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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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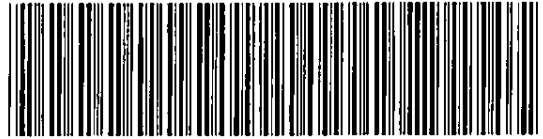
(Business Entity Name)

(Document Number)

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T. LEMIEUX  
JAN 09 2025

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** PHOENIXDREAMS PTY LTD 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:

David Roberts

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

Registered Agents Inc.

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

7901 4th St N STE 300

\_\_\_\_\_  
Address

St Petersburg, FL 33702

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

support@registeredagentsinc.com

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

For further information concerning this matter, please call:

David Roberts

307

200-2803

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

at (\_\_\_\_\_) \_\_\_\_\_

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. PHOENIXDREAMS PTY LTD LLC

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

PHOENIX DREAMS PTY LTD 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.")

New South Wales

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

3. (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)

7901 4th St N STE 300

5. (Street Address of Principal Office)

7901 4th St N STE 300

6. (Mailing Address)

St Petersburg, FL 33702

St Petersburg, FL 33702

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St Petersburg, Florida 33702  
(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.

David Roberts

(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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Joseph Solomon</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>159 Kalang road</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Edensor park, New South Wales</u>	<input type="checkbox"/> Authorized	_____
Person	<u>Australia 2176</u>	Person	_____
<input checked="" type="checkbox"/> Other <u>Director</u>	<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.

*David Roberts*

\_\_\_\_\_  
Signature of an authorized person

David Roberts

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

**NOTARY CERTIFICATE**  
**(Certificate of Good Standing)**

**SYDNEY**

**NEW SOUTH WALES**

**TO ALL TO WHOM THESE PRESENTS SHALL COME**

**YI ERN PHANG**, of 6/83 George Street, Parramatta in the State of New South Wales, Australia, **PUBLIC NOTARY**, practising in the State of New South Wales, Australia, **CERTIFY** that I have verified the details of **PHOENIXDREAMS PTY LTD ACN 655 9 064** ('the Company') with the Australian Securities and Investments Commission ('ASIC') the regulatory authority for companies in Australia, I confirm that the Company is a legal entity currently registered under Australian law, it is not in liquidation or under any form of external administration, it is not in the process of being wound up or deregistered, and according to the information available to me, the Company is in *good standing*.

**I CERTIFY** that I have relied upon the information contained in the attached documents:

1. The true printed copy of the Certificate of the Registration of a Company relating to the Company dated 15 November 2024 obtained as an electronic document directly from ASIC; and
2. The true printed copy of the current and historical company extract relating to the Company dated 15 November 2024 obtained as an electronic document directly from ASIC.

**IN WITNESS** of which I have subscribed my name and affixed my seal of office at Parramatta on 15 November 2024.

  
**YI ERN PHANG**

Public Notary

6/83 George Street

Parramatta NSW 2150 AU

Telephone: +61 2 9687 8885

Unless stated otherwise in this certificate, I do not endorse, verify or make any statement as to the accuracy, truth, or legality of any document annexed to this certificate, its contents or its intended purpose. I do not accept liability for any loss, damage or injury arising out of the use of or reliance on any document annexed to this certificate or its contents. I do not provide any undertaking that I have read any document annexed to this certificate.

**NOTARY CERTIFICATE**  
**(Certificate of Good Standing)**

**SYDNEY**

**NEW SOUTH WALES**

**TO ALL TO WHOM THESE PRESENTS SHALL COME**

I, **YI ERN PHANG**, of 6/83 George Street, Parramatta in the State of New South Wales, Australia, **PUBLIC NOTARY**, practising in the State of New South Wales, Australia, **CERTIFY** that I have verified the details of **PHOENIXDREAMS PTY LTD ACN 655 209 064** ('the Company') with the Australian Securities and Investments Commission ('ASIC') the regulatory authority for companies in Australia, I confirm that the Company is a legal entity currently registered under Australian law, it is not in liquidation or under any form of external administration, it is not in the process of being wound up or deregistered, and according to the information available to me, the Company is in *good standing*.

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**YI ERN PHANG**

Public Notary

6/83 George Street

Parramatta-NSW, 2150 AU

Telephone: +61 2 9687 8885

*I do not endorse, verify or make any statement as to the accuracy, truth, or legality of any document annexed to this certificate, its contents or its intended purpose. I do not accept liability for any loss, damage or injury arising out of the use of or reliance on any document annexed to this certificate or its contents. I do not provide any service in this certificate.*



ASIC

Australian Securities & Investments Commission

## Current & Historical Company Extract

**Name:** PHOENIXDREAMS PTY LTD

**ACN:** 655 209 064

**Date/Time:** 15 November 2024 AEST 09:31:23 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

## Current &amp; Historical Company Extract

PHOENIXDREAMS PTY LTD

ACN 655 209 064

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: PHOENIXDREAMS PTY LTD	5EER08881
ACN: 655 209 064	
ABN: 64655209064	
Registered in: New South Wales	
Registration date: 10/11/2021	
Next review date: 10/11/2025	
Name start date: 10/11/2021	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 10 Hoyle Place, GREENFIELD PARK NSW 2176	5EER08881
Start date: 10/11/2021	
Principal Place Of Business address: 10 Hoyle Place, GREENFIELD PARK NSW 2176	5EER08881
Start date: 10/11/2021	

<b>Contact Address</b>
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
<b>Current</b>
Address: 81-83 Campbell Street, SURRY HILLS NSW 2010
Start date: 04/11/2024
<b>Historical</b>
Address: PO BOX 124, CANLEY HEIGHTS NSW 2166
Start date: 15/11/2022
Cease date: 04/11/2024

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: JOSEPH SOLOMON	5EER08881
Address: 10 Hoyle Place, GREENFIELD PARK NSW 2176	
Born: 05/06/1983, FAIRFIELD, NSW	
Appointment date: 10/11/2021	

<b>Share Information</b>
<b>Share Structure</b>



## Current &amp; Historical Company Extract

PHOENIXDREAMS PTY LTD

ACN 655 209 064

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	100	100.00	0.00	5EER08881

**Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: JOSEPH SOLOMON  
Address: 10 Hoyle Place, GREENFIELD PARK NSW 2176

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	5EER08881

**Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
10/11/2021	201C Application For Registration As A Proprietary Company	10/11/2021	3	10/11/2021	5EER08881

\*\*\*End of Extract of 2 Pages\*\*\*



# Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**PHOENIXDREAMS PTY LTD**

**Australian Company Number 655 209 064**

is taken to be registered as a company under the Corporations Act 2001 in New South Wales.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is **the tenth day of November 2021**.

Issued by the  
Australian Securities and Investments Commission  
on this fifteenth day of November 2024.

Joseph Longo  
Chair

CERTIFICATE