

M240000007556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200430288262

05/28/24--01009--023 \*\*130.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
24 MAY 28 PM 4:05

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MARMIECH 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:

Nicklas Rylin

\_\_\_\_\_  
Name of Person

Rylin Marine Engineering AB

\_\_\_\_\_  
Firm/Company

Korpslingan 49

\_\_\_\_\_  
Address

148 40 Segersang, Sweden

\_\_\_\_\_  
City/State and Zip Code

Nicklas@rylinmarine.com

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

For further information concerning this matter, please call:

Rodney DeRego

561

5730315

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. MARMTECH 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. Sweden 3. Registration Number 559104-1875  
(Jurisdiction under the law of which foreign limited liability company is organized) (File 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. 840 NW 57th Place 6. 840 NW 57th Place  
(Street Address of Principal Office) (Mailing Address)  
Fort Lauderdale, FL 33309 Fort Lauderdale, FL 33309


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

Name: Rodney P. DeRego  
Office Address: 7415 Viale Angelo  
Delray Beach 33446  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
24 MAY 28 PM 4:05

**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)

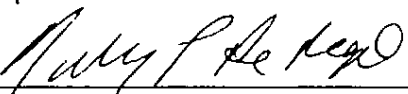
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Nicklas Rylin</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>Kropslingan 49</u>	<input type="checkbox"/> Member	Address: _____
<input checked="" type="checkbox"/> Authorized	<u>148 40 Segersang</u>	<input type="checkbox"/> Authorized	_____
Person	<u>Sweden</u>	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

Rodney P. DeRego  
\_\_\_\_\_  
Typed or printed name of signer

Registration number 559104-1875	
Date of registration of the company 2017-03-09	Date of registration of current name 2017-03-09
Document created on 2024-05-17 16:20	Page 1 (2)

Registration number:

559104-1875

Business name:

Rylin Marine Engineering AB

Address:

c/o Rylin  
Korpslingan 49  
148 40 SEGERSÅNG

Registered office:

Stockholm

Note:

The company is registered as a private limited company.

### THE COMPANY WAS FORMED

2017-01-05

### SHARE CAPITAL

Share capital....: SEK 50,000  
Min.....: SEK 50,000  
Max.....: SEK 200,000

Number of shares: 500  
Min.....: 500  
Max.....: 2,000

### BOARD MEMBERS

840106-0093 Rylin, Nicklas Anders Sture, Värmlandsvägen 9 A 2tr,  
123 48 FARSTA

### DEPUTY BOARD MEMBERS

530506-0203 Landstedt, Gene G M S, Brunskogsbacken 16 Lgh 1202,  
123 71 FARSTA

### SIGNATORY POWER

The board of directors is entitled to sign.

### FINANCIAL YEAR

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20230101-20231231

### DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2017-03-09 Rylin Marine Engineering AB

**Bolagsverket**

Swedish Companies Registration Office

**e-Certificate of registration**

LIMITED COMPANY

Registration number	
559104-1875	
Date of registration of the company	Date of registration of current name
2017-03-09	2017-03-09
Document created on	Page
2024-05-17 16:20	2 (2)

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket  
851 91 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se