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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

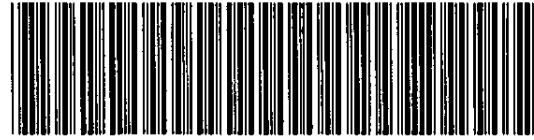
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D. SCOTT
MAR 2 4 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2017

DENISE HERNANDEZ
2665 S BAYSHORE DR
SUITE 715
COCONUT GROVE, FL 33133

SUBJECT: MYRTLEWOOD FOUNDATION, INC.
Ref. Number: W17000017619

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2017 MAR 22 PM 4:19
TALLAHASSEE, FLORIDA

We have received your document for MYRTLEWOOD FOUNDATION, INC. and your check(s) totaling \$70.00. 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 (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 917A00003964

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Myrtlewood Foundation, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Denise Hernandez
Name of Person
Myrtlewood Foundation, Inc.
Firm/Company
2665 South Bayshore Drive
Suite 715
Address
Coconut Grove, FL 33133
City/State and Zip Code
DHernandez@laef.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Denise Hernandez at (305) 285-7995
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Myrtlewood Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 81-1060938
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/07/2016 5. N/A
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 01/07/2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2665 South Bayshore Drive, Suite 715, Coconut Grove, FL 33133
(Principal office address)

(Current mailing address, if different)

8. Grant-making and maintaining books and records
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Denise Hernandez

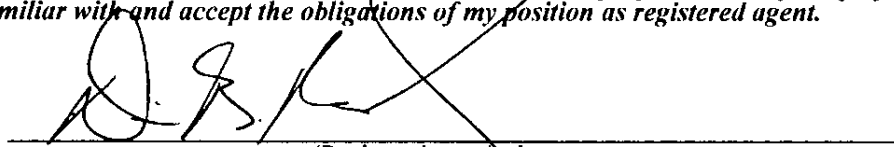
Office Address: 2665 South Bayshore Drive, Suite 715

Coconut Grove, Florida 33133
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

✓Chairman: Eduardo Elejalde
Address: 2665 South Bayshore Drive, Suite 715
Coconut Grove, FL 33133

Vice Chairman: _____
Address: _____

✓Director: Alexia Elejalde-Ruiz
Address: 2665 South Bayshore Drive, Suite 715
Coconut Grove, FL 33133

✓Director: Thomas Feitel
Address: 2665 South Bayshore Drive, Suite 715
Coconut Grove, FL 33133

B. OFFICERS

✓President: Eduardo Elejalde
Address: 2665 South Bayshore Drive, Suite 715
Coconut Grove, FL 33133

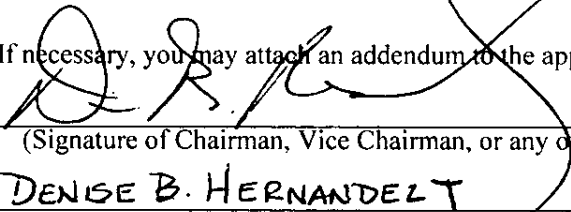
✓Vice President: Jonathan Hettinger
Address: 2665 South Bayshore Drive, Suite 715
Coconut Grove, FL 33133

✓Secretary: Jonathan Hettinger
Address: 2665 South Bayshore Drive, Suite 715, Coconut Grove, FL 33133

Treasurer: Denise Hernandez
Address: 2665 South Bayshore Drive, Suite 715, Coconut Grove, FL 33133

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DENISE B. HERNANDEZ
(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Fernando Montero**

Address: **2665 South Bayshore Drive, Suite 715**

Coconut Grove, FL 33133

Director: **Ralph Wharton**

Address: **2665 South Bayshore Drive, Suite 715**

Coconut Grove, FL 33133

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald Grais

Address: 2665 South Bayshore Drive, Suite 715

Coconut Grove, FL 33133

Director: Catherine Monk

Address: 2665 South Bayshore Drive, Suite 715

Coconut Grove, FL 33133

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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The First State

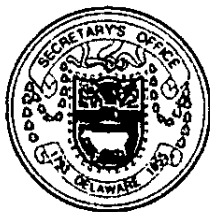
I, **JEFFREY W. BULLOCK**, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYRTLEWOOD FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MYRTLEWOOD FOUNDATION, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 2016.


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TALLAHASSEE, FLORIDA



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SR# 20171830535

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202214888

Date: 03-17-17