

M25000005627

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(Business Entity Name)

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2025 APR 18 AM 8:50

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2025 APR 16 PM 12:30

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APR 17 2025

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Corrected

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2025

CORPORATE ACCESS, INC.

SUBJECT: VELORA MARINE LLC  
Ref. Number: W25000052515

We have received your document for VELORA MARINE 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):

Please give the complete address of member Explorer Brands LLC.,

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 (850) 245-6051.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 625A00008229

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2025 APR 18 AM 10:16  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

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236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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**WALK IN**

**PICK UP:** MEGHAN 4/16

CERTIFIED COPY

**XX** PHOTOCOPY

CUS

**XX** FILING FOREIGN LLC

1. VELORA MARINE LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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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. VELORA MARINE 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. \_\_\_\_\_  
(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)

5. 601 Brickell Key Drive Ste 901  
(Street Address of Principal Office)

6. 601 Brickell Key Drive Ste 901  
(Mailing Address)

Miami, FL 33131

Miami, FL 33131

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

Name: Drummond Consulting, LLC

Office Address: 601 Brickell Key Drive Ste 901

Miami, Florida 33131  
(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.*

Michel de Amorim

(Registered agent's signature)

FILED  
2025 APR 18 AM 8:56  
STATE OF FLORIDA  
TALLAHASSEE, FL

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: Andre Dupont

☒ Member                      Address: 200 S Andrews Ave.

☐ Authorized                      Fort Lauderdale FL 33301

Person

☐ Other                      ☐ Other

☐ Manager                      Name: Januario Dos Reis Gagliardi

☒ Member                      Address: RUA COTOXO 472 APT0 31

☐ Authorized                      SAO PAULO SP 05021000

Person

☐ Other                      ☐ Other

☐ Manager                      Name: BENJAMIM DRESHAJ

☒ Member                      Address: 73 STONEWALL CIRCLE

☐ Authorized                      HARRISSON NY 10604

Person

☐ Other                      ☐ Other

**Title or Capacity:**                      **Name and Address:**

☐ Manager                      Name: Explorer Brands LLC

☒ Member                      Address: 846 SW 14TH CT

☐ Authorized                      FORT LAUDERDALE FL 33315

Person

☐ Other                      ☐ Other

☐ Manager                      Name: LIONEL DRESHAJ

☒ Member                      Address: 18 LAKE STREET

☐ Authorized                      WEST HARRISON NY 10604

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.

*Andre Dupont*

Signature of an authorized person

Andre Dupont

Typed or printed name of signer

# Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VELORA MARINE 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 SIXTEENTH DAY OF APRIL, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VELORA MARINE LLC" WAS FORMED ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2025.

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



10098877 8300

SR# 20251590903

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203452607

Date: 04-16-25