

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FOLEY & LARDNER LLP-MIAMI
Account Number : I20080000013
Phone : (305) 482-8400
Fax Number : (305) 482-8600

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

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Foreign Limited Liability Company
SUGAR FACTORY OCEAN DRIVE HOLDING LLC

Certificate of Status	0
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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUGAR FACTORY OCEAN DRIVE HOLDING 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:

VERONICA VILARCHAO, ESQ.

Name of Person

FOLEY & LARDNER LLP

Firm/Company

2 SOUTH BISCAYNE BLVD., SUITE 1900

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

F&LCorpMiami@foley.com

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

For further information concerning this matter, please call:

Veronica Vilarchao

Name of Contact Person

at (305)

Area Code

482-8413

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

(H170001608083)

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. SUGAR FACTORY OCEAN DRIVE HOLDING LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

SF OCEAN DRIVE HOLDING 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. NEVADA 3. 47-4480615
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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


5. 8350 WEST SAHARA AVE, SUITE 150 6. 8350 WEST SAHARA AVE, SUITE 150
(Street Address of Principal Office) (Mailing Address)
LAS VEGAS, NV 89117 LAS VEGAS, NV 89117

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

Name: F&L CORP.
 Office Address: ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, Florida 32202
(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)

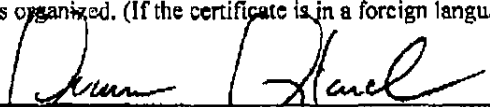
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MANAGER</u>	<u>CHARISSA DAVIDOVICI</u> <u>1395 DAYTONIA ROAD</u> <u>MIAMI BEACH, FLORIDA 33141</u>		

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 FLORIDA

(Use attachments if necessary)

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

10. 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.817.153, F.S.

VERONICA VILARCHAO, ESQ.
Typed or printed name of signer

(H 17 0001608083)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SUGAR FACTORY OCEAN DRIVE HOLDING LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 1, 2015, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 15, 2017.

Handwritten signature of Barbara K. Cegavske in cursive.

Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20170615-1759
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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