

MI8000006862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

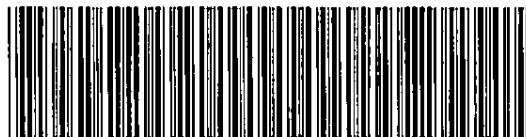
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NYT MARKETING & TRADING, 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:

RENEE HARSON

Name of Person

NYT MARKETING & TRADING, LLC

Firm/Company

P. O. BOX 4155

Address

HOUMA, LA 70361

City/State and Zip Code

renee@nytmarketingtrading.com

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

For further information concerning this matter, please call:

RENEE HARSON

985

858-2099

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

Mailing: PO Box 4155
Houma, LA 70361

NYT

Marketing & Trading, LLC

Office: 1962 S. Van Ave
Houma, LA 70363

July 19, 2018

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Attached is our new application to register a Foreign LLC for authorization to transact business in Florida. Also attached is the Articles of Dissolution for a Limited Liability Company as we originally filed incorrectly as an LLC organized under the laws of the State of Florida. We will NOT REVOKE the dissolution filed under document #L18000167414 filed on July 11, 2018. If you should have any questions, or require any additional information, please do not hesitate to contact me at 985-858-2099.

Regards,



Renee F. Harson
Controller

Enclosures

RFH

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

IN COMPLIANCE WITH SECTION 605.0402, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NYT MARKETING & TRADING, 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. TEXAS

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

3. 81-5194897

(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. 1962 SOUTH VAN AVENUE

(Street Address of Principal Office)

HOUMA, LA 70363

6. P. O. BOX 4155

(Mailing Address)

HOUMA, LA 70361

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

Name: Shila Hayon

Office Address: 9619 Clemmons St.

Parkland

(City)

Florida 33076

(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:

Managing Member

Robert M. Thompson, III

1962 South Van Aven.
Houma, LA 70363

Managing Member

Brad Cooper

225 E. 74th St.
New York, NY 10021

(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. Thompson, III

(Typed or printed name of signer)

2018 JUL 20 AM 10:39
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FLORIDA

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Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for NYT Marketing & Trading, LLC (file number 802629127), a Domestic Limited Liability Company (LLC), was filed in this office on January 19, 2017.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 20, 2017

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 17, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State