Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000260894 3)))



H220002608943ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Page: 2 of 6

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

Office@orcomus.com

## Foreign Limited Liability Company ECLIPSE HOLDING LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help T. LEMIEUX AUG - 3 2022

From: Robert E

H22000260894 3

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

IN COMPLIANCE WITH SECT COMPANY TO TRANSACT BUT	HON 605.0902. FLORIDA STATUTEN, THE FO SINESS IN THE STATE OF FLORIDA:	OLLOTTEN (	GISSERMITIFED TO REGISTER A FO	OREIGN (LIMITE) (LIBILITY
ECLIPSE HOLDING				
(Name of Foreign 1	inited Liability Company, must include "Emited	t Liability (	ontpany, "L.L.C." or "LLC")	,
ECLIPSE HOLDING FI	LORIDA I.LC			
(If name unavailable, outer afterunte m	mie adopted for the purpose of transacting business in Flo	orida The all	ernote name must include "Limited Liability Co	ompany," "L.L.C," or LLC.")
n Delaware		2	38-4009363	
(Jimsdiction under the law of wh	nep rotetan finntes frapilite combanh is ordanized)	د	(Fil mandes, 17 app	licable)
. 08/01/2022				
4	(Date first transacted business in Florida, if prior to (See sections 605,090). R-605,0905, F.S. to determin	re becativ p	hiary)	
1200 Brickell Ave Sto Street Address of Principal Officer	: 1960	6	1200 Brickell Ave Ste 1960	
Miami, Florida 33131			Miami, Florida 33131	
7. Name and street address	of Florida registered agent: (P.O. Box	<u>NO</u> T ac	repiable)	
Name:	Orcom Corporate Services LLC			
Office Address:	1200 Brickell Ave. Ste 1960			
	Miemi		Florida33131	67
	{Cuy}		(Zip code)	22 !
designated in this applicate to comply with the provision	ance:  istered agent and to accept service of p  ion, I hereby accept the appointment as  ous of all statutes relative to the proper  of my position as registered agent.	register	ed agent and agree to act in this :	capacity. I funtilyr agree

## 1122000260894-3

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	<u>::</u>	Name and Address:
[MManager	Name: Elsa Assouline	∟ Mnunger	Name:	
□Member	Address:	∐Membei	Address:	
∐Authorized	1200 Brickell Ave, Ste 1960,	□Authorized	<u></u>	
Person	Miami, Florida 33131	Person	MARINE 11	
∐Other	LiOther	□Cnher		∐Other
∐Manager	Name:	∐Manager	Name:	
□Member	Address:	□Membei	Addiess:	
∐Authorized		["]Authorized		
Person		Person		
L1Other	UOther	f 3Orhei		[]Other
∐Manager	Name:	∐Manager	Name:	
□Member	Address:	∐Member	Address:	
EJAuthorized	,	Ll Authorized		
Person		Person		
□Other	L1Other	LDOther		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.

E. A.SSOULING Signature of an authorized person	, . <u></u>
Elsa Assouline  Typed or primed name of tipree	

16082688591

From: Robert E

H220002608943

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorized Person of ECLIPSE HOLDING LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of Delaware

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

ECLIPSE HOLDING FLORIDA LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C. or L.L.C.)

Signature Authorized Person

Elsa Assouline, Member

CR2E122 (12/13)

To:



Page 1

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

DELAWARE, DO HEREBY CERTIFY "ECLIPSE HOLDING 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 FIRST DAY OF AUGUST, A.D. 2022.

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



Authentication: 204057703

Date: 08-01-22

6064400 8300

SR# 20223146561

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