

M23000005733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

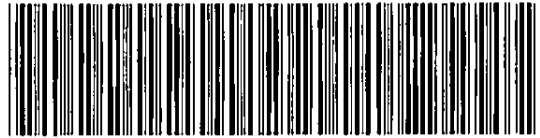
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000052562

Office Use Only



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06/30/23--01018--015 **155.00

2023 MAY -3 AM 10:57

MAY 04 2023

Cl. Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2023

JANIS BUCHANAN
909 FANNIN STREET, SUITE 2300
HOUSTON, TX 77010-1036 US

SUBJECT: RYDE CENTRAL LLC
Ref. Number: W23000052562

We have received your document for RYDE CENTRAL LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

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.

Andrea Andrews
Regulatory Specialist II

Letter Number: 623A00008328



Janis J. Buchanan
T (713) 951-5605
F (832) 397-3531
Email:JBuchanan@ClarkHill.com

Clark Hill
909 Fannin Street, Suite 2300
Houston, TX 77010
T (713) 951-5600
F (713) 951-5600

March 29, 2023

FEDERAL EXPRESS
Florida Department of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Ryde Central Inc. – Application by Foreign Corporation for Withdrawal;
Ryde Central LLC – Application by Foreign LLC to Transact Business

To Whom it May Concern:

Enclosed are two filings. Please process in the order as shown below:

1. Ryde Central Inc. – FL Document Number: F21000000272 – Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida; and Check for \$35.00 filing fee
2. ryde central LLC – Wyoming LLC – Application BY Foreign Limited Liability Company For Authorization To Transact Business In Florida; Good Standing Certificate from Wyoming; and Check for \$155.00 for filing fee and certified copy.

Please return filing evidence to me at the address above, or by email if possible, to: jbuchanan@clarkhill.com. Should you have any questions regarding these filings, please call me at 832.660.5684.

Thank you for your assistance.

Sincerely,

CLARK HILL

A handwritten signature in cursive script that reads 'Janis Buchanan'.

Janis J. Buchanan
Paralegal

COVER LETTER

TO: Registration Section
 Division of Corporations

SUBJECT: ryde central 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:

Janis Buchanan

Name of Person

Clark Hill PLC, Attn: Janis Buchanan

Firm/Company

909 Fannin Street, Suite 2300

Address

Houston, TX 77010-1036

City/State and Zip Code

jeff@traumasoft.com

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

For further information concerning this matter, please call:

Janis Buchanan

832

660-5684

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**

☒ \$425.00-Filing-Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
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. ryde central LLC

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

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

3. 85-3195172

(FEI number, if applicable)

4. 03.29.2023

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

5. 855 Golden Bear Drive

(Street Address of Principal Office)

Reunion, FL 34747

6. 855 Golden Bear Drive

(Mailing Address)

Reunion, FL 34747

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

Name: United States Corporation Agents, Inc.

Office Address: 476 Riverside Ave.

Jacksonville

(City)

32202

Florida (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.

CM Cheyenne Moseley, Asst. Secretary on behalf of United States Corporation Agents, Inc.

(Registered agent's signature)

2023 MAY -3 AM 10:57

APPROVED
AND
FILED

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: Brian Balow
☒ Member Address: 855 Golden Bear Drive
☐ Authorized Reunion, FL 34747
☐ Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Mike Coffman
☒ Member Address: 2618 San Miguel Drive
☐ Authorized #1812
☐ Person Newport Beach, CA 92660
☐ Other _____ ☐ Other _____

☒ Manager Name: Omar Masri
☒ Member Address: 375 The Boulevard
☒ Authorized Ivanhoe East, VIC 3079
☐ Person Australia
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
☐ Person _____
☐ Other _____ ☐ Other _____


☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
☐ Person _____
☐ Other _____ ☐ 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
Brian Balow

Typed or printed name of signer

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

ryde central LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **September 24, 2020**, comply with all applicable requirements of this office. This entity has been assigned entity identification number **2020-000946913**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 29th day of March, 2023 at 10:27 AM. This certificate is assigned ID Number 059665020.



A handwritten signature in cursive script that reads "Chuck Gray". The signature is written in black ink and is positioned above a horizontal line.

Secretary of State