

2/10/21

Division of Corporations

Florida Department of State

Division of Corporations

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**Foreign Limited Liability Company****Waziki Holdings, LLC**

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K. SALY

FEB 11 2021

# 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. Waziki 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 3. 86-1317314  
(Jurisdiction under the laws of which foreign limited liability company is organized) (EIN 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. C/O Greenberg Traurig, P.A., Attn: Alan Sutin  
(Street Address of Principal Office)

6. C/O Greenberg Traurig, P.A., Attn: Alan Sutin  
(Mailing Address)

333 S.E. 2nd Avenue, 44th FL

333 S.E. 2nd Avenue, 44th FL

Miami, FL 33131

Miami, FL 33131

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

Name: National Registered Agents, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

By: Stephanie Hencz National Registered Agents, Inc. Stephanie Hencz, assistant secretary 2/10/2021  
(Registered agent's signature)

FILED  
FEB 10 PM 3:30  
CLERK OF COURT  
DELAWARE

**FILED**  
 2021 FEB 10 PM 3:36  
 CLERK OF THE CIRCUIT COURT  
 TALLAHASSEE, FLORIDA

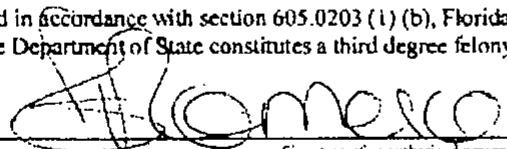
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Edwin Knetzger</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Bigram Zayas</u>
<input type="checkbox"/> Member	Address: <u>C/O Greenberg Traurig, P.A.</u>	<input type="checkbox"/> Member	Address: <u>C/O Greenberg Traurig, P.A.</u>
<input type="checkbox"/> Authorized Person	Attn: <u>Alan Sutin, 333 S.E. 2nd Avenue, 44th FL</u> <u>Miami, FL 33131</u>	<input type="checkbox"/> Authorized Person	Attn: <u>Alan Sutin, 333 S.E. 2nd Avenue, 44th FL</u> <u>Miami, FL 33131</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Leon Zackoski</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Eric London</u>
<input type="checkbox"/> Member	Address: <u>1122 Village Drive</u>	<input type="checkbox"/> Member	Address: <u>c/o Bowles Rice LLP</u>
<input type="checkbox"/> Authorized Person	<u>S. Charleston, West Virginia 25309</u>	<input type="checkbox"/> Authorized Person	<u>125 Granville Square, Suite 400</u> <u>Morgantown, West Virginia 26501</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

**Noemi Romero, Authorized Person**

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 "WAZIKI 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 TENTH DAY OF FEBRUARY, A.D. 2021.

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

FILED  
2021 FEB 10 PM 3:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



  
Jeffrey W. Bullock, Secretary of State

7861709 8300

SR# 20210404653

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202483480

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