

# M23000008395

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

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

Email Address: david@tieroneconnect.com

## Foreign Limited Liability Company Tier One Group LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FL

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# 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. TIER ONE GROUP LLC

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

## TIER ONE GROUP (FLORIDA) 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. DELAWARE

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

92-2538465

3. (FEI number, if applicable)

June 26, 2023

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

3910 NW 26th St Miami, FL 33142

5. (Street Address of Principal Office)

3910 NW 26th St Miami, FL 33142

6. (Mailing Address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

(Registered agent's signature)

Kimberly Rowan - Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FL

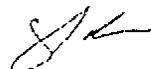
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u>                   | <u>Name and Address:</u>               | <u>Title or Capacity:</u>                   | <u>Name and Address:</u>               |
|---|--|---|--|
| <input checked="" type="checkbox"/> Manager | Name: <u>David Pernas</u>              | <input checked="" type="checkbox"/> Manager | Name: <u>Alex Delacruz</u>             |
| <input checked="" type="checkbox"/> Member  | Address: <u>3910 NW 26th St</u>        | <input checked="" type="checkbox"/> Member  | Address: <u>3910 NW 26th St</u>        |
| <input type="checkbox"/> Authorized         | <u>Miami, FL 33142</u>                 | <input type="checkbox"/> Authorized         | <u>Miami, FL 33142</u>                 |
| Person                                      | <u></u>                                | Person                                      | <u></u>                                |
| <input type="checkbox"/> Other <u></u>      | <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u>      | <input type="checkbox"/> Other <u></u> |
| <input type="checkbox"/> Manager            | Name: <u></u>                          | <input type="checkbox"/> Manager            | Name: <u></u>                          |
| <input type="checkbox"/> Member             | Address: <u></u>                       | <input type="checkbox"/> Member             | Address: <u></u>                       |
| <input type="checkbox"/> Authorized         | <u></u>                                | <input type="checkbox"/> Authorized         | <u></u>                                |
| Person                                      | <u></u>                                | Person                                      | <u></u>                                |
| <input type="checkbox"/> Other <u></u>      | <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u>      | <input type="checkbox"/> Other <u></u> |
| <input type="checkbox"/> Manager            | Name: <u></u>                          | <input type="checkbox"/> Manager            | Name: <u></u>                          |
| <input type="checkbox"/> Member             | Address: <u></u>                       | <input type="checkbox"/> Member             | Address: <u></u>                       |
| <input type="checkbox"/> Authorized         | <u></u>                                | <input type="checkbox"/> Authorized         | <u></u>                                |
| Person                                      | <u></u>                                | Person                                      | <u></u>                                |
| <input type="checkbox"/> Other <u></u>      | <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u>      | <input type="checkbox"/> Other <u></u> |

**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

David Pernas

Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "TIER ONE GROUP 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2023.

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



7316244 8300

SR# 20232862215

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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 in a small font.

Authentication: 203631441

Date: 06-27-23