

M23000012712

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Special Instructions to Filing Officer

0023-90548

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2023 JUL-2 PM 4:23

OCT - 4 2023

K. Brumblay



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2023

CORP ACCESS

SUBJECT: BLACK SWAN CAPITAL LLC
Ref. Number: W23000090548

Corrected

We have received your document for BLACK SWAN CAPITAL 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L21000307142.

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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 123A00014697

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TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: MISTY 6/29

XX CERTIFIED COPY _____

PHOTOCOPY _____

CUS _____

XX FILING

FOREIGN LLC _____

1. BLACK SWAN CAPITAL LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**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. Black Swan Capital 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 9415 Burnet Rd., Suite 206 6. 1099 Germantown Ave., Apt. 557
(Street Address of Principal Office) (Mailing Address)

Austin, TX 78758 Philadelphia, PA 19123

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

Name: Registered Agents Inc.
Office Address: 7901 4th St N, Ste 300
St. Petersburg, Florida 33702
(City) (Zip code)

APPROVED
AND
FILED

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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.



(Registered agent's signature)

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: Windfall Ventures

☒ Member Address: _____

☐ Authorized 1099 Germantown Ave., Apt. 557

Philadelphia, PA 19123

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Andrew Lubbers

☒ Member Address: _____

☐ Authorized 1099 Germantown Ave., Apt. 557

Philadelphia, PA 19123

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Ryan Patrick

☒ Member Address: _____

☐ Authorized 1099 Germantown Ave., Apt. 557

Philadelphia, PA 19123

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Erik Lee

☒ Member Address: _____

☐ Authorized 1099 Germantown Ave., Apt. 557

Philadelphia, PA 19123

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Hannah Davinroy

☒ Member Address: _____

☐ Authorized 1099 Germantown Ave., Apt. 557

Philadelphia, PA 19123

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Sean Callahan

☒ Member Address: _____

☐ Authorized 1099 Germantown Ave., Apt. 557

Philadelphia, PA 19123

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

Ryan Patrick

Typed or printed name of signee

**Attachment to
FL Foreign Qualification
For
Black Swan Capital LLC

Additional Members**

Name/Title:

**Mariano Montori -
Member**

Address:

1099 Germantown Ave., Apt. 557
Philadelphia, PA 19123

**Matthew Gibbons -
Member**

1099 Germantown Ave., Apt. 557
Philadelphia, PA 19123

**Manuel Montori IV -
Member**

1099 Germantown Ave., Apt. 557
Philadelphia, PA 19123

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLACK SWAN CAPITAL 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 SECOND DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLACK SWAN CAPITAL LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2019.

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



7491919 8300

SR# 20233625794

You may verify this certificate online at 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.

Authentication: 204285085

Date: 10-02-23