

M20000002565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

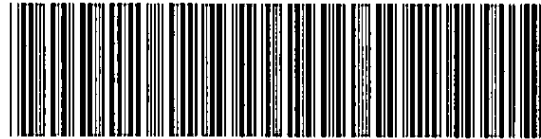
(Document Number)

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20 FEB 26 AM 11:31
SECRETARY OF STATE
MALLASSEE TOWER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Semper Laser Holdings LLC Hallandale
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:

Marcos de Araujo Peixoto

Name of Person

Semper Laser Holdings LLC Hallandale

Firm/Company

801 N Federal Highway #216

Address

Hallandale Beach, FL 33009

City/State and Zip Code

marcos@semperlaser.com

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

For further information concerning this matter, please call:

Marcos de Araujo Peixoto 786 578-3255
Name of Contact Person at (Area Code) Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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
20 FEB 26 AM 11:32
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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. Semper Laser Holdings LLC Hallandale
(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. 84-3190716
(EFT number, if applicable)

4. January 21, 2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 801 N Federal Highway #216
(Street Address of Principal Office)

6. 801 N Federal Highway #216
(Mailing Address)

Hallandale Beach, FL 33009 Hallandale Beach, FL 33009

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

Name: Marcos de Araujo Peixoto

Office Address: 801 N Federal Highway #216

Hallandale Beach 33009
(City) Florida (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)

FILED
20 FEB 26 AM 11:32
HALLANDALE BEACH, FLORIDA

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: Marcos de Araujo Peixoto

☐ Member Address: 801 N Federal Highway #216

☐ Authorized Hallandale Beach, FL 33009

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Ricardo A. Lutterbach Penna

☐ Member Address: 801 N Federal Highway #216

☐ Authorized Hallandale Beach, FL 33009

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

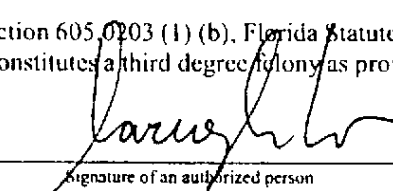
Person _____

☐ 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

Marcos de Araujo Peixoto

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SEMPER LASER HOLDINGS LLC HALLANDALE"
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 NINETEENTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "SEMPER
LASER HOLDINGS LLC HALLANDALE" IS A SERIES LLC REGISTERED SERIES.




Jeffrey W. Bullock, Secretary of State

7617792 8300E

SR# 20201239833

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

Authentication: 202419818

Date: 02-19-20

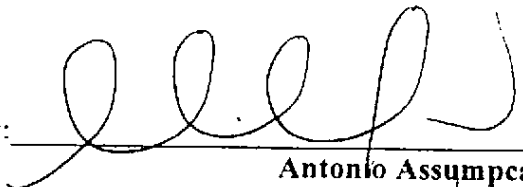
State of Delaware
Secretary of State
Division of Corporations
Delivered 11:55 AM 09/16/2019
FILED 11:55 AM 09/16/2019
SR 20197047495 - File Number 7617792

**STATE OF DELAWARE
CERTIFICATE OF REGISTERED SERIES
OF LIMITED LIABILITY COMPANY**

The undersigned authorized person, desiring to form a registered series of a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

First: The name of the limited liability company is **Semper Laser Holdings LLC.**

Second: The name of the registered series is **Semper Laser Holdings LLC Hallandale.**

By: 
Antonio Assumpcao
Authorized Person