

M20000010959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2020 NOV 23 PM 3:09
12/02/20

DEC - 2 2020

M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KIWI FINANCIAL, 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:

Alexander Schachter

Name of Person

KIWI FINANCIAL, LLC

Firm/Company

33 CALLE RESOLUCION - CHUBB PLAZA 803-A

Address

SAN JUAN, PR 00920

City/State and Zip Code

alex@kiwicredito.com

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

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FILED

For further information concerning this matter, please call:

Alexander Schachter

434

242-9240

at ()

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:

☐ \$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

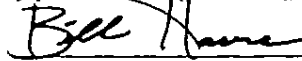
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. KIWI FINANCIAL, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC.")
KIWI CREDITO, 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. PUERTO RICO
(Jurisdiction under the law of which foreign limited liability company is organized)
N/A
3. 66-0940515
(FEI 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. 33 CALLE RESOLUCION - CHUBB PLAZA 803-A
SAN JUAN, PR 00920
(Street Address of Principal Office)
33 CALLE RESOLUCION - CHUBB PLAZA 803-A
SAN JUAN, PR 00920
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agents Inc.
Office Address: 7901 4TH ST N - STE 300
PETERSBURG, Florida 33702
(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.



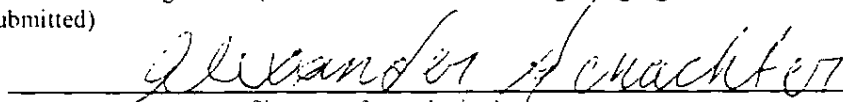
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Mariano Sanz, Chief Executive Officer - Address: 305 CALLE VILLAMIL - SAN JUAN, PR 00907

Alexander Schachter, President - Address: 63 CALLE SAN MIGUEL - SAN JUAN, PR 00911

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)


Signature of an authorized person

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.

Alexander Schachter

Typed or printed name of signee

2020 NOV 23 PM 3:09

LED

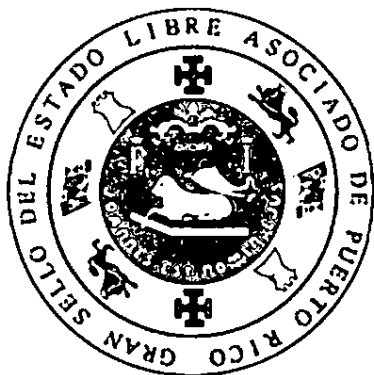


Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **Raúl Márquez Hernández**, **Secretary of State** of the Government of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, **KIWI FINANCIAL, LLC**, register number **440202**, a **for profit domestic** Limited Liability Company organized under the laws of Puerto Rico on **February 4, 2020**, is in good standing until **April 15, 2021**, date on which its first Annual Fee is due.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **September 30, 2020**.

A handwritten signature in black ink, appearing to read "Raúl Márquez Hernández", is written over a horizontal line.

Raúl Márquez Hernández
Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate is valid for one (1) year from issue date (Regulation 8688, Art. 26). However, it is subject to faithful compliance with the provisions of Chapter XV and Chapter XXI of Act 164-2009, as applicable.

Certificate Validation Number: **365872-23299708**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2020

ALEXANDER SCHACHTER
63 CALLE SAN MIGUEL
SAN JUAN, PR 00911

SUBJECT: KIWI FINANCIAL, LLC
Ref. Number: W20000125262

We have received your document for KIWI FINANCIAL, LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 920A00021568

2020 NOV 23 PM 4:41



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2020

ALEXANDER SCHACHTER
KIWI FINANCIAL, LLC
33 CALLE RESOLUCION - CHUBB PLAZA 803-A
SAN JUAN, PR 00920

SUBJECT: KIWI FINANCIAL, LLC
Ref. Number: W20000125262

We have received your document for KIWI FINANCIAL, LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

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Mel Solomon
Senior Section Administrator

Letter Number: 920A00021568

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