

M19000002563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

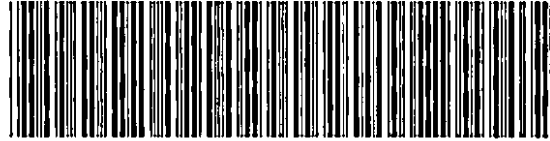
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2019 MAR -4 AM 9:09
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BFF | BIANCHI FASANI &
FANTACCI LAW, PA

420 Lincoln Road, Suite 357, Miami Beach FL 33139 o: 305.489.9100, f: 786.216.7088, www.bfflegal.com

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May concern,

Please find enclosed:

- The application by 4ROCK, LLC (the "**Entity**"), a Foreign Limited Liability Company, for authorization to transact Business in Florida;
- The Entity's Certificate of Existence; and
- A check for \$125.00

Please, contact us should you have any question or concern.

Best Regards,

Beatrice Bianchi Fasani
Beatrice Bianchi Fasani, Esq.

2019 MAR -4 AM 9:39
BFF

COVER LETTER

**TO: Registration Section
Division of Corporations**

4ROCK, LLC

SUBJECT: _____
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:

Beatrice Bianchi Fasani

Name of Person

BFF LEGAL

Firm/Company

420 Lincoln Road, Suite 357,

Address

Miami Beach

City/State and Zip Code

bbianchi@bfflegal.com

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

For further information concerning this matter, please call:

Beatrice Bianchi Fasani

305

489-9100

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

2019 MAR -4 AM 9:39

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:

4ROCK, LLC

1. _____
(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.")

DELAWARE

83-3142204

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

3. _____
(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)

480 NE 31st Street

420 Lincoln Road, Suite 357

5. _____
(Street Address of Principal Office)

Miami FL, 33137

6. _____
(Mailing Address)

Miami Beach, Florida, 33139

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

BFF MANAGEMENT SERVICES, INC

Name: _____

420 Lincoln Road, Suite 357

Office Address: _____

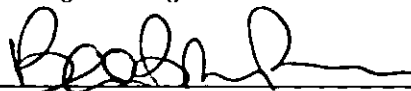
Miami Beach

33139

_____, Florida _____
(City) (Zip code)

Registered agent's acceptance:

I have been named as registered agent and to accept service of process for the above stated limited liability company at the place stated 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.

 Director
(Registered agent's signature)

2013 MAR -4 AM 9:29
CLERK OF COURT
CLERK OF COURT

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: Beatrice Bianchi Fasani
☐ Member Address: 420 Lincoln Road, Suite 357
☐ Authorized Miami Beach, FL, 33139
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**
☒ Manager Name: Simon Misfud
☐ Member Address: 65 B'Kara Hill,
☐ Authorized St Julian's, Malta
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

2011 MAR - 4 AM 3:31

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

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 by a translator must be submitted)

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information provided 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

Beatrice Bianchi Fasani, Manager

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "4ROCK 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 TWENTY-SIXTH DAY OF DECEMBER, A.D. 2018.



7203307 8300

SR# 20188263592

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204176955

Date: 12-26-18