

Division of Corporations

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M21000009193

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : VCORP SERVICES, LLC
Account Number : F20080900067
Phone : (845) 425-0077
Fax Number : (845) 918-3586

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

Email Address: _____

Foreign Limited Liability Company Haversine Real Estate Funding LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUL 19 PM 3:49

FBI

7/20/21

**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. Haversine Real Estate Funding 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. DE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FE 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. 2640 Golden Gate Pkwy, Ste 105 6. 2640 Golden Gate Pkwy, Ste 105
(Street Address of Principal Office) (Mailing Address)

Naples, FL 34105 Naples, FL 34105

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

Name: Vcorp Services, LLC

Office Address: 5011 South State Road 7, Suite 106

Davie, Florida 33314
(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.



Mimi Samik

(Registered agent's signature)

2021 JUL 19 PM 3:49
Vcorp Services, LLC
5011 South State Road 7, Suite 106
Davie, FL 33314


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 type="checkbox"/> Manager | Name: <u>Halstatt Capital, LLC</u> | <input type="checkbox"/> Manager | Name: <u>Stan Vukmer</u> |
| <input checked="" type="checkbox"/> Member | Address: <u>c/o Haversine Funding</u> | <input checked="" type="checkbox"/> Member | Address: <u>c/o Haversine Funding</u> |
| <input type="checkbox"/> Authorized | <u>14555 Dallas Parkway, Suite 100-313</u> | <input type="checkbox"/> Authorized | <u>14555 Dallas Parkway, Suite 100-313</u> |
| Person | <u>Dallas, TX 75254</u> | Person | <u>Dallas, TX 75254</u> |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: <u>John D Desprez III Grandchildren Irrevocable Trust</u> | <input type="checkbox"/> Manager | Name: <u>John D. Desprez III Revocable Trust</u> |
| <input checked="" type="checkbox"/> Member | Address: <u>c/o Haversine Funding</u> | <input checked="" type="checkbox"/> Member | Address: <u>c/o Haversine Funding</u> |
| <input type="checkbox"/> Authorized | <u>14555 Dallas Parkway, Suite 100-313</u> | <input type="checkbox"/> Authorized | <u>14555 Dallas Parkway, Suite 100-313</u> |
| Person | <u>Dallas, TX 75254</u> | Person | <u>Dallas, TX 75254</u> |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: <u>Patrick George</u> | <input checked="" type="checkbox"/> Manager | Name: <u>Haversine Management LLC</u> |
| <input checked="" type="checkbox"/> Member | Address: <u>c/o Haversine Funding</u> | <input type="checkbox"/> Member | Address: <u>c/o Haversine Funding</u> |
| <input type="checkbox"/> Authorized | <u>14555 Dallas Parkway, Suite 100-313</u> | <input type="checkbox"/> Authorized | <u>14555 Dallas Parkway, Suite 100-313</u> |
| Person | <u>Dallas, TX 75254</u> | Person | <u>Dallas, TX 75254</u> |
| <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

Gen Merritt-Parikh

 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 "HAVERSINE REAL ESTATE FUNDING 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 JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAVERSINE REAL ESTATE FUNDING LLC" WAS FORMED ON THE FIFTH DAY OF APRIL, A.D. 2021.

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

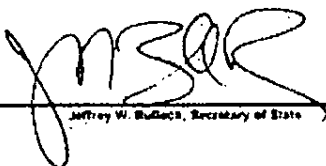
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J. Bullock
SECRETARY OF STATE



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SR# 20212707941

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203676357

Date: 07-14-21