

M250000000947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

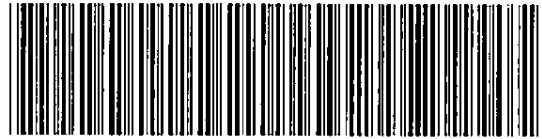
(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer.

W24000167667

Office Use Only



100440051471

11/26/24--01008--010 **125.00

RECEIVED

NOV 25 2024

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JAN 17 PM 1:54



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2024

ADELFO ROQUE
3625 NW 82ND AVE STE 316
DORAL, FL 33166 US

SUBJECT: MEKASA, LLC.
Ref. Number: W24000167667

We have received your document for MEKASA, LLC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call .

Emani D Manning
Regulatory Specialist II

Letter Number: 524A00027959

RECEIVED
JAN 17 2025

November 15, 2024

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Mekasa LLC
 L24000442943
 Name Release

To Whom It May Concern:

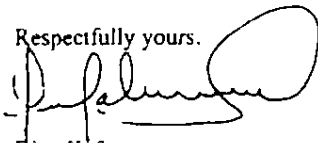
Mekasa LLC was initially incorporated in Delaware.
On October 17, 2024, we filed articles of incorporation in Florida as a limited liability company,
but instead we should have filed an application as a Foreign Company registered to transact
business in Florida.

Today, we filed Articles of Dissolution in Florida.

Now, we are filing an Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida (see document attached to this letter) and hereby, we are requesting
a release of the name Mekasa LLC, to allow the name to be used to register the foreign limited
liability company in Florida.

Thank you in advance for your support in the new registration.

Respectfully yours,



Dina Kafaty
Manager

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MEKASA, 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:

ADELFO ROQUE

Name of Person

CAPITAL ACCOUNTS, INC.

Firm/Company

3625 NW 82ND AVE STE 316

Address

DORAL, FL 33166

City/State and Zip Code

aroque@capitalaccounts.net

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

For further information concerning this matter, please call:

ADELFO ROQUE

305

482-9615

at ()

Name of Contact Person

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. MEKASA 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

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

3. 85-3372987

(FEI number, if applicable)

4. OCTOBER 17, 2024

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

5. 888 BRICKELL KEY DR, APT 2509

(Street Address of Principal Office)

6. 888 BRICKELL KEY DR, APT 2509

(Mailing Address)

MIAMI, FL 33131

MIAMI, FL 33131

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

Name: CAPITAL ACCOUNTS, INC.

Office Address: 3625 NW 82ND AVE, STE 316

DORAL

(City)

, Florida

33166

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JAN 17 PM 1:54

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. 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: DIANA KAFATY
☐ Member Address: 888 BRICKELL KEY DR
☐ Authorized APT 2509
 MIAMI, FL 33131
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☒ Manager Name: JOSE MENA
☐ Member Address: 888 BRICKELL KEY DR
☐ Authorized APT 2509
 MIAMI, FL 33131
☐ Other _____ ☐ Other _____

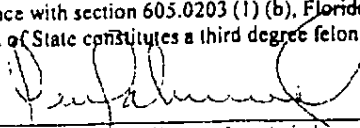
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

☐ 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

DIANA KAFATY

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 "MEKASA 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 THIRTIETH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEKASA LLC" WAS FORMED ON THE FIFTH DAY OF OCTOBER, A.D. 2020.

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



Jeffrey W. Bullock, Secretary of State

3812486 8300

SR# 20244082390

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

Authentication: 204755989

Date: 10-30-24