

W1190000073346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

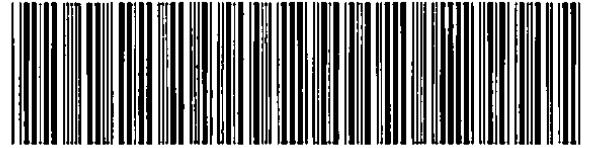
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG 29 PM 4:24
TALLAHASSEE, FLORIDA
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SUPREME COURT

Y SCOTT

SEP 04 2019

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2019

LEONARD COLOMBINI
350 LINCOLN ROAD
SUITE:5076
MIAMI BEACH, FL 33139

SUBJECT: DEGRIF OPTIC INVESTMENTS
Ref. Number: W19000073346

We have received your document for DEGRIF OPTIC INVESTMENTS 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 name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 719A00016438

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19 AUG 29 PM 2:10
SECRETARY OF
TALLAHASSEE

Return

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEGRIF OPTIC 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:

LEONARD COLOMBINI

Name of Person

DEGRIF OPTIC INVESTMENT

Firm/Company

350 LINCOLN ROAD SUITE 5076

Address

MIAMI BEACH, FL, 33139

City/State and Zip Code

b.berthet@2bc.us

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

For further information concerning this matter, please call:

BENJAMIN BERTHET

Name of Contact Person

941

at (

Area Code

726-9984

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

FILED
2019 AUG 29 PM 4:24
TALLAHASSEE, FLORIDA

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. DEGRIF OPTIC 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. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-2465831
(FEI number, if applicable)

4. 07/25/2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 350 LINCOLN ROAD SUITE 5076
(Street Address of Principal Office)
MIAMI BEACH, FL. 33139

6. 350 LINCOLN ROAD SUITE 5076
(Mailing Address)
MIAMI BEACH, FL. 33139

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

Name: LEONARD COLOMBINI

Office Address: 350 LINCOLN ROAD SUITE 5076

MIAMI BEACH

(City)

, Florida 33139
(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 obligation

(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:

MGR

LEONARD
COLOMBINI
54 RUE DE LA PY
PARIS, 75020, FR

AP

SARL 2CLM
2 RUE DU CERF VOLANT
CESSON, 77240, FR

MGR

PHUNG BO CHOU
54 RUE DE LA PY
PARIS, 75020, FR

(Use attachments if necessary)

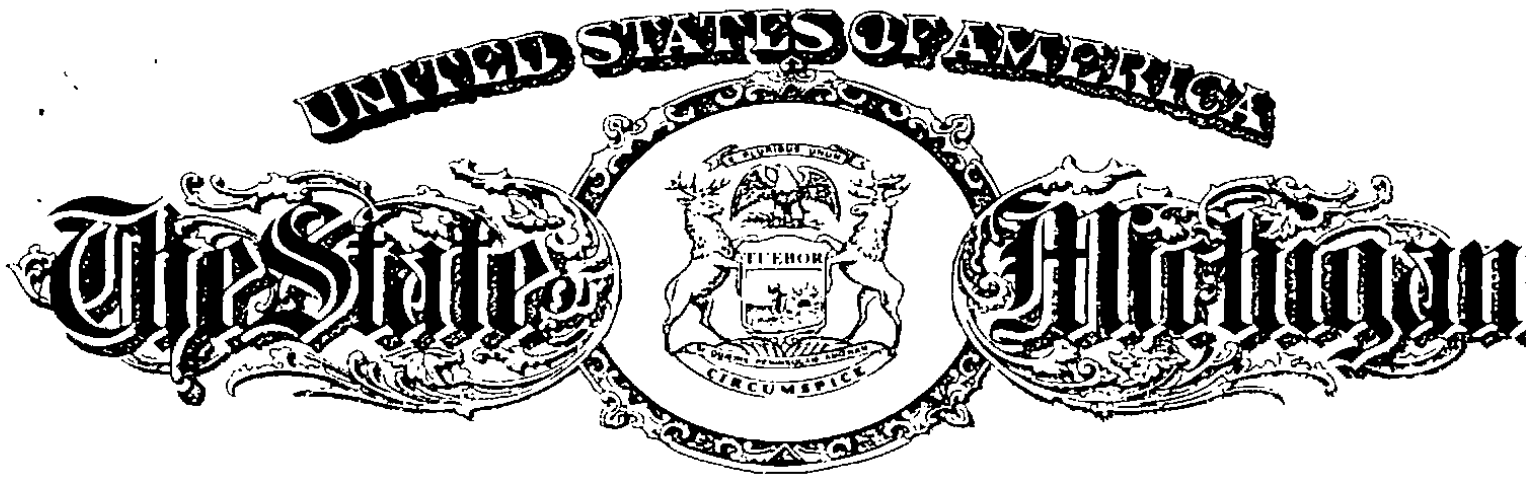
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the
jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must 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)

LEONARD COLOMBINI

Typed or printed name of signee



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

DEGRIF OPTIC INVESTMENTS LLC

was validly authorized on July 18, 2019, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

FILED
2019 AUG 22 PM 4:24
TALLAHASSEE, FLORIDA

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 25th day of July, 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 19074424120