M25000000490

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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12/12/24--01014--021 **155.00

COVER LETTER

| то: | Registration Section Division of Corporations | | | | | |
|-----------------------------------|---|---------------------------------|--|--|--|-----------------|
| SUBJI | RIB ZERO, LLC ECT: | | | | | |
| Name of Limited Liability Company | | | | | | |
| The en Exister | nclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," (nce, and check are submitted to register the above referenced foreign limited liability company to transact busines | Certificate of ss in Florida | | | | |
| Please | return all correspondence concerning this matter to the following: | | | | | |
| | Ana D Steinman | | | | | |
| | Name of Person | | | | | |
| | Grand Beach Realty LLC | | | | | |
| Firm/Company | | | | | | |
| 12900 SW 133rd Ct Address | | | | | | |
| | | | | | | Miami, FL 33186 |
| | City/State and Zip Code | | | | | |
| | grandbeachrealty@gmail.com | | | | | |
| | E-mail address: (to be used for future annual report notification) | | | | | |
| For fur | rther information concerning this matter, please call: | | | | | |
| | Ana D Steinman 305 794-9515 | | | | | |
| | Name of Contact Person Area Code Daytime Telephone Number | | | | | |
| | Mailing Address:Street Address:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303 | | | | | |
| | Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPARTMENT OF STATE S125.00 Filing Fee S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Ce 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:

| If name unavailable, enter alternate | name adopted for the purpose of transacting business in F | lorida. I he alte | rnate name must include "Limited Liability C | 'ompany," "L.L.C," or "LE |
|--------------------------------------|--|-------------------|--|---------------------------|
| DELAWARE | | | | |
| Ourisdiction under the law of | which foreign limited liability company is organized) | 3 | (FEI number, if app | plicable) |
| NOVEMBER 23rd 20 | | | | |
| · | (Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ | registration.) | pility) | |
| 12900 SW 133rd CT | | 1: | 2900 SW 133RD CT | |
| treet Address of Principal Office) | | 0 | (Mading Address) | |
| MIAMI, FL 33186 | | M | IAMI, FL 33186 | |
| | | ••• | | |
| | ss of Florida registered agent: (P.O. Box | _ | | 3 ' |
| | ss of Florida registered agent: (P.O. Box GRAND BEACH REALTY LLC | _ | | in DEC 12 |
| . Name and street addre | | _ | | |

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 of complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

rRygistered 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: | Title or Capacity: | Name and Address |
|--------------------|-------------------------------------|--------------------|----------------------------|
| ■Manager | Name: Osvaldo Rodrigo Cordero Funes | ■Manager | Name: |
| □Member | Address: 12900 SW 133rd Ct | □Member | Address: 12900 SW 133rd Ct |
| □Authorized | Miami, FL 33186 | □Authorized | Miami, FL 33186 |
| Person | | Person | |
| Other | Other | □Other | Other |
| □Manager | Name: | □Manager | Name: |
| □Member | Address: | □Member | Address: |
| □Authorized | | □Authorized | |
| Person | | Person | |
| Other | Other | □Other | Other |
| ⊒Manager | Name: | □Manager | Name: |
| ∃Member | Address: | □Member | Address: |
| □Authorized | | □Authorized | |
| Person | | Person | |
| Other | Other | □Other | Other |

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.

Typed or printed name of signee

Osvaldo Rodrigo Cordero Funes

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RIB ZERO, 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 ELEVENTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIB ZERO, LLC"

WAS FORMED ON THE SEVENTH DAY OF JANUARY, A.D. 2022.

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

Authentication: 204840490

Date: 11-11-24

6526449 8300 SR# 20244175182