that MAUDE HOLDINGS, LLC was a limited liability company organized under the laws of the State of Florida, filed on April 20, 2018, effective April 20, 2018.

The document number of this limited liability company is L18000100172.

I further certify that said limited liability company was voluntarily dissolved on July 16, 2018, effective July 16, 2018.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Seventeenth day of July, 2018*

Ken Detjen

Secretary of State



Authentication ID: 800315928118-071718-L18000100172

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAUDE HOLDINGS 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 JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAUDE HOLDINGS LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2017.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.
Jeffrey W. Bullock, Secretary of State

6295671 8300

SR# 20185733687

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

Authentication: 203088904

Date: 07-18-18