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.

(((H24000007558 3)))



H240000075583ABC+

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 annual report mailings. Enter only one email address please.

Address:	Email
Address:	Email

Foreign Limited Liability Company Taxus Holdings, LLC

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

Electronic Filing Menu Corporate Filing Menu

Help

JAN 0 8 2024

K. Brumbley

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:

TAXUS HOLDINGS,	LLC				
(Name of Foreign	Limited Liability Company: must include "Limite	d Liability Company," "L.L.C.,	" or "LLC.")		
(If name unavailable, enter alternate)	name adopted for the purpose of transacting business in F	lorida. The alternate name must incl	ode "Limited Liabilit	ry Company," "L.L.C	." or "LLC.")
DELAWARE 2.		3.			
(Jurisdiction under the law of w	hich foreign limited liability company is organized)	J	(FEI number, if	applicable)	
N/A					
4.	Date first transacted business in Florida if price to	regularity has been been been been been been been bee		_	
	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determ	ine penalty liability)			
1335 N Timucuan Trai 5.	il	P.O. Box 1353 6.			
Street Address of Principal Office)		6. (Mailing Address	()		
Inverness, FL 34453		Inverness, FL 34	451		
	<u> </u>	- -			
					
7. Name and street addres	s of Florida registered agent: (P.O. Box	NOT acceptable)		20	
				24 J	
	Franciscus W. Belderbos			2024 JAH	 3
Name:				- 2	
057 111	1335 N Timucuan Trail			-0	
Office Address:				2:	
	Inverness	, Florida	34453	~)
	(City)	, i ionga _	(Zip code)	_ ౮	1

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.

Jade	Lopez	Jade Lopez, Attorney-in-Fact	
	10	(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:	Title or Capacity	<u>:</u>	Name and Address:
■Manager	Name: Franciscus W. Belderbos	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized	Inverness, FL 34453	☐ Authorized		
Person		Person		
Other	Other	Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		<u>,</u>
Person		Person		
Other	Other	□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.

Jade Lopez
Agnature of an authorized polying
Jade Lopez, Attorney-in-Fact
Typed or printed name of signee

Delaware

Page 1

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

DELAWARE, DO HEREBY CERTIFY "TAXUS 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 FIFTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAXUS HOLDINGS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2022.

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

Authentication: 202533963

Date: 01-05-24