

M190000008188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

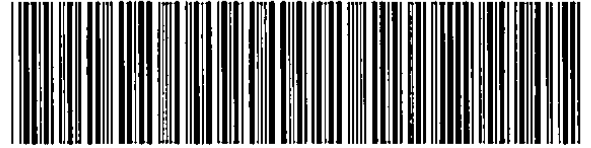
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100329568301

07/18/13--01018--001 **125.00

08/23/13--01025--010 **125.00

RECEIVED

MAY 28 2019

2019 AUG 22 PM 4:23

FILED

B KINSEY
AUG 23 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2019

NATHAN COHEN
2800 BISCAYNE BLVD., STE PH
MIAMI, FL 33137

SUBJECT: MODANI HOLDINGS LLC
Ref. Number: W19000054689

We have received your document for MODANI 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):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1762.50.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00015560



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2019

NATHAN COHEN
2800 BISCAYNE BLVD., STE PH
MIAMI, FL 33137

SUBJECT: MODANI HOLDINGS LLC
Ref. Number: W19000054689

We have received your document for MODANI 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1887.50.

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00011441

RECEIVED
JUL 17 2019

RECEIVED
JUN 20 2019

Brooke Kinsey
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Andrew Crawford
Modani Holdings LLC
2800 Biscayne Blvd, STE PH
Miami, FL 33137

RE: W19000054689

Ms Kinsey

We had received a letter (#019A00011441) that the Foreign Entity Application submitted had a few requirements that needed to be satisfied before it could be approved:

- 1) File an annual report
- 2) Pay a fee and penalty of \$1,887.50
- 3) Send an original copy of a Certificate of Good Standing

When I read this letter I was confused, since Modani Holdings LLC, the foreign entity being created, was started in May of 2019 and therefore there would be no prior years of business transacted in the state of Florida.

I must apologize, upon review of the original application I had put down 01/16/2009 as the start date and that date was incorrect. To explain: Modani Holdings LLC, a Florida LLC was created on 01/16/2009. In April 2019, Modani Holdings LLC (the Florida Corporation) was converted to a Delaware Corporation (please reference the paperwork I sent with the original application). Since Modani Holdings LLC was now a Delaware Company, a new foreign entity had to be created in Florida: thus the foreign entity application for Modani Holdings LLC. Unfortunately, I entered the wrong date on the application and instead of placing May 2019, I entered 01/16/2009.

Please find enclosed a new application with the correct start date changed to May 2019 and a check for \$125.00.

If you have any questions, please feel free to contact me at (540) 255-1702 (just keep in mind I am on Pacific Time).

Thank you

Andrew crawford

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MODANI 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:

NATHAN COHEN

Name of Person

MODANI HOLDINGS LLC

Firm/Company

2800 BISCAYNE BLVD. STE PH

Address

MIAMI, FL 33137

City/State and Zip Code

ACCOUNTING@MODANI.COM

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

For further information concerning this matter, please call:

ANDREW CRAWFORD

786

362.5516 X135

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

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FILED

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. MODANI HOLDINGS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(Fed. number, if applicable)
4. 01/16/2009
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. _____
(Street Address of Principal Office)
6. _____
(Mailing Address)
- 2800 BISCAYNE BLVD, STE PH
MIAMI, FL 33137
- 2800 BISCAYNE BLVD, STE PH
MIAMI, FL 33137

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

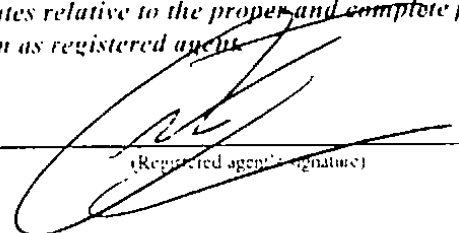
Name: NATHANAEL COHEN

Office Address: 2800 BISCAYNE BLVD, STE PH

MIAMI, Florida 33137
(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)

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PH 30

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

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

☒ Manager Name: NATHANAEL COHEN
☐ Member Address: 2800 BISCAYNE BLVD
☐ Authorized STE PH
Person MIAMI, FL 33137
☐ Other ☐ Other

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

☒ Manager Name: YONEL FELLOUS
☐ Member Address: 2800 BISCAYNE BLVD
☐ Authorized STE PH
Person MIAMI, FL 33137
☐ Other ☐ Other

☒ Manager Name: STEVEN ATHEA
☐ Member Address: 2800 BISCAYNE BLVD
☐ Authorized STE PH
Person MIAMI, FL 33137
☐ Other ☐ Other

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

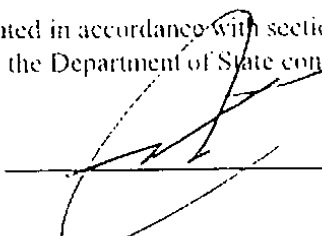
☐ Manager Name:
☐ Member Address:
☐ Authorized
Person
☐ Other ☐ Other

☐ 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
NATHANAEL COHEN

Typed or printed name of signer

Delaware

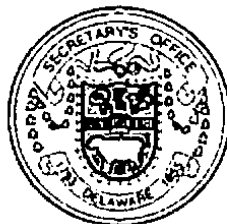
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MODANI 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 TWENTY-SECOND DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MODANI HOLDINGS, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

6859410 8300

SR# 20196087518

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

Authentication: 203260617

Date: 07-22-19