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2022 JAN 20 PM 3: 35 SECRETARY OF STATE

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJI	JECT:	ted Liability Company
	nclosed "Application by Foreign Limited Liability Company	for Authorization to Transact Business in Florida," Certificate of d foreign limited liability company to transact business in Florida.
Please	e return all correspondence concerning this matter to the follo	owing:
	Mame	Adamy of Person
	Finn/C	The medilaw Firm
	<u>4929 Si</u>	N74th CT
	Miam!	FC 33155 and Zip Code
		future annual report notification)
For fur	urther information concerning this matter, please call:	·
	Mux Adams	305, 444-3484
	Registration Section Red Division of Corporations Di P.O. Box 6327 Th Tallahassee, FL 32314 24	Area Code Daytime Telephone Number <u>reet Address:</u> gistration Section vision of Corporations e Centre of Tallahassee 15 N. Monroe Street, Suite 810 Ilahassee, FL 32303
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPARTME OF \$125.00 Filing Fee	ENT OF STATE 1 \$155.00 Filing Fee &

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

COMPANYTO TRANSACT L	ECTION (05.0902, FLORIDA STATUTES, THE BUSINESS IN THE STATE OF FLORIDA:	_			TED LIABILITY
l.	n Lunited Liability Company; must include "Lim	l Carboni	ell Holdi	has alc	
(Name of Foreig	n Lunited Liability Company; must include "Lim	ited Liability Company,"	"L.L.C.," or "ELC.")		_
If name unavailable, enter alternat	te name adopted for the purpose of transacting business in	i Florida. The alternate name	: must include "Limited L	iability Company," "L.L.C.	or "LLC.")
<u>.</u>	4 laware	3.			
(Jurisdiction under the law of	which foreign limited liability company is organized)		(FEL aum)	ber, if applicable)	
4	1-19-22				
	(Date this) transacted business in Florida, if prior (See sections 605 0004 & 605 0005, F.S. to dete	to registration) rinine penalty liability)			
5. Street Address of Principal Office	5 Sw 57th Ave	6. <u>67</u>	0555w	57th Ave	
上312	2	Ŧ	+ 312		
Oral Gang, F	c, 33143	Coralca	ibu, FC,	93143 Es 8	
7. Name and <u>street addr</u>	r <u>ess</u> of Florida registered agent: (P.O. B	ox <u>NOT</u> acceptable)	2 JAN (CRETA L AHA)	
Name:	The law offices	of Max	A Adams	的强烈	c in
Office Address	4929 SW	74th Ct, I	1 ⁵⁴ FL	3:31 SIATE	D
	Migmi (City)	F	Torida 33	122	
lesignated in this applic o comply with the provi	eptance: registered agent and to accept service of cation, I hereby accept the appointment isions of all statutes relative to the prop ons of my position as registered agent.	f process for the ab t as registered agen- ter and complete per	ove stated limited t and agree to act	liability company a in this capacity. I j	further agree
	(Registered agen	t'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 of Capacity: Title or Capacity: Name and Address: aime Carbonell **☑**Manager **⊘**Manager Address: 4105 SW 5TAVE Address: 6705 5W S □Member □Member 4312 □ Authorized □ Authorized Corol Gables, + L 33/43 CoralGables Fc, 33143 Person Person □Other____ □Other □Other____ □Other □Manager Name: _____ □ Manager Name: _____ □Member Address: ☐ Member Address: _____ □Authorized □ Authorized Person Person □Other_____ □Other □Other____ □Other____ □Manager Name: _____ □Manager Name: _____ ☐ Member Address: _____ □ Member Address: _ □ Authorized □Authorized Person Person □ Other____ □Other_ □Other_____ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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. Adam

IW

Page 1



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

DELAWARE, DO HEREBY CERTIFY "GARNET & CARBONELL 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 NINETEENTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "GARNET & CARBONELL HOLDINGS LLC" IS A SERIES LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GARNET & CARBONELL HOLDINGS LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2007.

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

Authentication: 202427478

Date: 01-19-22