

ma0000002697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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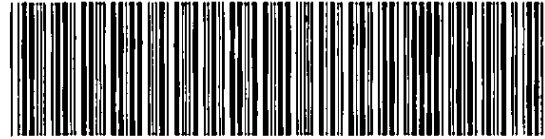
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2020 OCT 5 PM 1:15
CLERK OF COURT
JANUARY 1, 2021

OCT 05 2020

7:17 PM '20

~~COVER LETTER~~

TO: Registration Section
Division of Corporations

SUBJECT: PALOMO INVESTMENTS 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:

BRUNO CATTORINI

Name of Person

Saxum International LLC

Firm/Company

350 S. MIAMI AVE PH 1-05

Address

MIAMI FL 33130

City/State and Zip Code

bcattorini@saxuminternational.com

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

For further information concerning this matter, please call:

BRUNO CATTORINI

530

307-9864/ 646-275.0133

at (_____) _____

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

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

PALOMO INVESTMENTS 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 3. 85-2673079
(Jurisdiction under the law of which foreign limited liability company is organized) (EIT number, if applicable)

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

5. 3511 Silverside Road
(Street Address of Principal Office)
Suite #105
Wilmington, Delaware USA 19810

6. 350 S. Miami Avenue
(Mailing Address)
PH1-05
Miami, FL 33130

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

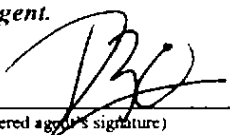
Name: BRUNO CATTORINI

Office Address: 350 S. Miami Avenue, #PH1-05

Miami 33130
(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: CANELA FORTUNA LLC

☒ Member Address: 175 SW 7 St

☐ Authorized Suite #1511-1512

Person Miami, FL 33130

☐ Other ☐ Other

☒ Manager Name: PABLO RODRIGUEZ

☐ Member Address: 175 SW 7 ST

☐ Authorized Suite 1511-1512

Person Miami, FL 33130

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

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

☒ Manager Name: BRUNO CATTORINI

☐ Member Address: 175 SW 7 ST

☐ Authorized Suite #1511-1512

Person Miami, FL 33130

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

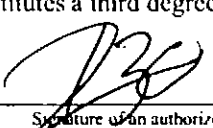
Person _____

☐ 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

BRUNO CATTORINI

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PALOMO INVESTMENTS 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 TWELFTH DAY OF AUGUST, A.D. 2020.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3422845 8300

SR# 20206692575

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

Authentication: 203457635

Date: 08-12-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:39 PM 08/11/2020
FILED 04:39 PM 08/11/2020
SR 20206692575 - File Number 3422845

CERTIFICATE OF FORMATION
OF
PALOMO INVESTMENTS LLC

The undersigned authorized person hereby certifies that:

FIRST. The name of the limited liability company (hereafter the "Company") is:

PALOMO INVESTMENTS LLC

SECOND. The address of the Company's registered office in the State of Delaware is 3511 Silverside Road, Suite 105, Wilmington, Delaware USA 19810. The name of the registered agent at such address for service of process is *DELAWARE REGISTRY, LTD.*

THIRD. The Authority of the undersigned authorized person is limited to, and solely for the purpose of, executing and filing this Certificate of Formation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of the company this 11th day of August, 2020.

DELAWARE REGISTRY, LTD.

By: /s/ JOY STIDHAM
Joy Stidham, Assistant Secretary
Authorized Person