

M23000012497

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : ELIAJEK,RUIZ,RODRIGUIZ,ALVEREZ,P.LLC
Account Number : 120030000013
Phone : (305)444-6969
Fax Number : (786)532-8173

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

Email Address: nmeerr@law.com

Foreign Limited Liability Company
Shoma Retail Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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2023 SEP 28 PM 3:17

FLORIDA
STATE
CORPORATIONS
DIVISION

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Shoma Retail Holdings, 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:

Santiago Fljaiek c/o Monique Martino

Name of Person

ERRA Registered Agents, LLC

Firm/Company

2601 South Baysshore Drive - 18th Floor

Address

Coconut Grove, FL 33133

City/State and Zip Code

mm@errafaw.com

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

For further information concerning this matter, please call:

Barbara Baquet

305

444-5969

at ()

Name of Contact 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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy

\$160.00 Filing Fee, Certificate
of Status & Certified Copy

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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. Shoma Retail Holdings, 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. (FEI number, if applicable)

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

5. 201 Sevilla Avenue #300 (Street Address of Principal Office)
6. 201 Sevilla Avenue #300 (Mailing Address)
Coral Gables, FL 33134 Coral Gables, FL 33134

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

Name: ERRA Registered Agents, LLC
Office Address: 2601 South Bayshore Drive 18th Floor
Coconut Grove, Florida 33133
(City) (Zip code)

2023 SEP 28 PM 3:20

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.

(Handwritten signature)

(Registered agent's signature)

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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: Masoud Shojaee

Member Address: 201 Sevilla Avenue #300

Authorized Coral Gables, FL 33134

Person _____

Other _____ **Other** _____

Title or Capacity: **Name and Address:**

Manager Name: Stephanie Shojaee

Member Address: 201 Sevilla Avenue #300

Authorized Coral Gables, FL 33134

Person _____

Other Secretary **Other** _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ **Other** _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ **Other** _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ **Other** _____

Manager Name: _____

Member Address: _____

Authorized _____

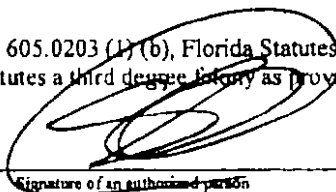
Person _____

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

Santiago Eljaiek III, Esq. as authorized signatory

Typed or printed name of signer

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHOMA RETAIL HOLDINGS, 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-FIFTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHOMA RETAIL HOLDINGS, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2023.

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



Jeffrey W. Bullock

JEFFREY W. BULLOCK, Secretary of State

7255839 8300

SR# 20233572860

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

Authentication: 204236041

Date: 09-25-23