Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000103028 3)))



H250001030283ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SORSHER & ASSOCIATES, LLC.

Account Number : I20170000056 Phone : (954)842-2931 Fax Number : (954)842-2936

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

### Foreign Limited Liability Company MAX FAMILY GROUP LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 07       |
| Estimated Charge      | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

#### COVER LETTER

.

. .

| TO:  | Registration Section Division of Corporations   |  |  |  |
|--|---|--|--|--|
| SUBJI  | MAX FAMILY GROUP LLC  |  |  |  |
|  | N   | Jame of Limited Liability Company  |  |  |
| The en<br>Existen  | closed "Application by Foreign Limited Liabil<br>ace, and check are submitted to register the abo   | ity Company for Authorization to Transact Business in Florida," Certificate of ove referenced foreign limited liability company to transact business in Florida. |  |  |
| Please   | return all correspondence concerning this matt  | er to the following:   |  |  |
|  | MAXIM TKACHENKO   |  |  |  |
|  | · · ·   | Name of Person   |  |  |
|  | MAX FAMILY GROUP LLC  | •  |  |  |
|  | ·   | Firm/Company   |  |  |
|  | 17975 COLLINS AVE APT 601   |  |  |  |
| Address  |   |  |  |  |
|  | SUNNY ISLES BEACH, FL 33160   |  |  |  |
|  | <del></del>   | City/State and Zip Code  |  |  |
|  | INFO@MAXFAMILYGROUP.COM   | А  |  |  |
|  | E-mail address: (to   | be used for future annual report notification)   |  |  |
| For furt   | her information concerning this maner, please   | call:  |  |  |
|  | MAXIM TKACHENKO   | 305 900-8589<br>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  |  |  |
|  | Tallallassee, FL 32314  | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303   |  |  |
|  | Enclosed is a check for the following amount: Please make check payable to: FLORIDA Di  \$\Begin{array}{l} \text{\$125.00 Filing Fee} \tag{\text{\$\subset}} \text{\$\$130.00 Filing } \text{\$\text{\$\subset}} \text{\$\text{\$\subset\}} \ | EPARTMENT OF STATE   |  |  |

## 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 HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| (Name of Foreign   | Limited Liability Company; must include "Limited  | Liability Company," "L.L.C.," or "LLC.")           | 44                               |  |  |
|--|---|--|----------------------------------|--|--|
| name unaveilable, enter alternate  | name adopted for the purpose of transacting business to Flo   | onds. The alternate name must include "Limited Lie | bility Company," "L.L.C." or "LL |  |  |
| DELAWARE   |   | 88-4138549   |                                  |  |  |
| (Jurisdiction under the law of which fereign limited liability company is organized) |   | 3. (FEI number, if applicable)                     |                                  |  |  |
|  |   |  |                                  |  |  |
|  | (Data first transacted business in Florida, if prior to n<br>(See sections 603,0904 & 603,0903, F.S. to determine | agustration.)<br>se penalty liability)             |                                  |  |  |
| 17975 COLLINS AVE APT 601  |   | 17975 COLLINS AVE APT 601                          |                                  |  |  |
| reet Address of Principal Office)  |   | 6. (Mailing Address)                               |                                  |  |  |
| SUNNY ISLES BEACH, FL 33160  |   | SUNNY ISLES BEACH, FL 33160                        |                                  |  |  |
|  |   |  |                                  |  |  |
| Name and street address  | ss of Florida registered agent: (P.O. Box   | <u>NOT</u> acceptable)                             | # (F)                            |  |  |
| Name:  | MAXIM TKACHENKO   |  | MAR 1                            |  |  |
| Office Address:  | 17975 COLLINS AVE APT 601   |  | 9 AM                             |  |  |
|  | SUNNY ISLES BEACH   | 33160<br>, Florida                                 | 8: <b>2</b>                      |  |  |
|  | (City)  | (Zip code)   | <u>_</u>                         |  |  |

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 agem'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 Capaci | ty:      | Name and Address: |
|--------------------|-----------------------------|-----------------|----------|-------------------|
| □Manager           | Name: MAXIM TKACHENKO       | □Manager        | Name:    |                   |
| ■Member            | Address: 17975 COLLINS AVE  | □Member         |          |                   |
| □Authorized        | APT 601                     | □Authorized     |          |                   |
| Person             | SUNNY ISLES BEACH, FL 33160 | 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           |

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.

Signated of all emborized person

MAXIM TKACHENKO

Typod or printed name of signee

# Delaware The First State

I, CHARUNI PATIBANDA-BANCHEZ, SECRETARY OF STATE OF THE STATE
OF DELAWARE, DO HEREBY CERTIFY "MAX FAMILY GROUP LIC" 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 NINSTEENTH DAY OF MARCH, A.D. 2025.

AND I DO HEREBY BURTHER CERTIFY THAT THE SAID "MAX FAMILY GROUP LLC" WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2022.

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

Charpel Patibanda-Sanchia, Radratury of State
Authentication: 203211390

C. B. Sanchez

Date: 03-19-25

7060809 8300 SR# 20251130959

. . . . . .

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