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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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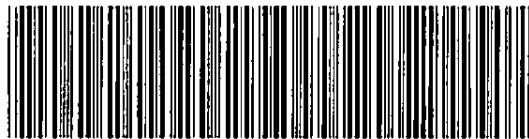
(Business Entity Name)

(Document Number)

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2021 MAR -4 PM 3:32
TALLAHASSEE, FL

2021 MAR -4

03/04/21

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TerraNOVA International, 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:

David Ries

Name of Person

TerraNOVA International, LLC

Firm/Company

16 Royal Palm Way #306

Address

Boca Raton, FL 33432

City/State and Zip Code

david@terrannotabi.com

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

For further information concerning this matter, please call:

David Ries

518

506-2808

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ ~~\$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. TerraNOVA International, 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. New York 3. 74-3136616
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/01/2024
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 16 Royal Palm Way #306 6. 16 Royal Palm Way #306
(Street Address of Principal Office) (Mailing Address)

Boca Raton FL 33432 Boca Raton, FL 33432

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

Name: Kimberly Mariani

Office Address: 914 S.E. 10th Court

Deerfield Beach, FL 33431
(City) , Florida (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)

2024 MAR -4 PM 3:32
TERRA NOVA INT'L, LLC
Boca Raton, FL

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

President

David Ries

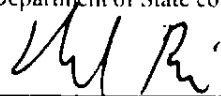
16 Royal Palm Way #306

Boca Raton FL 33432

(Use attachments if necessary)

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

David Ries, President

Typed or printed name of signee

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: TERRANOVA INTERNATIONAL, LLC
DOS ID Number: 3145086
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 01/04/2005
Statement Status: CURRENT
Statement Due Date: 01/31/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: ARTICLES OF ORGANIZATION
Date of Filing: 01/04/2005
Entity Name: TERRANOVA INTERNATIONAL, LLC

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 04/29/2005

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 04/29/2005

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/22/2006
Effective Date: 01/01/2007

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/23/2008
Effective Date: 01/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/11/2011
Effective Date: 01/01/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 02/25/2013
Effective Date: 01/01/2013

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/02/2015
Effective Date: 01/01/2015

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/04/2021
Effective Date: 01/01/2021

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/06/2023
Effective Date: 01/01/2023

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on February 13, 2024 at
11:49 A.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State