

120000001062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

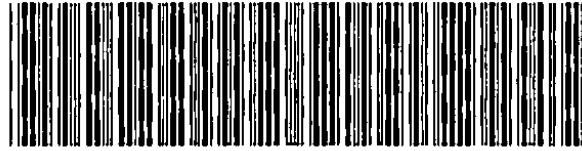
(Document Number)

Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Instructions to Filing Officer:

2000003727

Office Use Only



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12/23/19--01041--014 \*\*190.00

2020 JAN 24 PM 4:41

T GLASS

JAN 27 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2020

VES MORALES  
100 BRICKELL AVENUE, SUITE 1725  
MIAMI, FL 33131 US

SUBJECT: GENIUS SIS, LLC  
Ref. Number: W20000003727

We have received your document for GENIUS SIS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Tacarri K Glass  
Regulatory Specialist II

Letter Number: 720A00001280

2020 JAN 24 PM 4:41

RECEIVED  
JAN 24 2020

**FLORIDA DIVISION OF CORPORATIONS**

Hilton Building  
661 Executive Center Circle  
Tallahassee, FL 32301

**Reference: Application by Foreign Limited Liability Company, Genius SIS, LLC, a  
Delaware Limited Liability Company (Delaware File Number 7750420)**

Dear Examiner:

I, Beny Lederman, officer of Genius SIS LLC (the "Company"), currently a Delaware limited liability company, hereby certify that the Company was formerly registered with this Division of Corporations as a Florida corporation until it was converted into a Delaware limited liability company, as evidenced by the attached Letter Number: 619A00025483.

As former Director, President, Treasurer and Secretary of Genius SIS, Inc. before its conversion, and current officer of the Company, I consent to Genius SIS, LLC use of the name "Genius SIS" in the State of Florida. I respectfully request that you proceed with the filing of the Foreign Qualification for the Company, as the name of this limited liability company will not give rise to any potential name conflicts with Genius SIS, Inc.

Please do not hesitate to contact me should you have any questions regarding this filing.

Very truly yours,

Beny Lederman

Beny Lederman

24  
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COVER LETTER

Registration Section  
Division of Corporations

Genius SIS, LLC

Name of Limited Liability Company

enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of  
and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

For all correspondence concerning this matter to the following:

Ines Morales

Name of Person

PAG Law, P.A.

Firm/Company

600 Brickell Avenue, Suite 1725

Address

Miami, FL 33131

City/State and Zip Code

Ines@pag.law

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

For information concerning this matter, please call:

Ines Morales

at (786) 292-1599

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

STATEMENT BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN ACCORDANCE 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:

Genius SIS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Available, 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

(State under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

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

150 South Pine Island Road

(Street Address of Principal Office)

6.

150 South Pine Island Road

(Mailing Address)

Suite 420

Suite 420

Plantation, FL 33324

Plantation, FL 33324

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

Name:

Beny Lederman

Office Address:

150 South Pine Island Road, Suite 420

Plantation

(City)

Florida

33324

(Zip code)

Registered agent's acceptance:

I am named as registered agent and to accept service of process for the above stated limited liability company at the place  
in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree  
with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with  
the obligations of my position as registered agent.

Beny Lederman

(Registered agent's signature)

2003 JUN 24 PM 4:14  
FBI

For indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to sign (up to six (6) total):

<u>Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
	Name: <u>Beny Lederman</u>	<input type="checkbox"/> Manager	Name: _____
	Address: <u>150 South Pine Island Road</u>	<input type="checkbox"/> Member	Address: _____
	<u>Suite 420</u>	<input type="checkbox"/> Authorized	_____
	<u>Plantation, FL 33324</u>	Person	_____
	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
	Name: _____	<input type="checkbox"/> Manager	Name: _____
	Address: _____	<input type="checkbox"/> Member	Address: _____
	_____	<input type="checkbox"/> Authorized	_____
	_____	Person	_____
	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
	Name: _____	<input type="checkbox"/> Manager	Name: _____
	Address: _____	<input type="checkbox"/> Member	Address: _____
	_____	<input type="checkbox"/> Authorized	_____
	_____	Person	_____
	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

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

This 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 or affidavit 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 on this document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Beny Lederman  
Signature of an authorized person

Beny Lederman

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 THAT "GENIUS SIS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION", FILED THE THIRTEENTH DAY OF DECEMBER, A.D. 2019, AT 12:58 O'CLOCK P.M.

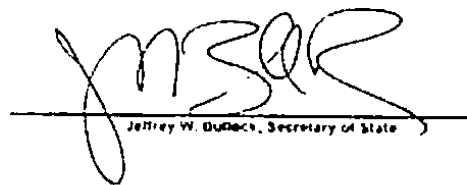
CERTIFICATE OF FORMATION, FILED THE THIRTEENTH DAY OF DECEMBER, A.D. 2019, AT 12:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "GENIUS SIS, LLC".

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

2020 JAN 24 PM 4:41



  
Jeffrey W. Bullock, Secretary of State

0420 8315

20200427655

may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202229552

Date: 01-21-20