O 10/13/2023 8:35 AM

10/13/23, 13:32 AM

Division of Corporations

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.

(((H23000359372 3)))



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 : COMPUTERSHARE Account Number: 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future 1. annual report mailings. Enter only one email address please.

-:-:	
()! 	

Foreign Limited Liability Company Galium Bayou LLC

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

Electronic Filing Menu Corporate Filing Menu

Help

•

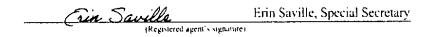
APPLICATION BY FORING LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign	Limited Liability Company; must include "Limited	i Liabilii	y Company," "L.L.C.," or "EEC.")		
f name unavailable, enter alternate r	same adopted for the purpose of transacting business in Ele	orida Ilie	alternate name must include "Limited Liabili	іцу Сопралу," "L.,L	. (' " or "1,1 ('
Delaware (Jurisdiction under the law of w	tuch foreign limited liability company is organized)	3.	(FEI number, s	t applicable)	
Upon Filing					
	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determine	registratio ne penalty	n.) liability)		
3323 163rd Street		б.	3323 163rd Street (Mashing Address)		
Suite 508			Suite 508		
North Miami Beach, F	L 33160		North Miami Beach, FL 33160) 	
Name and street address	is of Florida registered agent: (P.O. Box	<u>NOT</u>	acceptable)		2023
Name:	Corporate Creations Network Inc.			- - 	2023 OCT 11
Office Address:	801 US Highway 1			: •	3 PM
	North Palm Beach		33408 , Florida	-	կ։ 00
	(Cny)		(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.



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 Capacity:	<u>N</u>	ame and Address:
■Manager	Name: Galium Capital LLC	□Manager	Name:	
□Member	Address: 3323 163rd Street	□Member	Address:	
□Authorized	Suite 508	□Authorized		_
Person	North Miami Beach, FL 33160	Person		
□Other	Other	□Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
Other	Other	Other	0	Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	·
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other	0	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.

Fin Saville
Signature of an authorized person
Erin Saville, Attorney-In-Fact
Typed or printed name of signee

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "GALIUM BAYOU 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 THIRTEENTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GALIUM BAYOU LLC" WAS FORMED ON THE TWELFTH DAY OF OCTOBER, A.D. 2023.

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

Authentication: 204367575

Date: 10-13-23