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Division of Corporations

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Florida Department of State
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Foreign Limited Liability Company OSTEO VET LLC

Certificate of Status	0
Certified Copy	1
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2022 MAR -7 PM 3:50

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Corporate Filing Menu

S. HAWKES
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Help

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

(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 "LLCM")

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

3. _____
(FEI number, if applicable)

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

5. LOTE 11
(Street Address of Principal Office)

6. LOTE 11
(Mailing Address)

4-18 SE 8th STREET

4-18 SE 18th STREET

HALLANDALE BEACH, FL 33009

HALLANDALE BEACH, FL 33009

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


Name: Jenna Jessica Lola Viargues

Office Address: LOTE 11 4-18 SE 8th STREET

HALLANDALE BEACH, Florida 33009
(City) (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.


(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 type="checkbox"/> Manager	Name: Jenna Jessica Lola Viargues	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: LOTE 11	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	418 SE 8th STREET	<input type="checkbox"/> Authorized	_____
Person	HALLANDALE BEACH, FL 33009	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 _____
<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

Jenna Jessica Lola Viargues

Typed or printed name of signer

Translated from the French

Registry of Paris Commercial Court
1 QUAI DE LA CORSE
75198 PARIS CEDEX 04
FRANCE

Authentication code: 7YVoDdCdRQ
<https://www.infogreffe.fr/controle>

Management number 2020B29414

[QR code]

Kbis Excerpt

COPY OF THE MAIN ENTRY IN THE TRADE AND COMPANIES REGISTER
as at 25 November 2020

IDENTIFICATION OF THE LEGAL ENTITY

<i>Trade and Companies Register number</i>	Paris Trade and Companies Register 891 281 412
<i>Registration date</i>	23/11/2020
<i>Company or business name</i>	OSTEO VET
<i>Legal structure</i>	Simplified joint-stock company under French law ("SAS")
<i>Share capital</i>	100.00 EUROS
<i>Registered office address</i>	Bâtiment A 60 rue de Meaux 75019 Paris France
<i>Main activities</i>	Practising as a veterinarian
<i>Company term</i>	Until 22/11/2119
<i>Accounting year end date</i>	31 December
<i>First accounting year end date</i>	31/12/2021

MANAGEMENT, SUPERVISION, ADMINISTRATION, AUDITORS, SHAREHOLDERS OR MEMBERS

<i>Chairman</i>	
<i>Surnames, forenames</i>	Viargues Jenna Jessica Lola
<i>Date and place of birth</i>	25/07/1990 in Vitry-sur-Seine (France)
<i>Nationality</i>	French
<i>Private address</i>	Bâtiment A 60 rue de Meaux 75019 Paris France

INFORMATION ON THE ACTIVITY AND MAIN PLACE OF BUSINESS

<i>Place of business address</i>	Bâtiment A 60 rue de Meaux 75019 Paris France
<i>Trade name</i>	OSTEO VET
<i>Activity or activities</i>	Practising as a veterinarian
<i>Activity type</i>	Mobile services
<i>Activity start date</i>	01/10/2020
<i>Origin of the business or activity</i>	Creation
<i>Operating method</i>	Direct operation

The Registrar

[Commercial Court Registry round seal]

END OF THE EXCERPT

