

M24000013900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

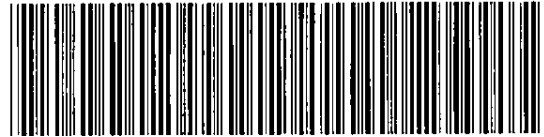
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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2024 OCT 31 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2024 OCT 31 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 2024

K. Brumble

MS

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
850.656.7953

REQUEST DATE 10/31/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 1306350

ORDER ENTITY
SURAYA, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

SURAYA, LLC (FL)

File the attached foreign qualification document

NOTES:

\$125.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "VJ" or similar, written over the word "Sincerely,".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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. Suraya, 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 3. 47-3543540
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 12, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Brandywine Plaza 6. Charles Bisson House
(Street Address of Principal Office) (Mailing Address)
1521 Concord Pike Suite 201
Wilmington, Delaware 19803
2nd Floor, 30-32 New Street
St Helier Jersey JE2 3RA

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

Name: Robert A. Cooper, Esq.
Office Address: 2400 First Street Suite 300
Fort Myers, Florida 33901
(City) (Zip code)

2024 OCT 31 PM 3:03
SECRETARY OF STATE
ALL ASSETS FLORENCE

APPROVED
AND
FILED

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.

[Signature]
(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]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Carlos Vieira

☐ Member Address: Charles Bisson House 2nd FL

☐ Authorized 30-32 New Street

Person St. Helier Jersey JE2 3RA

☐ Other ☐ Other

☒ Manager Name: Giles Edwards

☐ Member Address: Charles Bisson House 2nd FL

☐ Authorized 30-32 New Street

Person St. Helier Jersey JE2 3RA

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: James Michel

☐ Member Address: Charles Bisson House 2nd FL

☐ Authorized 30-32 New Street

Person St. Helier Jersey JE2 3RA

☐ Other ☐ Other

☒ Manager Name: Paul Sinel

☐ Member Address: Charles Bisson House 2nd FL

☐ Authorized 30-32 New Street

Person St. Helier Jersey JE2 3RA

☐ 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

GILES EDWARDS



CARLOS VIEIRA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SURAYA 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 SECOND DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SURAYA LLC" WAS
FORMED ON THE SIXTEENTH DAY OF MARCH, A.D. 2015.

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



5710470 8300

SR# 20243847023

You may verify this certificate online at 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 in a small font.

Authentication: 204537015

Date: 10-02-24