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DATE:

1/7/2021

NAME: GDA LUMA SPECIAL OPPORTUNITIES GP, LLC

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\* File Hist \*

#### **COVER LETTER**

TO:	Registration Section Division of Corporations					
SUBJ	GDA Luma Special Opportunities GP, LI	LC C				
Name of Limited Liability Company						
		y Company for Authorization to Transact Business in Florida," Certificate of e referenced foreign limited liability company to transact business in Florida.				
Please	return all correspondence concerning this matter	to the following:				
	Jennifer Earney					
Name of Person						
Global Virtual Agent Services, Inc.						
Firm/Company						
5702 Tanagerlake Road						
Address						
Lithia, Florida 33547-5869						
City/State and Zip Code						
	jennifer.earney@agilelegal.com					
E-mail address: (to be used for future annual report notification)						
For fu	rther information concerning this matter, please of	call:				
Jennifer Earney		302 376-6710 at ( )				
	Name of Contact Person	Area Code Daytime Telephone Number				
Mailing Address:		Street Address:				
Registration Section		Registration Section				
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		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 DE  ☐ \$125.00 Filing Fee ☐ \$130.00 Filing F	Fee & 🗏 \$155.00 Filing Fee & 🗆 \$160.00 Filing Fee, Certificate				
	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 FOILOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: GDA Luma Special Opportunities GP, 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.") 86-1228360 Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 1450 Brickell Bay Drive, Suite 705 1450 Brickell Bay Drive, Suite 705 (Mailing Address) (Street Address of Principal Office) Miami, Florida 33131-3635 Miami, Florida 33131-3635 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Global Virtual Agent Services, Inc. Name: 5702 Tanagerlake Road Office Address: Lithia

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.

JANAGER (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:	Title or Capacity:		Name and Address:
■Manager	Name: Gabriel de Alba	□Manager	Name:	
<b>≣</b> Member	Address: 1450 Brickell Bay Drive	□Member	Address:	
□Authorized	Suite 705	□Authorized		
Person	Miami, Florida 33131-3635	Person		
□Other	Other	□Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		<del></del>
Person		Person		
□Other	□ Other	□Other		□Other
٠				
□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.

Signature of an authorized person

Gabriel de Alba

Typed or printed name of signee

Page 1

# Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "GDA LUMA SPECIAL OPPORTUNITIES GP,

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 SEVENTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GDA LUMA SPECIAL OPPORTUNITIES GP, LLC" WAS FORMED ON THE FOURTH DAY OF JANUARY,

A.D. 2021.

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

at corp.delaware.gov/aut

Authentication: 202235906

Date: 01-07-21