# Malwod944

| (Re                                     | equestor's Name)  |             |  |  |
|---|-------------------|-------------|--|--|
| (Address)                               |                   |             |  |  |
| (Ad                                     | ldress)           |             |  |  |
| (Cil                                    | ty/State/Zip/Phon | e #)        |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL.       |  |  |
| (Business Entity Name)                  |                   |             |  |  |
| (Document Number)                       |                   |             |  |  |
| Certified Copies                        | _ Certificate     | s of Status |  |  |
| Special Instructions to Filing Officer: |                   |             |  |  |
|   |                   |             |  |  |
|   |                   |             |  |  |
|   |                   |             |  |  |
|   |                   |             |  |  |

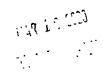
Office Use Only



400360783724

02/26/21--01025--022 \*\*155.00

ST 13 30 FT 2-19



# **COVER LETTER**

| TO:  |  | ation Section<br>n of Corporations  |  |  |  |  |  |  |  |  |  |  |
|--|--|---|--|--|--|--|--|--|--|--|--|--|
| y<br>SUBJE   |  | 25 TOUCHSTONE PROPERTY LLC  |  |  |  |  |  |  |  |  |  |  |
| JUDUL  | CI   | Name of Limited Liability Company   |  |  |  |  |  |  |  |  |  |  |
| The enc<br>Existence   | losed "A<br>ce, and cl   | pplication by Foreign Limited Liability Co<br>heck are submitted to register the above re                         | mpany for Authorizat<br>erenced foreign limite | ion to Transact Business in Florida," Certificate of ed liability company to transact business in Florida. |  |  |  |  |  |  |  |  |
| Please r   | eturn all  | correspondence concerning this matter to t  | he following:                                  |  |  |  |  |  |  |  |  |  |
|  |  | SUNNY GUO   |  |  |  |  |  |  |  |  |  |  |
| Name of Person  7025 TOUCHSTONE PROPERTY LLC  Firm/Company   |  |   |  |  |  |  |  |  |  |  |  |  |
|  |  |   |  |  |  | 685 IST AVE APT 33J  |  |  |  |  |  |  |
|  |  |   |  |  |  | Address  NEW YORK, NY 10016  City/State and Zip Code  AIKO.CHAN@ACHANCPA.COM |  |  |  |  |  |  |
|  | E-mail address: (to be used for future annual report notification) |   |  |  |  |  |  |  |  |  |  |  |
| For furti  | her infort   | mation concerning this matter, please call:   |  |  |  |  |  |  |  |  |  |  |
| AIKO CHAN  |  | 917<br>at (   | 957-8707                                       |  |  |  |  |  |  |  |  |  |
|  |  | 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:<br>Registration Sec<br>Division of Cor<br>The Centre of T<br>2415 N. Monro<br>Tallahassee, FL     | porations Fallahassee e Street, Suite 810      |  |  |  |  |  |  |  |  |  |
|  | Please n   | d is a check for the following amount: nake check payable to: FLORIDA DEPA  .00 Filing Fee  \$130.00 Filing Fee & | 🗧 🗑 \$155.00 Filin                             | ig Fee &   \$160.00 Filing Fee, Certifical   |  |  |  |  |  |  |  |  |

# 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: 7025 TOUCHSTONE PROPERTY LLC (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.") Wyoming (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605 0904 & 605 0905, F.S. to determine penalty liability) 7025 SAMUEL IVY DRIVE 30 N GOULD ST STE R (Street Address of Principal Office) SHERIDAN, WY 82801 **TAMPA, FL 33619** 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) **SUNNY GUO** Name: 7025 SAMUEL IVY DRIVE Office Address: **TAMPA** , Florida 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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I furth to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familia 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]: Name and Address: Title or Capacity: Title or Capacity: Name and Address: GB REAL ESTATE HOLDINGS Name: \_\_\_\_\_ Manager ☐ Manager 30 N GOULD ST STE R ☐ Member Address: **■** Member SHERIDAN, WY 82801 □ Authorized ☐ Authorized Person Person Other\_\_\_\_ □Other\_\_\_\_ ☐ Other\_\_\_\_\_ □Other Manager Name: Manager Name: □Member Address: ☐Member Address: ☐ Authorized ☐ Authorized Person Person Other\_\_\_\_ Other Other Other □Manager Name: Manager Name: □Member Address: ☐ Member Address: ☐ Authorized Authorized Person Person □Other\_\_\_\_ Other\_\_\_\_ Other Other\_\_\_\_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes c 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 jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certifiof 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 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 signee

**SUNNY GUO** 

# STATE OF WYOMING Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

### 7025 TOUCHSTONE PROPERTY LLC

is a

## **Limited Liability Company**

formed or qualified under the laws of Wyoming did on February 1, 2021, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number 2021-000977342.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 21st day of February, 2021 at 1:57 PM. This certificate is assigned ID Number 042449637.

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website https://wyobiz.wyo.gov and following the instructions displayed under Validate Ce