

M24000009692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

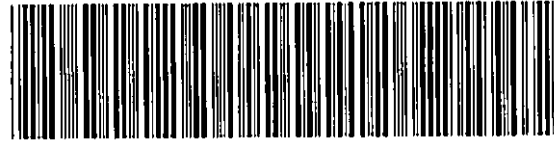
(Business Entity Name)

(Document Number)

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

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APPROVED  
AND  
FILED  
2024 JUL 29 PM 6:08  
TALLAHASSEE, FLORIDA

RECEIVED  
2024 JUL 29 PM 2:06  
TALLAHASSEE, FLORIDA

JUL 29 2024

K. Brumbley

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Admirals Fund Holdings LLC

Please Debit FCA000000003 For: 125

Thank you Seth Neeley

*[Signature]*

*[Handwritten signature]*

Signature

Requested by:

Name \_\_\_\_\_

Date \_\_\_\_\_

Time

Walk-In \_\_\_\_\_

Will Pick Up

17- Ronder &amp; Aving - Thom 12-18 SA &amp; CC

\_\_\_\_\_ Art. of Inc. File \_\_\_\_\_  
 \_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
 \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
 \_\_\_\_\_ L.C. File \_\_\_\_\_  
 \_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
 \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
 \_\_\_\_\_ Merger File \_\_\_\_\_  
 \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
 \_\_\_\_\_ RA Resignation \_\_\_\_\_  
 \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
 \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
 \_\_\_\_\_ Cert. Copy \_\_\_\_\_  
 \_\_\_\_\_ Photo Copy \_\_\_\_\_  
 \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
 \_\_\_\_\_ Certificate of Status \_\_\_\_\_  
 \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
 \_\_\_\_\_ Corp Record Search \_\_\_\_\_  
 \_\_\_\_\_ Officer Search \_\_\_\_\_  
 \_\_\_\_\_ Fictitious Search \_\_\_\_\_  
 \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
 \_\_\_\_\_ Vehicle Search \_\_\_\_\_  
 \_\_\_\_\_ Driving Record \_\_\_\_\_  
 \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
 \_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
 \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
 \_\_\_\_\_ Courier \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ADMIRALS FUND HOLDINGS 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:

OLGA I. GALANTER

Name of Person

SUB ROSA LAW PLLC

Firm/Company

8325 NE 2ND AVE, STE 206

Address

MIAMI, FLORIDA 33138

City/State and Zip Code

OIG@SUBROSA.LAW

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

For further information concerning this matter, please call:

OLGA I. GALANTER

Name of Contact Person

at ( 754 ) 260-5398

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 &    ☐ \$155.00 Filing Fee &    ☐ \$160.00 Filing Fee, Certificate  
Certificate of Status                      Certified Copy                      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. ADMIRALS FUND HOLDINGS 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. DELAWARE

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

3. 4139719

(FBI number, if applicable)

4. JULY 5, 2024

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0902 & 605.0903, F.S. to determine penalty liability.)

5. 18335 Collins Ave #1419

(Street Address of Principal Office)

6. 18335 Collins Ave #1419

(Mailing Address)

Sunny Isles Beach, FL 33160

Sunny Isles Beach, FL 33160

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

Name: SABRINA DAVID

Office Address: 18335 Collins Ave #1419

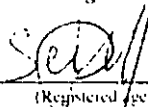
Sunny Isles Beach, Florida 33160

(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)

APPROVED  
AND  
FILED  
2024 JUL 29 PM 6:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

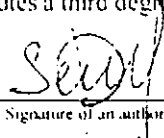
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name <u>SABRINA DAVID</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>18335 Collins Ave #1419</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Sunny Isles Beach, FL 33160</u>	<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 _____
 <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

Sabrina David  
\_\_\_\_\_  
Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADMIRALS FUND 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 TWENTY-NINTH DAY OF JULY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADMIRALS FUND HOLDINGS LLC" WAS FORMED ON THE FIFTH DAY OF JULY, A.D. 2024.

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



4139719 8300

SR# 20243257905

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204032442

Date: 07-29-24