

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED Investments and Holdings, 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:

MAX ADAMS

Name of Person

THE MEDI LAW FIRM

Firm/Company

2151 S LEJEUNE ROAD #306

Address

CORAL GABLES, FL, 33134

City/State and Zip Code

EVELYN@THEMEDILAWFIRM.COM

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

For further information concerning this matter, please call:

MAX ADAMS

305
at ()

444-3484

Name of Contact Person

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

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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. RED Investments and Holdings, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-4783551
(FEI number, if applicable)

4. February 11, 2020
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7849 SW 103rd Place
(Street Address of Principal Office)

Miami, FL, 33173

6. P.O. BOX # 430764
(Mailing Address)
South Miami, FL, 33243

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

Name:

The Law offices of Max A. Adams ESQ PLLC

Office Address:

2151 s Lejeune road Suite 306

Coral Gables

33134

(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)

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: Edward Gonzalez
☐ Member Address: 7849 SW 103rd Place
☐ Authorized Miami, FL, 33173
 Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☒ Manager Name: Kristiane Villalvazo-Gonzalez
☐ Member Address: 7849 SW 103rd Place
☐ Authorized Miami, FL, 33173
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Emillie R. Gonzalez
☒ Member Address: 7849 SW 103rd Place
☐ Authorized Miami, FL, 33173
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Edward E. Gonzalez
☒ Member Address: 7849 SW 103rd Place
☐ Authorized Miami, FL, 33173
 Person _____
☐ Other _____ ☐ Other _____

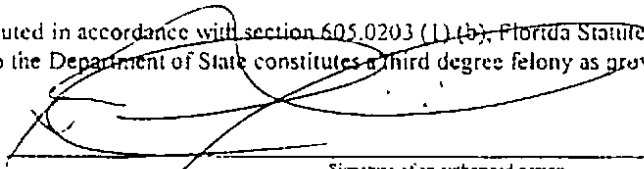
☐ Manager Name: Andrew D. Gonzalez
☒ Member Address: 7849 SW 103rd Place
☐ Authorized Miami, FL, 33173
 Person _____
☐ Other _____ ☐ Other _____

☐ 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
 Edward Gonzalez

 Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RED INVESTMENTS AND HOLDINGS, 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 TWENTIETH DAY OF FEBRUARY, A.D. 2020.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "RED INVESTMENTS AND HOLDINGS, LLC" IS A SERIES LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RED INVESTMENTS AND HOLDINGS, LLC" WAS FORMED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2020.

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

2020 FEB 27 PM 4:37




Jeffrey W. Bullock, Secretary of State

7846269 8300E

SR# 20201315903

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

Authentication: 202427064

Date: 02-20-20