N3000011962

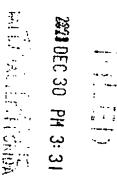
(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						
W80000124924						

Office Use Only



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10/23/20--01012--025 **125.00



12/30/20



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 28, 2020

ANTONIO ORTIZ 2050 CORAL WAY STE 306 MIAMI, FL 33145

SUBJECT: TRITON NORTH HOLDINGS LLC

Ref. Number: W20000124924

We have received your document for TRITON NORTH HOLDINGS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Yvette Scott Document Specialist II

Letter Number: 020A00021488

RECEIVED

COVER LETTER

TO:

	Registration Section Division of Corporations						
BJEC	Triton North Holdings LLC T:						
	Name of Limited Liability Company						
	sed "Application by Foreign Limited Liability C , and check are submitted to register the above r						
ase reti	urn all correspondence concerning this matter to	the following:					
	Antonio Ortiz						
		Name of Person					
			e e				
		Firm/Company	DEC 30				
	2050 Coral Way, Ste 306						
		Address	PM				
	Miami, FL, 33145		$ ^{\circ}$ $^{\circ}$ $^{\circ}$ $^{\circ}$ $^{\circ}$				
	Ci	ty/State and Zip Code	3				
	antonio@tritonnorth.om	used for future annual report notification)					
c .	•	•					
turthe	r information concerning this matter, please call	l:					
	Antonio Ortiz	at (<u>786</u>) 3383367					
	Name of Contact Person	Area Code Daytime Telepho	one Number				
	Mailing Address:	Street Address:					
	Registration Section Division of Corporations	Registration Section Division of Corporations					
	P.O. Box 6327	The Centre of Tallahassee					
	Fallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303)				
P	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEP \$ \$125.00 Filing Fee Certificate of	e & □ \$155.00 Filing Fee & □ \$160.	00 Filing Fee, Certificate f Status & Certified Cop				

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:

	mine scoped for the purpose of transacting business in Fr	orida. The	r alternate name must include "Limited	Liability Com	ралу," "[]	L.C," or "
Delaware		2	85-0545610			
(Jurisdiction under the law of which foreign limited liability company is organized)		3	(FEI number, if applicable)			
03/02/2020						
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determi	registration ne penalt	m.) y liability)			
2050 Coral Way		6	2050 Coral Way	Ţ;.	23	
reet Address of Principal Office)		0.	(Mailing Address)		=======================================	
Ste 306			Ste 306		DEC 3	-
Miami, FL, 33145			Miami, FL, 33145	.,,	0 PH	:
Name and street addres	s of Florida registered agent: (P.O. Box	NOT	acceptable)	SA DA	<u>ဒူ</u> ဒ	٠,
Name:	Antonio Ortiz					
Office Address:	2050 Coral Way, Ste 306					
	Miami		33145			
	(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.

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:	Title or Capacity:	Name and Address:		
■ Manager	Name: Luis Quintero Address: 2050 Coral Way Ste 306 Miami, FL, 33145	■Manager	Name: Antonio Ortiz		
■Member		■Member	Address: 2050 Coral Way Ste 306 Miami, FL, 33145		
■Authorized		□ Authorized Person			
Person					
Other	Other	□Other	Other		
■Manager	Name: Ricardo Ciliberto	□Manager	Name:		
■Member	Address: 2050 Coral Way	□Member	Address:		
□Authorized	Ste 306 Miami, FL, 33145 □Other	□Authorized	30		
Person		Person □Other	- P		
□Other			7		
□Manager	Name:	□Manager	Name:		
□Member	Address:	□Member	Address:		
□Authorized		□Authorized	<u> </u>		
Person		Person			
□Other	Other	□Other	Other		

<u>Important Notice</u>: 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.

Antonio Ortiz

Typed or printed name of signee



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TRITON NORTH 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2020.

229 DEC 30 PM 3: 31

Authentication: 204108049

Date: 11-18-20