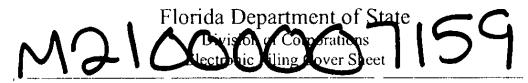
to:



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000230128 3)))



H210002301283ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COGENCY GLOBAL, INC.

Account Number : I20000000088

Phone : (800)221-0102

Fax Number

: (800)944-6607

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			
CHIGIT	MUULESS.			

Foreign Limited Liability Company 88 PARADISE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

UBJECT: _	88 PARADISE, LLC				
	Name	e of Limited Liability Company			
		Company for Authorization to Transact Business in Florida," Certificate referenced foreign limited liability company to transact business in Flor			
ease return a	all correspondence concerning this matter to	o the following:			
	BILL ZUTTER				
		Name of Person			
	88 PARADISE, LLC				
	-	Firm/Company			
	13123 E EMERALD COAST PKWY ST B113				
	Address				
	INLET BEACH, FL 32461				
	C	ity/State and Zip Code			
	Bill@mawaie.com				
	E-mail address: (to be	c used for future annual report notification)			
or further inf	formation concerning this matter, please ca	II:			
Bill Zutter		929 301-1585 at ()			
	Name of Contact Person	Area Code Daytime Telephone Number			
	ing Address: istration Section	Street Address: Registration Section			
	sion of Corporations	Division of Corporations			
	Box 6327	The Centre of Tallahassee			
Talla	ahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			
	osed is a check for the following amount:				
	te make check payable to: FLORIDA DEP 125.00 Filing Fee				
اد ب	Certificate	5			

To:

Page: 4 of 15

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: , 88 PARADISE, LLC

eame unuvailable, enter afternate s	ume adopted for the purpose of transacting business in Flo	rids. The alternate name must include "Limited Liab	hility Comeany " "L.1. C " or "I		
DELAWARE, USA	and another the are purpose of automoting outsiness are re-	85-3837280	, (c,,. a.c., ,		
(Jurisdiction under the law of w	high foreign limited liability company is organized)	(FEI number	(FEI number, if applicable)		
	(Date first transacted business in Florida, if prior to n (See sections 605 0904 & 605,0905, F.S. to determine	egistration.) ie penalty liability)			
13123 E Emerald Coast Pkwy St B113		13123 E Emerald Coast Pkwy St B113			
reet Address of Principal Office)		6. (Mailing Address)			
Inlet Beach, FL 32461		Inlet Beach, FL 32461			
Name and street address	ss of Florida registered agent: (P.O. Box	NOT acceptable)	01 :: 10		
Name:	COGENCY GLOBAL INC		~~		
Office Address:	115 North Calhoun St Suite 4		NH 10: 3		
	Tallahassee	32301, Florida	. 2		
	(City)				

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.

/s/Kathrine Meer	
 (Registered agent's signature)	

To:

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: Marbella Trust	■Manager	Name: Bill Zutter
■Member	Address: 13123 E Emerald Coast Pkwy St B113	□Member	Address: 13123 E Emerald Coast Pkwy St B113
□Authorized	Inlet Beach, FL 32461	□Authorized	Inlet Beach, FL 32461
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

<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.

Bill Zutter	
Signature of an authorized person	
Bill Zutter	
Typed or printed name of signee	

Fax: 18002213102

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "88 PARADISE, 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 TWENTY-SEVENTH DAY OF MAY, A.D. 2021.



Authentication: 203314474

Date: 05-27-21