

M18000007654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

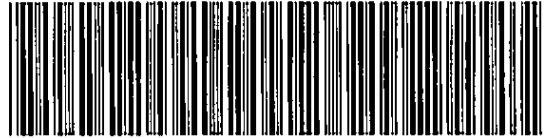
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18 AUG 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SIMMONS
AUG 21 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NECH INVESTMENTS 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:

Gabrielle A Pereyra

Name of Person

AVALON INCORPORATORS LLC

Firm/Company

201 Alhambra Circle Suite 600

Address

Miami, Florida 33134

City/State and Zip Code

gpereyra@vivancoyvivanco.com

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

For further information concerning this matter, please call:

Gabrielle Pereyra

786

802-2972

Name of Contact Person

at ()

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



2018 AUG 16 AM 10:32

**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. NECH INVESTMENTS 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 3. 802515681
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1000 Brickell Avenue, 6. 999 Brickell Avenue
(Street Address of Principal Office) (Mailing Address)
Suite 400 Miami, Suite 600
Florida 33131 Miami, Florida 33130

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

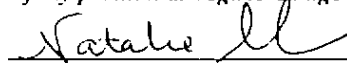
Name: AVALON INCORPORATORS LLC

Office Address: 201 Alhambra Circle Suite 600

Coral Gables, Florida 33134
(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.



(Registered agent's signature)

Attorney for
Registered Agent

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

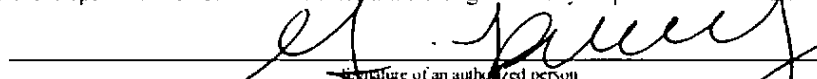
Title or Capacity: Name and Address: Title or Capacity: Name and Address:

<u>Manager</u>	<u>Paul Nerubay</u>		
	<u>201 Alhambra Circle, STE 600</u>		
	<u>Coral Gables, Florida 33134</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.



(Signature of an authorized person)

Gabrielle Pereyra
(Typed or printed name of signer)



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 NECH INVESTMENTS LLC (file number 802515681), a Domestic Limited Liability Company (LLC), was filed in this office on August 08, 2016.

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

It is further certified that our records indicate THOMAS RICHARD SMITH as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

2461 FM 778

MINEOLA, TX - 75773 USA

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 18, 2018.



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

Rolando B. Pablos
Secretary of State