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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

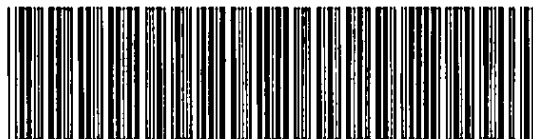
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/22-01115-142 44125.04

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2022 JUN 21 PM 8:54
SECURITY DIVISION
TALLAHASSEE, FLORIDA

163

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SIOUX FINANCIAL SERVICES 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:

MIGUEL ALBERTO CARRERA

Name of Person

SIOUX FINANCIAL SERVICES LLC

Firm/Company

8925 RAMBLEWOOD DR, UNIT 2501

Address

CORAL SPRINGS, FL. 33071

City/State and Zip Code

SIOUXFINANCIALSERVICES@GMAIL.COM

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

For further information concerning this matter, please call:

MIGUEL ALBERTO CARRERA

954

2943779

Name of Contact Person

at (_____) _____
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 & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate
Certificate of Status Certified Copy 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. SIoux FINANCIAL SERVICES LLC

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

SIoux REMITTANCE 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. MONTANA

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

3. 882121558

(FEI number, if applicable)

4. 05/10/2022

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

5. 13499 BISCAYNE BLVD, STE 210A

(Street Address of Principal Office)

6. 13499 BISCAYNE BLVD, STE 210A

(Mailing Address)

NORTH MIAMI, FL 33181

NORTH MIAMI, FL 33181

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

Name:

MIGUEL ALBERTO CARRERA

Office Address:

8925 RAMBLEWOOD DR. UNIT 2501

CORAL SPRINGS

(City)

, Florida

33071

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MIGUEL ALBERTO CARRERA

☐ Member Address: 8925 RAMBLEWOOD DR

☐ Authorized UNIT 2501, CORAL SPRINGS, FL

33071

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: JORGE E LAZARTE

☐ Member Address: 21350 SONESTA WAY

☐ Authorized BOCA RATON, FL

33433

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: CARLOS MARCIERI

☐ Member Address: 17871 NE 19TH AVE

☐ Authorized NORTH MIAMI BEACH, FL

33162

Person _____

☒ Other VP ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: OSSAMA SAMI MINA

☐ Member Address: 2750 NE 183RD ST APT 1505

☐ Authorized AVENTURA, FL

33160

Person _____

☒ Other SECRETARY ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

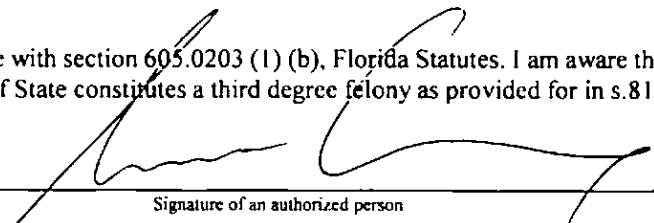
Person _____

☐ 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)

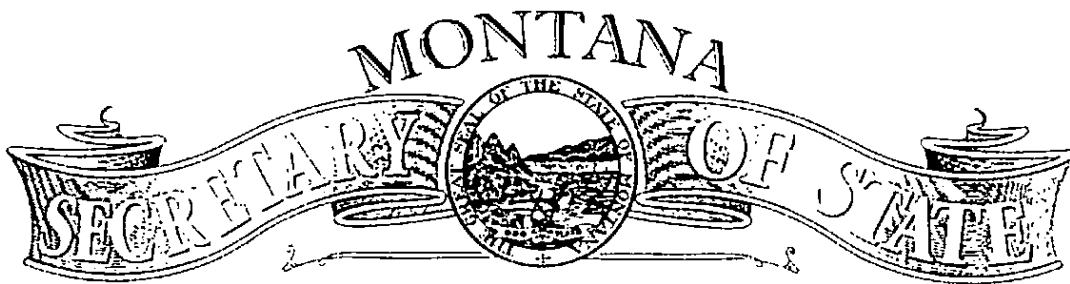
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Miguel A. Carrera

Typed or printed name of signee



CERTIFICATE OF EXISTENCE

I, **CHRISTI JACOBSEN**, Secretary of State for the State of Montana, do hereby certify that:

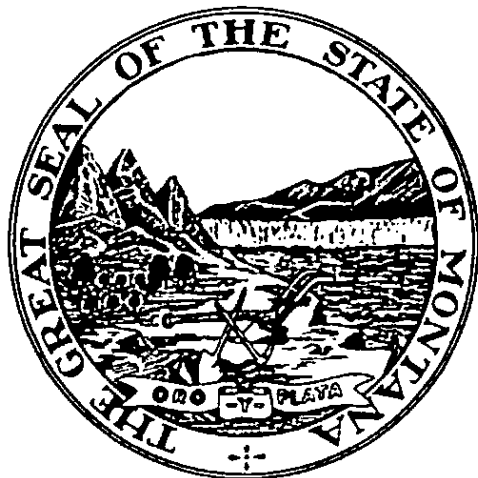
Sioux Financial Services LLC

duly filed its **Articles of Organization for Domestic Limited Liability Company** in this office on **March 21, 2022**, and on that date was authorized to transact business in this state for a term of perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

No articles of dissolution have been placed on the record in this office by said limited liability company and the records indicate the limited liability company is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on the tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 15th day of June, 2022.

Christi Jacobsen

Christi Jacobsen
Montana Secretary of State

Certificate Number: 27404835