

M17000001551

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:  
  
W17-11287  
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02/06/17--01033--018 \*\*130.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 FEB - 6 AM 11: 58

FEB 22 2017  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 8, 2017

KRISTINE ASCANIO  
KAWA CAPITAL MANAGEMENT  
21500 BISCAYNE BLVD STE 700  
AVENTURA, FL 33180

SUBJECT: KAWA AT MIDDLETOWN MEMBER LLC  
Ref. Number: W17000011287

FILED  
2017 FEB 21 PM 3:41  
TALLAHASSEE FLORIDA

We have received your document for KAWA AT MIDDLETOWN MEMBER LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
17 FEB -6 AM 11:59

Shelia H Young  
Regulatory Specialist II

Letter Number: 517A00002555



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. KAWA SEASIDE ROAD, 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. (FEI number, if applicable)

4. has not conducted business in Florida yet
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 21500 Biscayne Blvd, Ste 700
Aventura, FL 33180
(Street Address of Principal Office)

6. 21500 Biscayne Blvd, Ste 700
Aventura, FL 33180
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Kawa Capital Management
Office Address: 21500 Biscayne Blvd. Ste 700
Aventura, Florida 33180
(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:
Kawa Capital Partners LLC-company that owns and manages Kawa At Middletown Member LLC
21500 Biscayne Blvd. Ste 700, Aventura, FL 33180

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.

Daniel Ades, Manager of Kawa Capital Partners LLC
Typed or printed name of signee

17 FEB -6 AM 11:58
FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

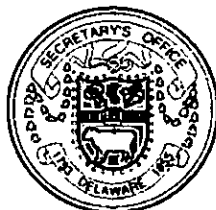
# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KAWA SEASIDE ROAD, 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

17 FEB -6 AM 11:58  
SECRETARY OF STATE  
FALLAHAN@STATE.DEL.GOV



  
Jeffrey W. Bullock, Secretary of State

6300593 8300

SR# 20170924238

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202042805

Date: 02-15-17

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KAWA AT MIDDLETOWN MEMBER LLC", CHANGING ITS NAME FROM "KAWA AT MIDDLETOWN MEMBER LLC" TO "KAWA SEASIDE ROAD, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 2017, AT 4:30 O'CLOCK P.M.

17 FEB -6 AM 11:58

SECRETARY OF STATE  
JALLAH/S/02/17/16000



  
Jeffrey W. Bullock, Secretary of State

6300593 8100  
SR# 20170818698

Authentication: 202031287  
Date: 02-13-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:30 PM 02/10/2017  
FILED 04:30 PM 02/10/2017  
SR 20170818698 - FileNumber 6300593

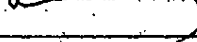
## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: KAWA AT MIDDLETOWN  
MBMBER LLC

2. The Certificate of Formation of the limited liability company is hereby amended  
as follows:

to change the name to: KAWA SEASIDE ROAD, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 10th day of February, A.D. 2017

By:   
Authorized Person(s)

Name: Daniel Ades  
Print or Type

17 FEB -6 AM 11:58  
SECRETARY OF STATE  
DELAWARE

February 15, 2017

An original application to form the foreign entity Kawa At Middletown Member LLC was formed in Delaware and the enclosed application to form Kawa At Middletown Member in Florida was submitted but sent back by the State of Florida because the certificate of good standing was not included in the application. The State of Florida has kept the \$130.00.

Please find attached the amendment from the State of Delaware of changing the name of Kawa AT Middletown Member LLC to KAWA SEASIDE ROAD, LLC. Also, included is the certificate of Good Standing for Kawa Seaside Road, LLC.

There is a new application to form Kawa Seaside Road, LLC in Florida and the \$130.00 fee that was already submitted for Kawa AT Middletown Member can be applied to form Kawa Seaside Road, LLC.

Thank you,

Kristine Ascanio  
21500 Biscayne Blvd.  
Ste 700  
Aventura, FL 33180  
Phone: 305-560-5213

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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