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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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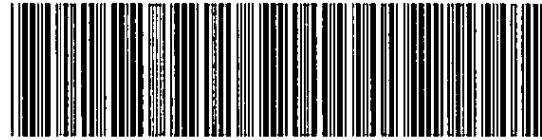
(Business Entity Name)

(Document Number)

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SEAL OF THE STATE
TALLAHASSEE, FL

S. ROBERTS

OCT 26 2021

872

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Terminus Stone Reality Capital Investments, 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:

R. Douglas Goldin

Name of Person

Goldin Law, P.A.

Firm/Company

P.O. Box 1451

Address

Gulf Breeze, FL 32562

City/State and Zip Code

douglas@goldinlaw.com

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

For further information concerning this matter, please call:

R. Douglas Goldin

850

213-6490

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. Terminus Stone Reality Capital Investments, L.L.C.
(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. Wyoming
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 87-2904731
(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. 3331 Summit Boulevard
(Street Address of Principal Office)

Pensacola, FL 32503

6. 3331 Summit Boulevard
(Mailing Address)

Pensacola, FL 32503

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

Name: R. Douglas Goldin

Office Address: 201 E. Government St. Ste. #40

Pensacola, Florida 32502
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FL

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: Donna Yates
☐ Member Address: 3331 Summit Boulevard
☐ Authorized Pensacola, FL 32503
Person
☐ Other ☐ Other

☐ Manager Name: Christopher Dinelli
☒ Member Address: 3331 Summit Boulevard
☐ Authorized Pensacola, FL 32503
Person
☐ Other ☐ Other

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

Title or Capacity: **Name and Address:**

☒ Manager Name: Akiko Dinelli
☐ Member Address: 3331 Summit Boulevard
☐ Authorized Pensacola, FL 32503
Person
☐ Other ☐ Other

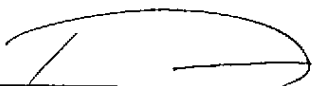
☐ Manager Name: Jackson Yates
☒ Member Address: 3331 Summit Boulevard
☐ Authorized Pensacola, FL 32503
Person
☐ Other ☐ Other

☐ 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

R. Douglas Goldin, attorney

Typed or printed name of signee

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,


Terminus Stone Realty Capital Investments, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **September 17, 2021**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2021-001036400**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 18th day of October, 2021 at 9:05 AM. This certificate is assigned ID Number 047499445.




Secretary of State

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF ORGANIZATION

Terminus Stone Realty Capital Investments, LLC

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **17th** day of **September, 2021** at **9:22 AM**.

Remainder intentionally left blank.



Filed Date: 09/17/2021

Edward A. Buchanan

Secretary of State

Filed Online By:

R. Douglas Goldin

on 09/17/2021



Secretary of State

Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020
Ph. 307-777-7311

Consent to Appointment by Registered Agent

Companies House, whose registered office is located at **812 Randall Avenue, Cheyenne, WY 82001**, voluntarily consented to serve as the registered agent for **Terminus Stone Reality Capital Investments, LLC** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: **R. Douglas Goldin** Date: **09/17/2021**
Print Name: **R. Douglas Goldin**
Title: **Agent**
Email: **douglas@goldinlaw.com**
Daytime Phone #: **(850) 213-6490**



Secretary of State

Wyoming Secretary of State

Herschler Bldg East, Ste. 100 & 101

Cheyenne, WY 82002-0020

Ph. 307-777-7311

- ☒ I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- ☒ I am filing in accordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through 17-29-1105) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- ☒ I understand that the information submitted electronically by me will be used to generate Articles of Organization that will be filed with the Wyoming Secretary of State.
- ☒ I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- ☒ I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- ☒ I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- ☒ I acknowledge having read W.S. 6-5-308.

Filer Is: ☒ An Individual ☐ An Organization

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Organization.

Signature: R. Douglas Goldin

Date: 09/17/2021

Print Name: R. Douglas Goldin

Title: Agent

Email: douglas@goldinlaw.com

Daytime Phone #: (850) 213-6490



Secretary of State

Wyoming Secretary of State

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020

Ph. 307-777-7311

For Office Use Only

WY Secretary of State

FILED: Sep 17 2021 9:22AM

Original ID: 2021-001036400

**Close Limited Liability Company
Articles of Organization**

- I. **The name of the close limited liability company is:**
Terminus Stone Reality Capital Investments, LLC

- II. **The name and physical address of the registered agent of the close limited liability company is:**
Companies House
812 Randall Avenue
Cheyenne, WY 82001

- III. **The mailing address of the close limited liability company is:**
3331 Summit Blvd
Pensacola, FL 32503

- IV. **The principal office address of the close limited liability company is:**
3331 Summit Boulevard
Pensacola, FL 32503

- V. **The organizer of the close limited liability company is:**
R. Douglas Goldin
PO Box 1451, Gulf Breeze, FL 32562

Signature: *R. Douglas Goldin*

Date: 09/17/2021

Print Name: R. Douglas Goldin

Title: Agent

Email: douglas@goldinlaw.com

Daytime Phone #: (850) 213-6490