

6/18/2020

Division of Corporations

RESUBMIT

PLEASE GIVE ORIGINAL

H200001858563

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.

(((H20000185856 3)))



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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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

Email Address: _____

2020 JUL 11 10:51

Foreign Limited Liability Company
T/T EURUS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

T GLASS

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Corporate Filing Menu

JUL 06 2020
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COVER LETTER

TO: Registration Section
Division of Corporations

T/T EURUS, LLC

SUBJECT: _____
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:

Salvador Elias

Name of Person_____
Firm/Company

480 E. John Carpenter Freeway # 100,

Address

Irving, TX 75062

City/State and Zip Code

salvador.elias@eyingroup.com

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

For further information concerning this matter, please call:

Salvador Elias

214

819-3800

at (_____) _____

Name of Contact Person_____
Area Code_____
Daytime Telephone NumberMailing Address:Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street 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**H20000185856 3**

H20000185856 3**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 609.092, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

T/T EURUS, LLC1. _____
(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.")

Marshall Islands

2. _____ 3. _____
(Formation under the laws of which foreign limited liability company is organized) (FST number, if applicable)4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 603.0701 & 603.0703, F.S. to determine penalty liability)

Trust Company Complex

TT Eurur. LLC

5. _____ 6. _____
(Street Address of Principal Office) (Mailing Address)

Ajeltake Rd. Ajeltake Island,

450 E. John Carpenter Freeway # 100

Majuro, Marshall Islands MH 96960

Irving, TX 75062

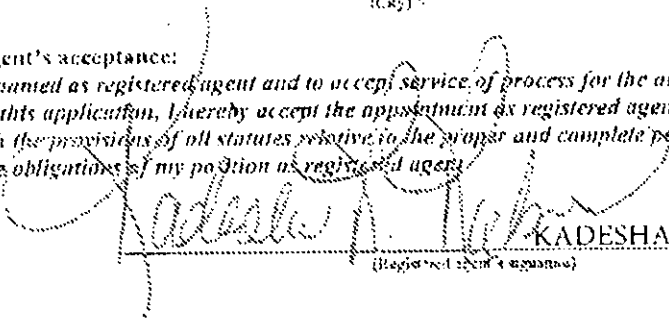
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
_____, Florida _____
(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.


KADESHA ROBERSON, ASST. VICE PRESIDENT
(Registered agent's signature)**H20000185856 3**

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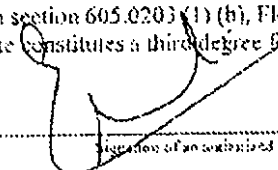
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: DE Family Holdings LP	☒ Manager	Name: Eduardo Diaz
☒ Member	Address: 450 E. John Carpenter Fwy # 100	☐ Member	Address: 450 E. John Carpenter Fwy # 100
☐ Authorized Person	Irving, TX 75062	☐ Authorized Person	Irving, TX 75062
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized Person		☐ Authorized Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized Person		☐ Authorized Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized Person		☐ Authorized Person	
☐ Other	☐ Other	☐ Other	☐ Other

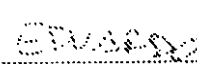
Important Notice: Use an attachment to report more than six (6). The attachment will be indexed for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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



 Typed or printed name of signer

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THE REPUBLIC OF THE MARSHALL ISLANDS
REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY, That I have made a diligent examination of the files of The Trust Company of the Marshall Islands, Inc., Registrar of Corporations for non-resident limited liability companies, in respect of all instruments filed in accordance with § 14 of the Marshall Islands Business Limited Liability Company Act regarding

T/T EURUS, LLC
Registration Number 964896

formed on

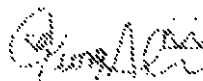
June 5, 2020

and with Registered Agent

The Trust Company of the Marshall Islands Inc.
Trust Company Complex
Ajeltake Road, Ajeltake Island
Majuro, Marshall Islands MH96960

and upon such examination, I find no filed or recorded instruments that would contravene that such limited liability company is and remains a subsisting limited liability company and that the limited liability company has paid all taxes and fees due and payable and, therefore, is in good standing as of the date hereon.

WITNESS my hand and the official seal of the
Registry on June 17, 2020.



Cynthia Ro
Deputy Registrar



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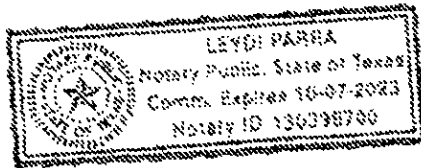
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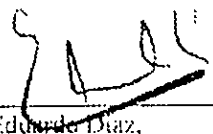
**CONSENT OF
T/T EURUS, LTD. CORP.
TO USE OF SIMILAR NAME**

The undersigned sole Director and President of T/T Eurus LTD. Corp. a company organized under the laws of Saint Vincent and the Grenadines, Register number F13000001343, hereby unconditionally consents to the use of the name "TT EURUS, LLC" to be used by TT EURUS, LLC, a company organized under the laws of the Marshall Islands, in connection with its authority to transact business in the state of Florida and to be filed with the Secretary of State of the State of Florida.

The undersigned hereby acknowledges that a copy of this Consent may be forwarded to the Office of the Secretary of State of the State of Florida for filing.

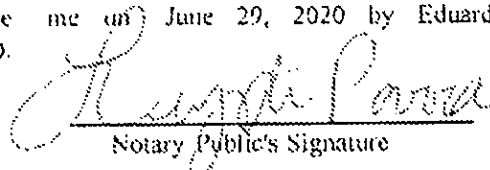
Dated as of June 29, 2020.



By: 
Eduardo Diaz,
Sole Director and President

State of Texas
County of Dallas

This instrument was acknowledged before me on June 29, 2020 by Eduardo Diaz, Sole Director and President of T/T Eurus, LTD.


Notary Public's Signature

2020 JUN 29 11:18 PM