

M/4000004731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

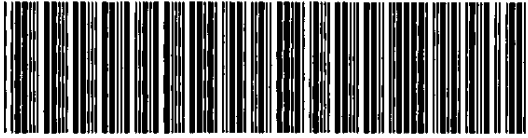
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JUL - 3 2014
A. LUNT

W/4-33007

Office Use Only



000260110800

05/13/14--01018--011 **125.00

FILED
2014 JUL - 2 PM 4:22
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2014

DANIEL LONDON
59 MAIDEN LANE 39TH FLOOR
NEW YORK, NY 10038

SUBJECT: AMERICAN GLOBAL LLC
Ref. Number: W14000033007

We have received your document for AMERICAN GLOBAL LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for completion of the enclosed affidavit as well as the following correction(s).

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer 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.

Agnes Lunt
Regulatory Specialist II

Letter Number: 714A00011399

LONDON FISCHER LLP

59 MAIDEN LANE
NEW YORK, NEW YORK 10038

WWW.LONDONFISCHER.COM

(212) 972-1000
FACSIMILE: (212) 972-1030

CALIFORNIA OFFICE
1 PARK PLAZA, SUITE 740
IRVINE, CALIFORNIA 92614
TELEPHONE: (949) 252-0550
FACSIMILE: (949) 252-0553

June 12, 2014

VIA CERTIFIED MAIL

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: American Global LLC
Returned and Amended Application to Transact Business
Ref. No: W14000033007
Letter No: 714A00011399
LF File: 810.0567432

Dear Sir/Madam:

We are in receipt of the Department's May 27, 2014 letter, which instructed that American Global LLC adopt an alternate name for the purpose of conducting business in Florida and resubmit its Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida.

Please find, enclosed:

1. The Departments' May 27, 2014 letter,
2. The resubmitted application, which includes a request for permission to adopt the alternate name "American Global of Florida LLC" for use in Florida, and
3. The original application.

We appreciate the Department's continued guidance in this matter.

Respectfully,
London/Fischer LLP


Daniel London

LONDON FISCHER LLP

59 MAIDEN LANE
NEW YORK, NEW YORK 10038

(212) 972-1000

FACSIMILE: (212) 972-1030

WWW.LONDONFISCHER.COM

CALIFORNIA OFFICE
1 PARK PLAZA, SUITE 740
IRVINE, CALIFORNIA 92614
TELEPHONE: (949) 252-0550
FACSIMILE: (949) 252-0553

June 18, 2014

VIA FACSIMILE: (850) 245-6030

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Ms. Agnes Lunt
Regulatory Specialist II

RE: American Global LLC
Certificate of Good Standing
Ref. No: W14000033007
Letter No: 714A00011399
LF File: 810.0567432

Dear Ms. Lunt:

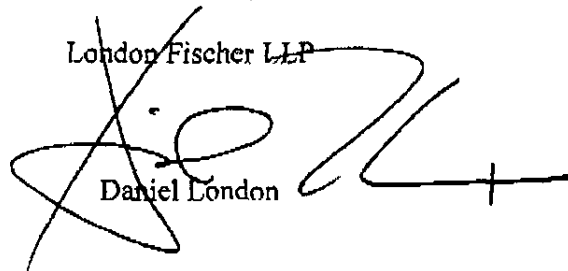
It was a pleasure to speak with you this afternoon in connection with the application of American Global LLC to do business in Florida using the alternative name American Global of Florida LLC. Further to your instructions, a Certificate of Good Standing for the applicant is attached.

We appreciate the Department's continued guidance and assistance in this matter.

Respectfully,

London Fischer LLP

Daniel London



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. American Global LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

American Global of Florida 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 3. 46-5444037
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

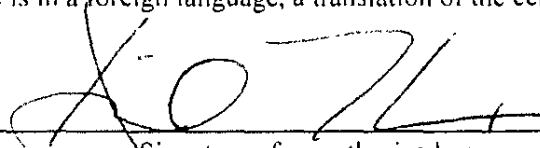
5. 1450 Brickell Avenue, Suite 1400
Miami, Florida 33131
(Street Address of Principal Office)

6. 1450 Brickell Avenue, Suite 1400
Miami, Florida 33131
(Mailing Address)

FILED
2014 JUL -2 PM 4:22
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Michael A. Marino, Member
American Global LLC
1459 Brickell Avenue, Suite 1400, Miami, FL 33131

8. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury 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.)

Daniel London, Esq.

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 Company is:

American Global LLC

If unavailable, the alternate to be used in the state of Florida is:

American Global of Florida LLC

2. The name and the Florida street address of the registered agent and office are:

Michael A. Marino

(Name)

1459 Brickell Avenue, Suite 1400

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami

33131

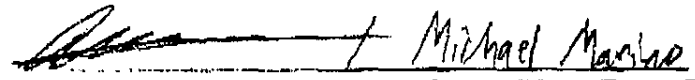
FL

City/State/Zip

2014 JUL -2 PM 12:22
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN GLOBAL 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 SECOND DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN GLOBAL LLC" WAS FORMED ON THE FIFTEENTH DAY OF APRIL, A.D. 2014.


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



5517550 8300

140783022

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1415949

DATE: 06-02-14