

M19000001913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

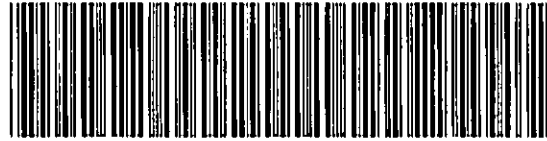
(Document Number)

Certified Copies _____ Certificates of Status _____

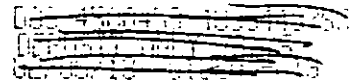
Special Instructions to Filing Officer:

cert M19-14125

Office Use Only



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19 FEB 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
FEB 25 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2019

JORGE PARRA
1275 BOUND BROOK RD, STE 8
MIDDLESEX, NJ 08846

SUBJECT: GENNEXT FUNDING, LLC
Ref. Number: W19000014125

We have received your document for GENNEXT FUNDING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 019A00003071

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GenNEXT Funding, 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:

Jorge Parra

Name of Person

GenNEXT Funding, LLC

Firm/Company

1275 Bound Brook Road, Ste. 8

Address

Middlesex, NJ 08846

City/State and Zip Code

jparra@gennextfunding.com

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

For further information concerning this matter, please call:

Bryan Valencia

908

494-5312

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. GenNEXT Funding, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

GenNEXT

(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. New Jersey

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

3. 82-3981522

(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. 1275 Bound Brook Rd.

(Street Address of Principal Office)

6. 1275 Bound Brook Rd.

(Mailing Address)

Ste. 8

Ste. 8

Middlesex, NJ 08846

Middlesex, NJ 08846

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court

North Loxahatchee

(City)

Florida 33470

(Zip code)

FILED
19 FEB 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Courtney Thomas on behalf of InCorp Services, Inc.

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☐ Manager Name: Bryan Valencia

☐ Member Address: 1275 Bound Brook Rd.

☒ Authorized Ste. 8

Person Middlesex, NJ 08846

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Pedro Delgado

☐ Member Address: 1275 Bound Brook Rd.

☒ Authorized Ste. 8

Person Middlesex, NJ 08846

☐ Other _____ ☐ Other _____

☐ Manager Name: Jorge Parra

☐ Member Address: 1275 Bound Brook Rd.

☒ Authorized Ste. 8

Person Middlesex, NJ 08846

☒ Other Owner ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

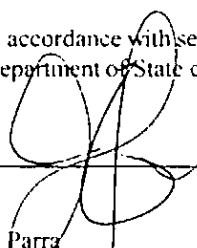
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Jorge Parra

Typed or printed name of signee

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

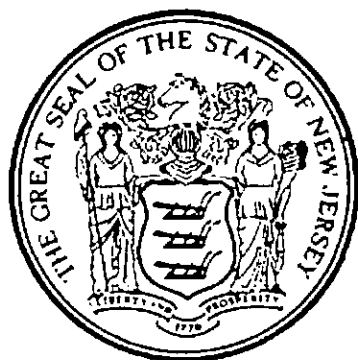
GENNEXT FUNDING, LLC
0600447492

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on January 05, 2018.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2019

I further certify that the registered agent and office are:

CATHERINE PASTRIKOS KELLY
MEYNER AND LANDIS LLP
ONE GATEWAY CENTER, SUITE 2500
NEWARK, NJ 07102



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
19th day of February, 2019*

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6093138422

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp