

N 210000007198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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APR 05 2021

04/06/21--01003--012 **130.00

FILED
2021 JUN 11 PM 2:06
JUL 11 2021

6/12/21

609 E Jackson St
Orlando, FL 32801

2021-05-27

Yvette Scott
Florida Dept. of State | Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Scott,

I'm writing in response to your letter dated April 24, 2021, in which you rejected the application for registration of the foreign LLC, Macondo Trading LLC, on the grounds that a \$500 civil penalty must be paid along with an annual report filing fee for 2020, based on the application, stating that the LLC had transacted business in Florida as of December 2020.

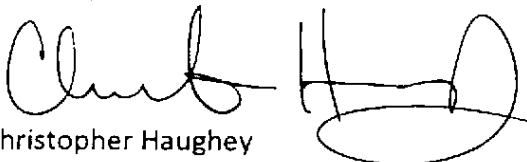
Upon receiving your letter, we looked carefully into the definition of transacting business in the state, and in fact we believe that Macondo Trading LLC, which is a startup company with no employees still developing its product line and strategy, has in fact not yet transacted business in Florida. We are therefore requesting that our application for authorization to transact business in Florida be granted without penalty or retroactive annual report filing fee.

The transaction in December 2020 that we had in mind when filling out the application was the out-of-state sale of some early samples from our upcoming product line. None of these samples were sold to customers within Florida. Furthermore, since December, no other sales have occurred, whether in-state or out of state. In its purchasing and expense history to-date, Macondo Trading LLC has incurred only some minor incidental expenses related to its business startup, all paid to foreign or out-of-state vendors.

I trust that with this clarification, you will accept the application of Macondo Trading LLC for registration to do business in Florida without penalty or further requirement, on the basis of the corrected application we are hereby submitting and the \$130 fee already paid to the Florida Department of State (see copy of cashed check as evidence of receipt of funds by FL DOS).

Please don't hesitate to reach out to me with a response via email to chris@haughey.co or by calling my cell phone at (310) 800-6350.

Sincerely,



Christopher Haughey
Managing Member, Macondo Trading LLC

RECEIVED
JUN 04 2021

RE: LETTER # 721A00008507

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Macondo Trading 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:

Christopher Haughey

Name of Person

Macondo Trading LLC

Firm/Company

609 E. Jackson St.

Address

Orlando, Florida, 32801

City/State and Zip Code

chris@haughey.co

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

For further information concerning this matter, please call:

Christopher Haughey

310

736 1787

at (_____) _____

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:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 605.0902, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Macondo Trading 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.")

2. Delaware, USA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 38-4158481
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. <u>609 E Jackson St.</u> (Street Address of Principal Office)	6. <u>609 E Jackson St.</u> (Mailing Address)
<u>Orlando, FL</u>	<u>Orlando, FL</u>
<u>32801</u>	<u>32801</u>

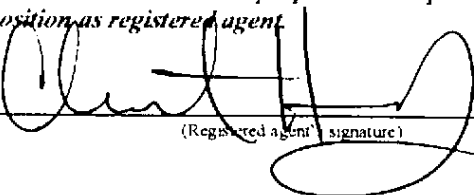
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christopher Haughey

Office Address: 609 E Jackson St.

Orlando 32801
(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.


(Registered agent's signature)

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:
☒ Manager Name: Christopher Haughey
☐ Member Address: 609 E. Jackson St.
☐ Authorized Orlando, FL 32801
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

Title or Capacity: Name and Address:
☒ Manager Name: Ralph Merriam
☐ Member Address: Col. Lomas Guijarro
☐ Authorized Ave. Rep. Costa Rica, #4132
Person Tegucigalpa, Honduras
☐ Other ☐ Other

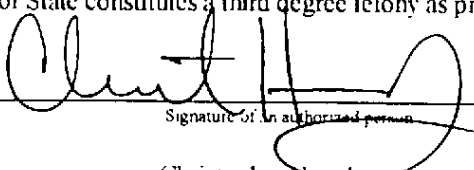
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ 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
Christopher Haughey

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MACONDO TRADING 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 ELEVENTH DAY OF MARCH, A.D. 2021.

FILED
2021 JUN 11 PM 2:06
STATE OF DELAWARE
TALLAHASSEE, FL




Jeffrey W. Bullock, Secretary of State

3553314 8300

SR# 20210556283

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202704052

Date: 03-11-21