

M23000002867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

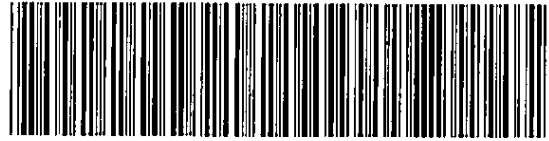
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAY 19 PM 12:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

2023 MAY 19 PM 12:24

CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PURA VIDA WELLINGTON LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH FANICH
Name of Person

BERGER SINGERMAN LLP
Firm/Company

201 E LAS OLAS BLVD, STE 1500
Address

FORT LAUDERDALE, FL 33301
City/State and Zip Code

allan@puravidamiami.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH FANICH at (954) 712-5164
Name of Person 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:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

1. Name of limited liability Company as it appears on the records of the Florida Department of State:

PURA VIDA WELLINGTON LLC

2. The Florida document number of the limited liability company is:

M23000002867

3. Jurisdiction of its organization:

Delaware

4. Date authorized to do business in Florida:

March 7, 2023

5. New name of the limited liability company:

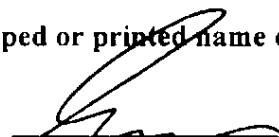
PURA VIDA ROYAL PALM BEACH LLC

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MAR 11 19 PM 12:24
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FL

Attached is a certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Typed or printed name of signee


Name: Omer Horev, Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PURA VIDA WELLINGTON LLC", CHANGING ITS NAME FROM "PURA VIDA WELLINGTON LLC" TO "PURA VIDA ROYAL PALM BEACH LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2023, AT 11:43 O'CLOCK A.M.



7326527 8100
SR# 20232158480

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State


Authentication: 203375146
Date: 05-18-23

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION
OF
PURA VIDA WELLINGTON LLC

1. Name of limited liability company is Pura Vida Wellington LLC (the "**Company**").
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby changed to
PURA VIDA ROYAL PALM BEACH LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment to Certificate of Formation of the Company as of May 18, 2023.



Name: Omer Horev, Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURA VIDA ROYAL PALM BEACH 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 EIGHTEENTH DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PURA VIDA ROYAL PALM BEACH LLC" WAS FORMED ON THE SECOND DAY OF MARCH, A.D. 2023.

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



7326527 8300

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203380501