

Division of Corporations

Page 1 of 2

H20000000472

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H200000009619 3)))



H200000096193ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : 120090000024
Phone : (518) 229-8228
Fax Number : (302) 371-9850

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Jerry@diversifiedcorp.com

**Foreign Limited Liability Company
GOLDSTAR 2018 LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-8381

1/10/2020 11:26:17 AM PAGE 1/001 Fax Server



January 10, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations
DIVERSIFIED CORPORATE SERVICES INT'L, INC.

SUBJECT: GOLDSTAR 2018 LLC
REF: W20000002264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H20000009619
Letter Number: 920A00000689

2020 JAN 10 AM 10:28

((H20000009619 3)))

**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. GOLDSTAR 2018 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. _____
(FBI number, if applicable)

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

5. C/O SOLIL MANAGEMENT LLC
(Street Address of Principal Office)

6. _____
(Mailing Address)

1185 AVENUE OF THE AMERICAS, 10TH FL

SAME

NEW YORK, NY 10036

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

Name: DIVERSIFIED CORPORATE SERVICES
INT'L, INC.

Office Address: 18560 NORTH BAY ROAD

SUNNY ISLES BEACH, Florida 33160
(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.

AS/ JERRY JOSEPH, PRESIDENT
(Registered agent's signature)

((H20000009619 3)))

2020 JAN 10 AM 10:28

((H20000009619 3)))

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: STEVEN GURNEY-GOLDMAN
☐ Member Address: 1185 AVENUE OF THE
☐ Authorized AMERICAS, 10TH FL
Person NEW YORK, NY 10036
☐ Other ☐ Other

Title or Capacity: **Name and Address:**
☐ Manager Name: ALLAN H. GOLDMAN
☒ Member Address: 1185 AVENUE OF THE
☐ Authorized AMERICAS, 10TH FL
Person NEW YORK, NY 10036
☐ Other ☐ Other

ALLAN H GOLDMAN 2008 Z-1 TRUST

☐ Manager Name: _____
☒ Member Address: 1185 AVENUE OF THE
☐ Authorized AMERICAS, 10TH FL
Person NEW YORK, NY 10036
☐ 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

2020 JAN 10 11:10:28

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.

IS/ STEVEN GURNEY-GOLDMAN

Signature of an authorized person

STEVEN GURNEY-GOLDMAN, MANAGER

Typed or printed name of signer

((H20000009619 3)))

Delaware

The First State

(((-120000009619 3)))

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GOLDSTAR 2018 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 NINTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLDSTAR 2018
LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2018.


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

2020 JAN 10 AM 10:28



6731325 8300

SEP 20200172025


Jeffrey W. Bullock, Secretary of State

Authentication: 202154095

Date: 01-09-20