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(City/State/Zip/Phone #)

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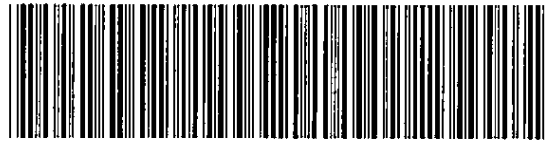
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MONTEPALOS 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:

SAMUEL BEHAR

Name of Person

BEHAR CPA PLLC

Firm/Company

10101 FONDREN ROAD STE 400

Address

HOUSTON TX 77096

City/State and Zip Code

JOE@BEHARCPA.COM

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

For further information concerning this matter, please call:

SAMUEL BEHAR

832

231-6959

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

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. MONTEPALOS 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. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 36-5033813
(FEE number, if applicable)

4. 07/01/2023
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7345 W SAND LAKE RD
(Street Address of Principal Office)

6. 10101 FONDREN ROAD
(Mailing Address)

STE 210 OFFICE 4728

STE 400

ORLANDO, FL 32819

HOUSTON, TX 77096

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

Name: MONICA MEDINA

Office Address: 7345 W SAND LAKE RD STE 210 OFFICE 4728

ORLANDO, Florida 32819
(City) (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.


(Registered agent's signature)

SECRETARY OF STATE
TALLAHASSEE, FL

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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: DIANA PEREZ

☐ Member Address: 7345 W SAND LAKE RD

☐ Authorized STE 210 OFFICE 4728

ORLANDO, FL 32819

Person

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other _____ ☐ Other _____

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

☒ Manager Name: JORGE CASELLES

☐ Member Address: 7345 W SAND LAKE RD

☐ Authorized STE 210 OFFICE 4728

ORLANDO, FL 32819

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

MONICA MEDINA

Typed or printed name of signee



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MONTEPALOS, LLC (file number 804713356), a Domestic Limited Liability Company (LLC), was filed in this office on September 01, 2022.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate REGISTERED AGENTS INC. as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

5900 BALCONES DRIVE STE 100

AUSTIN, TX - 78731 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 14, 2023.



A handwritten signature in black ink, reading "Jane Nelson".

Jane Nelson
Secretary of State



November 17th, 2023

Dear Florida SOS,

I am Samuel Behar of BEHAR CPA PLLC. One of our clients, MONTEPALOS LLC, accidentally filed incorrect paperwork when trying to register in FL. They were formed in TX on 09/01/2022. They wanted to open a location in FL earlier this year and wanted act as a FOREIGN LLC.

On 06/02/23, they accidentally filed Articles of Organization with FL for a domestic LLC. We advised for them to dissolve the domestic LLC so that the name will be available for the application for a foreign LLC to transact business in FL. They submitted the dissolution on 11/15/23.

We were advised to include a letter of statement when submitting the application. MONTEPALOS LLC will not create a domestic LLC under the name of MONTEPALOS LLC now or ever. MONTEPALOS LLC is surrendering their name to be used for this application for a foreign LLC to transact business in FL.

We have included all paperwork for your reference.

Please send all correspondence to BEHAR CPA PLLC regarding this matter.

Thank you for your understanding.

Sincerely,

A handwritten signature in black ink, appearing to be "S. Behar", is written over a large, stylized circular mark.

Samuel Behar, owner

BEHAR CPA, PLLC

EIN: 27-0842138

10101 Fondren Road Ste 400 Houston, TX 77096

PH: 832-231-6959

EMAIL: joe@beharcpa.com

State of Florida

Department of State

I certify from the records of this office that MONTEPALOS LLC was a limited liability company organized under the laws of the State of Florida, filed on June 20, 2023.

The document number of this limited liability company is L23000295857.

I further certify that said limited liability company was voluntarily dissolved on November 15, 2023.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Seventeenth day of November, 2023*



A handwritten signature in black ink, appearing to be "J. B. J.", is written over a horizontal line.

Secretary of State

Authentication ID: 700419039917-111723-1.23000295857

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>