## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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.

(((H130001828673)))



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 : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092 : (850)878-5368 Fax Number

\*\*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 DOWNTOWN DEVELOPMENT HOLDINGS LLC

Certificate of Status Certified Copy 05 Page Count Estimated Charge \$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 1 9 2013

T. HAMPTON

8/16/2013

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FORESTIVA

| 1. DOWNTOWN DEVELOPMENT HOLDINGS LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")   | <del></del>        |  |
|--|--------------------|--|
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Piorida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.")  |                    |  |
| 2. Dolsware 3. Applied for   |                    |  |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)   |                    |  |
| 4, 8/2/13 5 perpetual  |                    |  |
| (Date of Organization) (Daration: Year limited liability company will cease exist or "perpetual")  | se to              |  |
| 6  |                    |  |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 P.S. to determine penalty liability)  |                    |  |
| 7. 701 Brickell Avenue, Suite 2410, Miami, Florida 33131   | <u> </u>           |  |
|  | INISION O          |  |
| (Street Address of Principal Office)   | 0 or c             |  |
| 8. If limited liability company is a manager-managed company, check here   | 13 AUG 16 AM 7: 07 |  |
| 9. The name and usual business addresses of the managing members or managers are as follows:   | oral               |  |
| Arthur J. Murphy   | 07                 |  |
| 701 Brickell Avenue, Suito 2410, Miami, Florida 33131  |                    |  |
|  |                    |  |
| 10. Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custody the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fireign language translation of the certificate under oath of the translator must be submitted.) |                    |  |
| 11. Nature of business or purposes to be conducted or promoted in Florida:   |                    |  |
| To engage in any lawful act or activity.   | _ <b></b> •        |  |
| //s//Jim Shindeli  |                    |  |
| Signature of a member or an authorized representative of a member.   |                    |  |
| (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the panalties of porjury that the facts stated herein are true. 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.            | .)                 |  |
| I'm Shindall Authorized Depresentative   | •                  |  |

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name of the Limited Liability Comp.  | anv ic:  |   |
|---|--|---|
| DOWNTOWN DEVELOPMENT HOLDINGS LLC   | •  |   |
| If unavailable, the alternate to be used in the   | state of Florida is:   | _   |
| 2. The name and the Florida street address of   | of the registered agent and office are:  |   |
| C T CORPORATION SYSTEM  |  |   |
|   | (Name)   |   |
| 1200 SOUTH PINE ISLAND RO   |  |   |
| Plorida Street Add  | ress (P.O. Box NOT ACCEPTABLE)   |   |
| Plantation  | FL 33324   |   |
|   | City/State/Zip   |   |
| liability company at the place designated in the agent and agree to act in this capacity. I further relating to the proper and complete performant obligations of my position as registered agent.  By: | o accept service of process for the above stated limited ais certificate, I hereby accept the appointment as register agree to comply with the provisions of all statutes note of my duties, and I am familiar with and accept the as provided for in Chapter 608, Florida Statutes.  Madonna Cuddihy  Spacial Assistant Secretary | stered  |
| (Signa  | nure)  | <del></del> ₽   |
| \$ 100.00<br>\$ 25.00<br>\$ 30.00<br>\$ 5.00  | Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)  | SECRETARY OF STATE ISION OF CORPORATION  AUG 16 AM 7:07 |

# Delaware

DAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DOWNTOWN DEVELOPMENT HOLDINGS 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 FIFTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5377856 8300

130950494

UTHENTY CATION: 06377

DATE: 08-05-13

You may verify this certificate online