

1240000787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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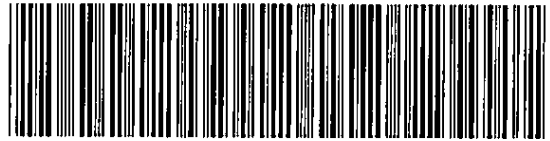
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 17 2024

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JUN 17 PM 3:15
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F. FL.

JUN 19 2024

T. LEMIEUX

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fiducol NV

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:

Craig M. Oberweger, Esq.

Name of Person

Palm Law Partners, P.A.

Firm/Company

2101 NW Corporate Blvd Suite 410

Address

Boca Raton Florida 33431

City/State and Zip Code

craig@palmLawpartners.com

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

For further information concerning this matter, please call:

Craig Oberweger, Esq.

800
at ()

520 2052

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. Fiduol NV LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Bamboo House St. Maarten 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. St. Maarten 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI 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. 150 Union Rd 6. 4601 Hammock Cir
(Street Address of Principal Office) (Mailing Address)

Colebay, St Maarten Delray Florida 33445

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

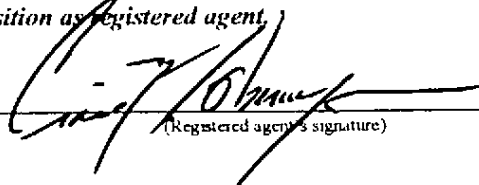
Name: Palm Law Partners PA

Office Address: 2101 NW Corporate Blvd suite 41

Boca Raton 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)

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

3. 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: James Adam Goldman
☐ Member Address: 4601 Hammock Cir
☐ Authorized Delray Florida 33445
Person
☐ Other ☐ Other

Title or Capacity: Name and Address:
☒ Manager Name: Carlos Joeseeph Van Heyningen
☐ Member Address: A.Th. Illidge Rd 88
☐ Authorized Aruba
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized
Person
☐ Other ☐ Other

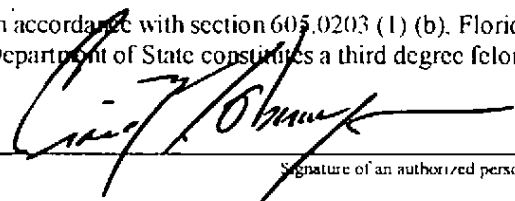
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized
Person
☐ Other ☐ Other

☐ 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.



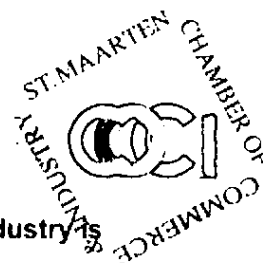
Signature of an authorized person
Craig M. Oberweger, Esq.

Typed or printed name of signer

St. Maarten Commercial Register

Excerpt from the Commercial Register

Registration number: 21448 (0)
Date: May 13, 2024 Time: 12:50:33 PM



In the Commercial Register of the St. Maarten Chamber of Commerce & Industry
registered under number 21448: FIDUOL N.V.

Trade name	Bamboo House St. Maarten
Legal form	Limited Liability Company
Official name	FIDUOL N.V.
Statutory seat	Sint Maarten
Date of incorporation	November 28, 2012
Date registered	December 17, 2012
Reason registered	New registration
Nominal capital	100 share(s) with a nominal value of U.S.A. Dollar (United States of America) (United States of America) 100.00
Activity category	Restaurant (6712)
Description	1. To operate one or more bars and restaurants and to render consumption services; 2. To import and export alcoholic and non alcoholic beverages, foodstuff, and restaurant equipment, related to the abovementioned; The company is entitled to do all that may be useful or necessary for the attainment of its objects or that is connected therewith in the widest sense of the word, including the participation in other companies or enterprises with a similar or related purpose.

Business Address(es)

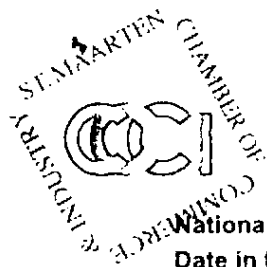
Address	Union Road 150 Colebay
Area name	Cole Bay

Officials

Function	Managing Director
Title	Managing Director
Name	Carlos Joseph Antonio van Heyningen
Address	A.Th. Illidge Road 88,
Date of birth	April 4, 1950
Country of birth	Aruba
Nationality	Dutch (Netherlands Antilles)
Date in function	March 1, 2022
Authority	Jointly authorized

Function	Managing Director
Title	Managing Director
Name	James Adam Goldman
Address	Hammock CIR 4601, Florida 33445 5310
Country / Place / State	United States of America / Delray Beach
Date of birth	May 28, 1962
Place of birth	New York
Country of birth	United States of America





Nationality

American

Date in function

March 1, 2024

Only valid if stamped and signed by the Chamber of Commerce

Sint Maarten, May 13, 2024

