

M21000016992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500376927335

RECEIVED
2021 DEC 14 PM 12:02
ALLIANCE

APPROVED
AND
FILED
2021 DEC 14 AM 9:37
SECRETARY OF STATE
ALLIANCE

DEC 15 2021

K. Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 328095 7420095

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE : December 13, 2021

ORDER TIME : 10:31 AM

ORDER NO. : 328095-005

CUSTOMER NO: 7420095

FOREIGN FILINGS

NAME: MOUNTAIN LAKE INVESTMENT
MANAGEMENT LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MOUNTAIN LAKE INVESTMENT MANAGEMENT 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:

EUGENE CHEUK

Name of Person

MOUNTAIN LAKE INVESTMENT MANAGEMENT LLC

Firm/Company

100 SHORELINE HIGHWAY, SUITE B-390

Address

MILL VALLEY, CA 94941

City/State and Zip Code

EUGENE@MOUNTAINLAKEINVEST.COM

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

For further information concerning this matter, please call:

EUGENE CHEUK

Name of Contact Person

415

at (_____) _____

Area Code

322-6203

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. **MOUNTAIN LAKE INVESTMENT MANAGEMENT LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. **DELAWARE**

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

3. **13-4173656**

(FEI number, if applicable)

4. **9/8/2021**

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **230 SOUTH MAYA PALM DRIVE**

(Street Address of Principal Office)

6. **100 SHORELINE HIGHWAY**

(Mailing Address)

BOCA RATON, FL 33432

SUITE B-390

MILL VALLEY, CA 94941

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

Name: **PATRICIA CORONADO**

Office Address: **230 SOUTH MAYA PALM DRIVE**

BOCA RATON

(City)

, Florida

33432

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 DEC 14 AM 9:37

APPROVED
AND
FILED

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.*

By:

Patricia J. Coronado

(Registered agent's signature)

PATRICIA CORONADO

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: MITCH CANTOR

☒ Member Address: _____

☐ Authorized 230 SOUTH MAYA PALM DRIVE

 BOCA RATON, FL 33432

☐ Other _____ ☐ Other _____

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

☐ Manager Name: PATRICIA CORONADO

☒ Member Address: _____

☐ Authorized 230 SOUTH MAYA PALM DRIVE

 BOCA RATON, FL 33432

☐ Other _____ ☐ Other _____

☐ Manager Name: EUGENE CHEUK

☒ Member Address: _____

☐ Authorized 36 MEADOWBROOK DR

 SAN FRANCISCO, CA 94132

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

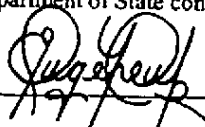
☐ Authorized _____

☐ 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

EUGENE CHEUK

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 "MOUNTAIN LAKE INVESTMENT MANAGEMENT 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 DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOUNTAIN LAKE INVESTMENT MANAGEMENT LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2001.

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




Jeffrey W. Bullock, Secretary of State

3395372 8300

SR# 20214082171

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

Authentication: 204968347

Date: 12-14-21