

M21000011749

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

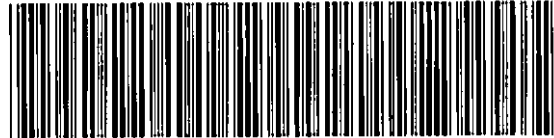
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ETHAN HOLDINGS 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:

CHARLES S SERFATY

Name of Person

SERFATY LAW PA

Firm/Company

4770 Biscayne Blvd Suite 1430

Address

Miami, FL 33137

City/State and Zip Code

cserfaty@serfatylaw.com

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

For further information concerning this matter, please call:

Sioly F Rodriguez

at (

305

722.9999

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. ETHAN HOLDINGS, 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

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

3. 30-0863369

(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.)

5. 4770 Biscayne Blvd, Suite 1430

(Street Address of Principal Office)

6. 4770 Biscayne Blvd, Suite 1430

(Mailing Address)

Miami, FL 33137

Miami, 33137

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

Name: Charles S. Serfaty

Office Address: 4770 Biscayne Blvd Suite 1430

Miami

(City)

, Florida 33137

(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.

Charles S. Serfaty
(Registered agent's signature)

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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 checked="" type="checkbox"/> Manager	Name: FRANCOIS TARRAGANO	<input type="checkbox"/> Manager	Name: _____
	4770 Biscayne Blvd Suite 1430		
<input checked="" type="checkbox"/> Member	Address: Miami, FL 33137	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Representative	_____	<input type="checkbox"/> Authorized	_____
	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<input type="checkbox"/> Manager	Name: CHARLES S SERFATY	<input type="checkbox"/> Manager	Name: _____
	4770 Biscayne Blvd Suite 1430		
<input type="checkbox"/> Member	Address: Miami, FL 33137	<input type="checkbox"/> Member	Address: _____
<input checked="" type="checkbox"/> Authorized Representative	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<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

FRANCOIS TARRAGANO

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 "ETHAN HOLDINGS 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-FIFTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ETHAN HOLDINGS LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2015.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

5697759 8300

SR# 20213078631

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

Authentication: 204006384

Date: 08-25-21

ETHAN HOLDINGS, LLC
a Delaware Limited Liability Company
Resolution
August 25TH, 2021

The undersigned, being all of the Members, Officers and Directors of **ETHAN HOLDINGS LLC**, a Delaware Limited Liability Company (the "Company"), waiving all requirements of notice, do hereby consent to the assignment specified below and adopt, approve, and ratify the following resolutions by written consent, without a meeting, pursuant to the Regulations of the Company:

MANAGEMENT

RESOLVED, that Francois Tarragano is hereby confirmed as Manager and appointed as Director of Ethan *Holdings, LLC* until the election and qualification of his successors or until his earlier death, resignation, removal or disqualification.

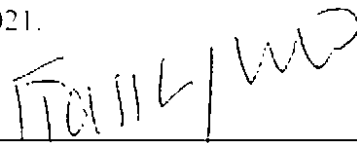
RESOLVED, that the Company is authorized to transact business in the State of Florida.

FURTHER RESOLVED, that the Company will remain a single-member company whose sole member is Francois Tarragano.

AUTHORIZED REPRESENTATIVE

RESOLVED, that Charles S. Serfaty is hereby appointed as an Authorized Representative of Ethan *Holdings, LLC* until his removal by the sole member of the company, and is hereby, only, authorized to sign all the corresponding construction permits for and on behalf of the Company.

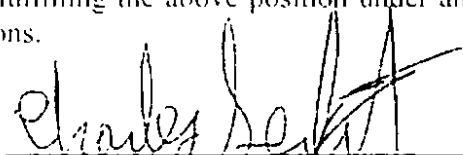
IN WITNESS WHEREOF, the sole member has caused this appointment to be executed on the following date: August 25th, 2021.



FRANCOIS TARRAGANO
Single-Member, Manager & President-Director

ACCEPTANCE OF APPOINTMENT

The undersigned, Charles S. Serfaty, declares that he accepts his above appointment as an Authorized Representative of the Company and, also, declares that no prohibition applies to me and he is not excluded from fulfilling the above position under any applicable, laws, conflict of interests or for any other reasons.



CHARLES S. SERFATY