

M21000007904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

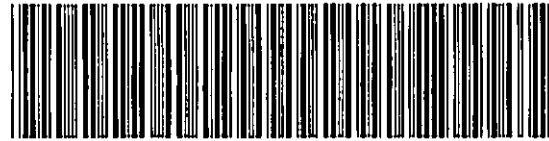
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUN 18 PM 4:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 23 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marathon Ocean Housing Delaware, 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:

Nadine Macon

Name of Person

Index Management Services LLC

Firm/Company

1000 N. US Highway One, Suite 902

Address

Jupiter, FL 33477

City/State and Zip Code

nadine.macon@indexinvest.com

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

For further information concerning this matter, please call:

Nadine Macon 561 529-6385
Name of Contact Person at 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

FILED
2021 JUN 18 PM 4:06
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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. Marathon Ocean Housing Delaware, 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.")

Delaware

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

3. (FEI 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)

1000 N. US Highway One, Suite 902

5. (Street Address of Principal Office)

1000 N. US Highway One, Suite 902

6. (Mailing Address)

Jupiter, FL 33477

Jupiter, FL 33477

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

Name: Index Management Services LLC

Office Address: 1000 N. US Highway One, Suite 902

Jupiter, Florida 33477
(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.

(Registered agent's signature)

FILED
2021 JUN 18 PM 4:06
CLERK OF STATE
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]:

Title or Capacity:

Name and Address:

☒ Manager Name: Index Apartments LLC
☐ Member Address: 1000 N. US Highway One
☐ Authorized Suite 902
Person Jupiter, FL 33477
☐ 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: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

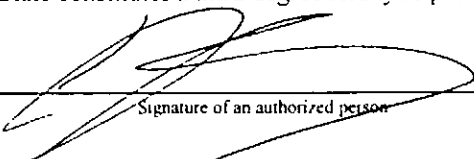
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ 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
Bjarne Borg


Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MARATHON OCEAN HOUSING DELAWARE, 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 FOURTEENTH DAY OF MAY, A.D. 2021.


Jeffrey W. Bullock, Secretary of State

5921863 8300

SR# 20211782030

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

Authentication: 203211987

Date: 05-14-21

INDEX

Est. 1998

Index Management Services, LLC
1000 N. US Hwy One
Suite 902
Jupiter, FL 33477
USA

Contact
Tel: +1 (561) 571-0362

www.indexinvest.com

June 17, 2021

Subject; Marathon Ocean Housing Delaware, LLC
Ref; Nr W21000084692

Regarding letter number 021A00012868.

Enclosed is the certificate of good standing that was requested.

Please see my contact information below if anything else is needed to finalize this filing.

Best Regards / Med vänliga hälsningar
Pernilla Askew

INDEX

INVEST

North American Office:
1000 N. US Hwy One, Suite 902
Jupiter, FL, 33477, USA.
Phone direct: +1 (561) 571-0362
E-Mail: pernilla.askew@indexinvest.com

RECEIVED
JUN 18 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2021

NADINE MACON
INDEX MANAGEMENT SERVICES LLC
1000 N. US HIGHWAY ONE, SUITE 902
JUPITER, FL 33477

SUBJECT: MARATHON OCEAN HOUSING DELAWARE, LLC
Ref. Number: W21000084692

We have received your document for MARATHON OCEAN HOUSING DELAWARE, LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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

Mel Solomon
Senior Section Administrator

Letter Number: 021A00012868