

M16000009465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

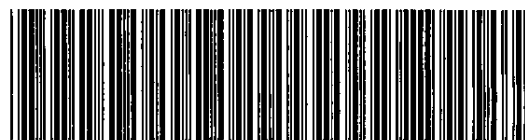
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke Marcelo gave
permission to add director
to Carla title.
11-28-16
1016-70187

Office Use Only



700290292727

10/12/16--01006--002 **160.00

FILED
16 NOV 22 PM 4: 15
STATE LAND & STATE
TALLAHASSEE, FLORIDA

T WASHINGTON
NOV 28 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2016

BETTY P. MILLER
1980 NE 187 DRIVE
NORTH MIAMI BEACH, FL 33179

SUBJECT: TISA FLORIDA INVESTMENT LLC
Ref. Number: W16000070187

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 NOV 22 PM 2:07

RECEIVED

We have received your document for TISA FLORIDA INVESTMENT LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 516A00022078

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tisa Florida Investment 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:

Betty P. Miller

Name of Person

Tisa Florida Investment LLC

Firm/Company

1980 NE 187 Drive

Address

North Miami Beach, FL 33179

City/State and Zip Code

beinmiami@gmail.com

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

For further information concerning this matter, please call:

Marcelo Weiss

786
at ()

393-8888

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$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. Tisa Florida Investment 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-2711094
(FEI number, if applicable)

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

5. 1980 NE 187 Drive
North Miami Beach, FL 33179
(Street Address of Principal Office)

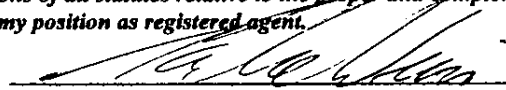
6. 1980 NE 187 Drive
North Miami Beach, FL 33179
(Mailing Address)

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

Name: Marcelo Weiss
Office Address: 11570 NW 50 Terrace
Doral, Florida 33178
(City) (Zip code)

Registered agent's acceptance:

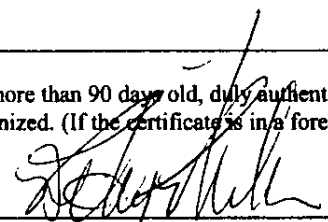
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Betty P. Miller 1980 NE 187 Drive, North Miami Beach, FL 33179
Carla Weiss 18911 Collins Avenue, #506, Sunny Isles, FL 33160
MANAGING DIRECTOR
DIRECTOR

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)


Signature of an authorized person

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.

BETTY P. MILLER

Typed or printed name of signee

FILED
16 NOV 22 PM 4:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TISA FLORIDA INVESTMENT 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 FOURTH DAY OF OCTOBER, A.D. 2016.

FILED
16 NOV 22 PM 4:15
SECRETARY OF STATE
DELAWARE, FLORIDA



5323526 8300

SR# 20166061249

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203107852

Date: 10-04-16