

M24000015848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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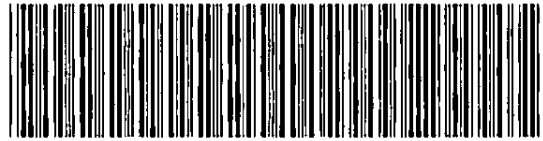
(Business Entity Name)

(Document Number)

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

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2024 DEC 18 PM 3:03  
DEPARTMENT OF STATE  
FILING SECTION

APPROVED  
AND  
FILED

DEC 18 2024

K. Brumbley

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

6

**SUBJECT: JATHAUX, 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:

**LEONARDO N'HAUX**

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

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

**433 NORTH LOOP WEST FWY**

\_\_\_\_\_  
Address

**HOUSTON, TX USA 77008**

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

**Leonhaux@gmail.com**

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

For further information concerning this matter, please call:

**LEONARDO N'HAUX**

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

at ( **786** )

Area Code

**(857) 84-60**

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$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. JATHAUX, 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. TEXAS

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 11/21/2024

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

5. 433 NORTH LOOP WEST FWY

(Street Address of Principal Office)

6. 433 NORTH LOOP WEST FWY

(Mailing Address)

HOUSTON, TX USA 77008

HOUSTON, TX USA 77008

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

Name:

CAMPANA GROUP, LLC

Office Address:

16440 SW 42nd Ter

MIAMI

(City)

, Florida

33185

(Zip code)

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TALLAHASSEE, FLORIDA

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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.*

  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

MGR

LEONARDO N'HAUX

433 NORTH LOOP WEST FWY

HOUSTON, TX USA 77008

MGR

WALTER ARIEL JATUFF

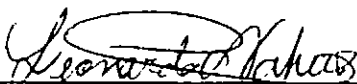
433 NORTH LOOP WEST FWY

HOUSTON, TX USA 77008

(Use attachments if necessary)

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

Leonardo N'haux

Typed or printed name of signee



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for JATHAUX LLC (file number 804564535), a Domestic Limited Liability Company (LLC), was filed in this office on May 12, 2022.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate GLOBAL ADMINISTRATIVE SERVICES, LLC as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

421 W 28TH

HOUSTON, TX - 77008 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 18, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State