

M18000007948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Patton Compliance
Insurance licensing compliance.
It's what we do.



3122 Mahan Drive
Suite 801-250
Tallahassee, FL 32308
Phone: 404-644-5422
E-mail: leslie@pattoncompliance.com

July 24, 2018

State of Florida
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: **CENTIVO T HOLDINGS, LLC**
Foreign LLC Registration Application

Dear Sir or Madam,

Enclosed please find a completed foreign LLC registration application and an original Certificate of Good Standing received from the State of Delaware Secretary of State. The foregoing is submitted on behalf of the above-referenced entity, along with the required fees and relevant attachment(s).

Centivo T Holdings, LLC authorizes Patton Compliance to represent its company and to correspond with the division on its behalf. Please feel free to contact me if you have any questions or require additional information.

Your assistance in expediting this application is greatly appreciated.

Sincerely,

Leslie Short

Enclosures

COVER LETTER

**TO: - Registration Section
Division of Corporations**

SUBJECT: Centivo T 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:

Leslie Short

Name of Person

Patton Compliance

Firm/Company

3122 Mahan Dr. Ste. 801-250

Address

Tallahassee, FL 32308

City/State and Zip Code

Leslie@pattoncompliance.com

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

For further information concerning this matter, please call:

Leslie Short

Name of Contact Person

at (404)

Area Code

644-5422

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32311

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2018

LESLIE SHORT
PATTON COMPLIANCE
3122 MAHAN DRIVE STE 801-250
TALLAHASSEE, FL 32308

SUBJECT: CENTIVO T HOLDINGS, LLC
Ref. Number: W18000071391

We have received your document for CENTIVO T HOLDINGS, 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.

Please return 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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 018A00016166

2018 AUG 28 PM 4:44
MAIL ROOM SERVICES

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. Centivo I 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

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

3. 30-1095511

(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. 335 Madison Ave.

(Street Address of Principal Office)

New York, NY 10017

6. same

(Mailing Address)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st floor

Tallahassee

(City)

Florida 32301

(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.

 - Assistant Secretary
(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:

CEO

Ashok Subramanian

335 Madison Ave.

New York, NY 10017

Secretary

Stuart Roth

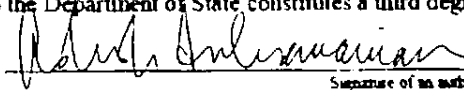
335 Madison Ave.

New York, NY 10017

(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)

Ashok Subramanian, CEO

Typed or printed name of signer

FILED
2018 AUG 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CENTIVO T 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 NINTH DAY OF JULY, A.D. 2018.



6884554 8300

SR# 20185537742

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203022676

Date: 07-09-18