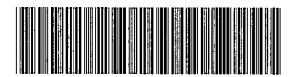
# 11020003400

(Requestor's Name)	
(Address)	_
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	<del></del>
(Document Number)	
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SECHETALLY OF STATE TALLAHASSEE, FLORIDA

FILED

T. LEMIEUX MAR 08 2022



### COVER LETTER

TO:	Registration Section Division of Corporations						
	DeNitto Holdings, LLC						
SUBJI	BJECT: Name of Limited Liability Company						
	Nar	ne of Limited Liaonity Company					
		Company for Authorization to Transact Business in Florida." Certificate of referenced foreign limited liability company to transact business in Florida					
Please	return all correspondence concerning this matter	to the following:					
	Louis Denitto						
	Name of Person						
	DeNitto Holdings, LLC						
		Firm/Company					
	PO Box 143243						
	Address						
	Austin, TX 78714						
	City/State and Zip Code						
	Louis.denitto@goldenopportunityprop	erties.com					
	E-mail address: (to b	be used for future annual report notification)					
For fur	rther information concerning this matter, please c	all:					
Louis Denitto		443 624-7324					
	Name of Contact Person	at () Area Code Daytime Telephone Number					
	Mailing Address:	Street Address:					
Registration Section		Registration Section					
	Division of Corporations	Division of Corporations					
	P.O. Box 6327 Taltahassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810					
	Tarranassee, Ft. 32314	Tallahassee, FL 32303					
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DE						
	■ \$125 00 Filing Fee	- Company of the Comp					



January 4, 2022

LOUIS DENITTO P.O. BOX 143243 AUSTIN, TX 78714

SUBJECT: DENITTO HOLDINGS, LLC

Ref. Number: W2200000483

We have received your document for DENITTO HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In section 5 you need to have a principal street address.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 222A00000181

Tracy L Lemieux Regulatory Specialist II

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

IN COMPLIANCE WITH SEC	THON 605.0902, FLORIDA STATUTES, THE PO	LLOW	NG IS SUBMITT	TED TO REGIST	TER A FOREX	in lim	TTED LIABILITY
DeNitto Holdings, LLC	ISINESS IN THE STATE OF FLORIDA:						
(Name of Foreign	Limited Liability Company, must include "Limited	Liabilit	у Сотралу, ""L.	L.C.," or "LLC.")	<del></del>		<del></del>
(If name unavailable, enter alternate)	name adopted for the purpose of transacting business in Flo	rida. The	afternate name mus	t include "Lumited (	Lizbility Company	." ~L.L.C	Tor"LLC.")
Texas			87-4037076				
2.		3.					
(Jurisdiction under the law of w	hich foreign limited liability company is organized)			(FEJ mun	ther, if applicable)		<del></del>
4							
	(Date first transacted business in Florids, if prior to n (See sections 605 0904 & 605 0905, F.S. to determine	e penulty	n.) · liability)				
12405 Drummond Dri			PO Box 1432	243			
5. (Street Address of Principal Office)		6.	(Mailing Ac	Messi			
Austin, Texas 78754			Austin, Texas				
					•		
			<b>L</b>		¥ Zo	2022	
7. Name and street addres	s of Florida registered agent: (P.O. Box	NOT:	acceptable)		7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -	2 MAR	
	Business Filings Incorporated				- <del></del>	<del>70</del>	<del>-11</del>
Name:			<del></del>		SSE	-7	FILE
	1200 South Pine Island Road				<u> </u>	2	
Office Address:					<u></u>	<u>'</u>	
	Plantation			33324	유진	: <u>:</u>	
			. Flori		<u> </u>	9	
	(Crty)		, rion	(Zep 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.

Brenna Hutter lisst Scretary

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:	Name and Address:
■Manager	Louis Denitto Name:	■Manager	Laurie Beutler Name:
□Member	PO Box 143243 Address:	□Member	PO Box 143243 Address:
□Authorized	Austin, Texas 78714	□Authorized	Austin, Texas 78714
Person	-	Person	
□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	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

Caurie Bettler

Typed or printed page of signer

Typed or printed page of signer

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for DeNitto Holdings, LLC (file number 804215533), a Domestic Limited Liability Company (LLC), was filed in this office on September 01, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 20, 2021.



John B. Scott Secretary of State