9/22/21, 2:58 PM

## Division of Corporations

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.

(((H21000355825 3)))



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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Email	Address:	steve@marxrosenthal.com	

## Foreign Limited Liability Company **Petzort RE LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu



## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION 6050002, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREKIN. LIMITED HABITITY

COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA: Petzort RE LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC.") Of name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "E.L. C," or "LEC") 2. (Jornalettion under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,090), 1-5, to determine penalty hability.) 10295 Collins Avenue, Suite 605 10295 Collins Avenue, Suite 605 (Vising (diress) 5. (Street Address of Principal Office) Bal Harbour, FL 33154 Bal Harbour, FL 33154 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Marx Rosenthal PLLC Name: One SE Third Avenue, Suite 1210 Office Address: Miami

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.

(C)63

(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:	Title or Capacity:	Ļ	Name and Address:
■Marager	Name: Peter Willis	□Manager	Name:	
⊡Member	Address: 10295 Collins Avenue	□Member	Address:	
□Authorized	Suite 605	□ Authorized	<u></u>	
Person	Bal Harbour, FL 33154	Person	ph c size up sph t size v # 2 7	
□Other	□Other	□Other		□Other
∐Manager	Name:	∐Manager	Name:	
⊡Member	Address:	□Member	Address:	
☐Authorized	•	□Authorized		
Person		Person		
□Other	Other	□Other	<del></del>	□Other
□Manager	Name:	∐Manager	Name:	
⊡Member	Address:	□Member	Address:	
□Authorized	The second secon	☐ Authorized		
Person		Person	140-	
∃Other	□Other	□Other	<del></del>	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 fellowy as provided for in s.817,155, F.S.

Park	•	
	Signature of an authorized person	
Peter Willis		
	Typed or printed name of signee	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PETZORT RE 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-SECOND DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETZORT RE LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2020.

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

Authentication: 204222903

Date: 09-22-21