Division of Corporations

## Florida Department of State

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.

(((H23000265059 3)))



H230002650593ABC%

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

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone

: (307)200-2803

Fax Number : (813)436-5206

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

Ema	4	1	Addrace:	

## Foreign Limited Liability Company GenoGenix LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

To: 18506176383

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

IN COMPLIANCE WITH SECTION 6/5/0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY. COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: GenoGenix LLC

on a raine			00.1076426		
Plaware  Junisdiction under the law of which foreign limited hability company is organized)		3.	93-1976426  (FEI number, if applicable)		
	,			•	
	(Date first transacted business in Florida, if prior to (See sections 60) 1904 & 60) 1905, F.S. to determ	registrațio	n.)	<del></del>	
		ime bevalli	r habitiy)		
40 NW 2nd Street S	STE 204	6.	2840 NW 2nd Street #204		
ddress of Principal Office)			(Mailing Address)		
ca Raton FL 33431			Boca Raton Florida 34431		
me and street addre	ss of Florida registered agent: (P.O. Boy	e <u>NOT</u>	acceptable)		
ime and <u>street addre</u> Name:	ss of Florida registered agent: (P.O. Boy	× <u>NOT</u>	acceptable)	20	
		NOT	acceptable)	2023 AUC S VALL	
Name:	Sam Miron	NOT	24421	2023 AUG -2 SEALLAI	
Name: Office Address.	Sam Miron  2840 NW 2nd Street #204  Boca Raton		, Florida <sup>34431</sup>	_ ~ ~ ~	
Name: Office Address.	Sam Miron  2840 NW 2nd Street #204  Boca Raton		, Florida <sup>34431</sup>	_ ~ ~ ~	

8/2/2023 13.23:17 PGT

To. 18506176383

Page: 3/4

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 Capacit	<u>ty:</u>	Name and Address:
<b>⊠</b> Manager	Name: Sam Miron	□Manager	Name:	
□Member	Address:	□Member	Address: _	
□Authorized	2840 NW 2nd Street #204	□Authorized		
Person	Boca Raton, FL 34431	Person		
□Other	Other	□ Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□ Other
∐Manager	Name:	LJManager	Name:	
□Member	Address:	□Member	Address: _	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□Other

<u>Important Notice</u>: 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.

	Contain Jamey	
	Signature of an authorized person	
Robin Jones		
	lyped or printed name of signee	



Page: 4/4

Page 1

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

DELAWARE, DO HEREBY CERTIFY "GENOGENIX 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 JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENOGENIX LLC"
WAS FORMED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2023.

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

Authentication: 203836530

Date: 07-27-23