

N1190000010750

(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:

W1190000093031

Office Use Only



500335148735

09/30/19--01009--018 **155.00

11/07/19--01003--002 **777.50

FILED
2019 NOV -1 PM 3:07
TALLAHASSEE, FLORIDA
SOLICITOR OF STATE

Y SCOTT

NOV 7 2019

DA DAWSON & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS, P.A.

October 28, 2019

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

Re: Armar Capital USA LLC
Application of a foreign LLC to transact business in Florida
FL ref. #: W19000093031 | Ltr #: 619A00021631

Dear Ms. Scott:

Further your letter dated October 19, 2019, enclosed herein, please find enclosed the requested check for \$777.50 for the imposed civil penalty and annual report filing fees. This payment should allow Armar Capital USA LLC's application by Foreign Limited Liability Company for Authorization to Transact Business in Florida to be processed.

The initial application check for \$155.00, for the filing fee and a certified copy, has already been deposited by the Florida Department of State.

If you have any further questions, do not hesitate to contact me.

Sincerely,



Raquel Dawson, CPA

RD:ps

Enclosures

Cc: Mr. Hernando Iturralde

FILED
2019 NOV - 1 PM 3:07
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2019

MICHAEL MEADE
3250 MARY STREET
STE:301
COCONUT GROVE, FL 33133

SUBJECT: ARMAR CAPITAL USA LLC
Ref. Number: W19000093031

We have received your document for ARMAR CAPITAL USA LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

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.

Yvette Scott
Document Specialist II

Letter Number: 619A00021631

RECEIVED
NOV 01 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARMAR CAPITAL USA 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:

MICHAEL MEADE

Name of Person

DAWSON & ASSOCIATES, CPA, PA

Firm/Company

3250 MARY STREET, STE. 301

Address

COCONUT GROVE, FL 33133

City/State and Zip Code

MMEADE@FLACPA.COM

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

For further information concerning this matter, please call:

MICHAEL MEADE

305

443-1500

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

FILED
2019 NOV - 1 PM 3:07
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. ARMAR CAPITAL USA 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. 90-0997536
(FEI number, if applicable)

4. 09/14/2017
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3250 MARY STREET, STE. 301
(Street Address of Principal Office)

6. 3250 MARY STREET, STE. 301
(Mailing Address)

COCONUT GROVE, FL 33133

COCONUT GROVE, FL 33133

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

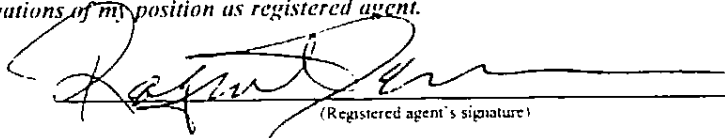
Name: DAWSON & ASSOCIATES, CPA, PA

Office Address: 3250 MARY STREET, STE. 301

COCONUT GROVE, Florida 33133
(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)

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: DANIEL ARAF HOP

☒ Member Address: 3250 MARY ST., STE. 301

☐ Authorized COCONUT GROVE, FL 33133

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: ARMAR CAPITAL ONE INC

☒ Member Address: 3250 MARY ST., STE. 301

☐ Authorized COCONUT GROVE, FL 33133

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☐ 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

DANIEL ARAF HOP - MANAGING MEMBER

Typed or printed name of signer

FILED
2019 NOV - 1
PM 3:08
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ARMAR CAPITAL USA 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-FOURTH DAY OF SEPTEMBER, A.D. 2019.

FILED
2019 NOV - 1 PM 3:08
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5350985 8300

SR# 20197194289

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

Authentication: 203660091

Date: 09-24-19