

MA1000013017

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(Business Entity Name)

(Document Number)

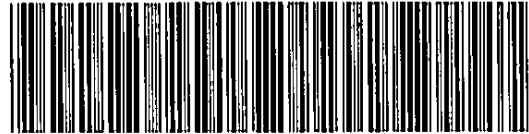
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Special Instructions to Filing Officer:

W21-118171

*[Signature]*

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2021 SEP 27 AM 9:39  
CLERK OF STATE  
TALLAHASSEE, FL

*[Signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 27, 2021

JAIR ALMEIDA TOUSSAINT  
11050 SW 25TH CT STE 9203  
MIRAMAR, FL 33025

SUBJECT: DOWNTOWN E-COMMERCE COMPANY B.V. LLC  
Ref. Number: W21000118171

We have received your document for DOWNTOWN E-COMMERCE COMPANY B.V. LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes  
Regulatory II

Letter Number: 221A00020793

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Downtown E-Commerce Company B.V. 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:

Jair Almeida Toussaint

Name of Person

Downtown E-Commerce Company B.V. LLC

Firm/Company

11050 SW 25th CT, STE 9203

Address

Miramar, Florida, 33025

City/State and Zip Code

jair@independent-fs.com ✓

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

For further information concerning this matter, please call:

Jair Almeida Toussaint

305

501-0447

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. Downtown E-Commerce Company B.V. 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. Curaçao 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 12, 2021  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 11050 SW 25th CT, STE 9203 6. 11050 SW 25th CT, STE 9203  
(Street Address of Principal Office) (Mailing Address)  
Miramar, Florida, 33025 Miramar, Florida, 33025

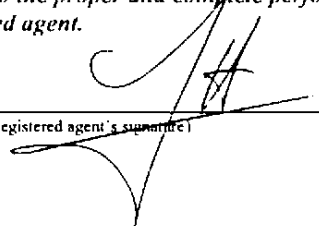
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: INDEPENDENT FINANCIAL SERVICES B.V. LL  
Office Address: 11050 SW 25th CT, STE 9203  
Miramar 33025  
(City) , Florida (Zip code)

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CLERK OF STATE  
TALLAHASSEE, FL

**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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Jair Almeida Toussaint</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Glenn Cretiën Rellum</u>
<input type="checkbox"/> Member	Address: <u>11050 SW 25th CT, STE 9203</u>	<input type="checkbox"/> Member	Address: <u>11050 SW 25th CT, STE 9203</u>
<input type="checkbox"/> Authorized	<u>Miramar, Florida, 33025</u>	<input type="checkbox"/> Authorized	<u>Miramar, Florida, 33025</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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



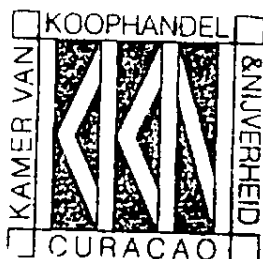
# Curaçao Commercial Register

## Excerpt from the Commercial Register

Registration number: 142919 (0)  
Date: August 11, 2021 Time: 8:27:21 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 142919: Downtown E-Commerce Company

Trade name	Downtown E-Commerce Company, DECC, All-E Management
Legal form	Private Limited Liability Company
Official name	Downtown E-Commerce Company B.V.
Statutory seat	Curaçao
Date of incorporation	March 3, 2017
Date established	March 3, 2017
Nominal Capital	100 share(s) with a nominal value of Antillean Guilder 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Zuikertuintjeweg Z/N (Zuikertuin Tower)
Country	Curaçao
Mailing address	(same as above)
Description English	<p>1. The objectives of the company are to render corporate services, in the broadest sense of the word, to individuals, legal entities, companies or enterprises, and to look after and enhance the interests of third parties in general including but not limited to:</p> <ul style="list-style-type: none"><li>a. rendering assistance when incorporating or amending constitutive documents of legal entities, companies or enterprises;</li><li>b. acting as local representative, managing director, officer, supervisory director, attorney-in-fact or trustee for individuals, legal entities, companies or enterprises or performing any other corporate or other function for individuals, legal entities, companies or enterprises;</li><li>c. making available individuals to act as local representative, managing director, officer, supervisory director, attorney-in fact or trustee for individuals, legal entities, companies or enterprises or to perform any other corporate or other function for individuals, legal entities, companies or enterprises;</li><li>d. rendering of other management or supervision services for legal entities, companies or enterprises;</li><li>e. representing or acting as proxyholder or attorney-in-fact for, and looking after the interests of shareholders, bondholders, partners or creditors of legal entities, companies or enterprises;</li><li>f. rendering assistance when liquidating or dissolving legal entities, companies or enterprises;</li><li>g. acting as liquidator of legal entities, companies or enterprises.</li></ul> <p>2. For the protection of its capital, the company is furthermore entitled to transfer, whether or not irrevocably, all or part of its assets in trust to one or more trustees or agents or to effect such transfer on a fiduciary basis in any form, in the sense that such assets are held by such trustees or agents who may be natural persons, legal persons or corporations, for the benefit of the company, its shareholders and creditors or other persons appointed by the Managing Board with the consent of the general meeting of shareholders, all the foregoing in conformity with the provisions governing the trust relation or the fiduciary ownership.</p> <p>3. The company is entitled to do all that may be useful or necessary for the attainment of its objects or that is connected therewith in the widest sense.</p> <p>4. The company shall not be entitled to appeal or to otherwise</p>





**KAMER VAN KOOPHANDEL EN NIJVERHEID**  
(CURAÇAO CHAMBER OF COMMERCE AND INDUSTRY)

**TO WHOM IT MAY CONCERN**

The Curaçao Chamber of Commerce and Industry is governed by the Ordinance of the 6th of November 1944, as published in P.B. 1944 no. 201 and Article 6, paragraph 5 of the Ordinance published in AB 2010, no. 87 and the amendment published in AB 2010, no. 102.

Established in 1884, the Curaçao Chamber of Commerce and Industry is the official representative of the private sector in Curaçao. As such, the Chamber promotes the interests of private enterprise on the island, promotes and facilitates business in and thru Curaçao, and advises the government on matters concerning the economy in general and the business community in particular.

In accordance with above Ordinance, the Chamber is also obliged to carry out the functions which it has been charged with by law or decree. In this respect the Chamber is responsible for i.a. the keeping of the Commercial Register.

The Chamber, moreover, is authorized i.a. to issue excerpts of the registrations (legal document), certificates of origin for (re)export, to legalize authorized signatures and to emit other business related documents.

In that capacity the Chamber hereby certifies, that:

- The private limited liability company Downtown E-Commerce Company B.V., was incorporated in Curaçao, on March 3, 2017, and is duly registered with aforementioned Register, entered under number 142919, as of March 6, 2017;
- On this 11<sup>th</sup> day of August 2021, aforementioned business meets all the applicable criteria for registration and as such legally exists under the law of Curaçao.

Curaçao, August 11, 2021

The Curaçao Chamber of Commerce and Industry

Irving N.M. Janga MBA CAMS  
Deputy Executive Director