

8/8/24, 7:35 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

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To:

Division of Corporations

Fax Number : (850)617-6363

From:

Account Name : VCORP SERVICES, LLC

Account Number : 120080000067

Phone : (845)425-0077

Fax Number : (845)813-3588

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company

Proof of Coverage LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

2024 AUG -9 AM 10:46

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2024 AUG -9 PM 12:49

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AKS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 865.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1 Proof of Coverage LLC

(Name of Foreign Limited Liability Company must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2 Delaware

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

3

(If member, if applicable)

4

(Date first transacted business in Florida, if prior to registration. (See sections 865.004(2)(a), 869.05, 869.06 for adequate penalty liability.)

5 501 Madison Avenue, Suite 3

(Street Address of Principal Office)

501 Madison Avenue, Suite 3

(Mailing Address)

New York, NY 10022

New York, NY 10022

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

Name Vcorp Agent Services, Inc.

Office Address 1200 South Pine Island Road

Plantation

33324

Florida

(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.

Vcorp Agent Services, Inc. by Miriam Nachison, Asst. Secretary

(Registered agent's signature)

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SOLICITOR GENERAL'S
OFFICE

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>	
☒ Manager	Name	Brandon Leppke		☒ Manager	Name	Mahesh Ramakrishnan	
☐ Member	Address	501 Madison Avenue, Suite 3		☐ Member	Address	501 Madison Avenue, Suite 3	
☒ Authorized		New York, NY 10022		☐ Authorized		New York, NY 10022	
☐ Person				☐ Person			
☐ Other				☐ Other			
☒ Manager	Name	Salvador Gala		☐ Manager	Name		
☐ Member	Address	501 Madison Avenue, Suite 3		☐ Member	Address		
☐ Authorized		New York, NY 10022		☐ Authorized			
☐ Person				☐ Person			
☐ Other				☐ Other			
☐ Manager	Name			☐ Manager	Name		
☐ Member	Address			☐ Member	Address		
☐ Authorized				☐ Authorized			
☐ Person				☐ 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 605.0233 (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.

Digitally signed by: Brandon Leppke
 Signature of an authorized person
 Brandon Leppke
 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 "PROOF OF COVERAGE 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 EIGHTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROOF OF COVERAGE LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2024.

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



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

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SR# 20243367749

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204122532

Date: 08-08-24