

7/12/2019 17:20 PM FAX FROM ANTHONY SCOTT PAGE 2 OF 8
 Division of Corporations
 Florida Department of State
 Division of Corporations
 Tallahassee, Florida

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.

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2019 AUG 12 PM 4:20
 TALLAHASSEE, FLORIDA

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : FLAGLER DEVELOPMENT GROUP, LLC
 Account Number : I20020000144
 Phone : (305)520-2344
 Fax Number : (305)520-2400

****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
 MIAMI SUPERTOWER A LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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 19 AUG 12 PM 4:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Y SCOTT

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIAMI SUPERTOWER A 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:

KOLLEEN COBB

Name of Person

Firm/Company

700 NW 1ST AVENUE, SUITE 1620

Address

MIAMI, FL 33136

City/State and Zip Code

KOLLEEN.COBB@FECL.COM

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

For further information concerning this matter, please call:

BRIANNA HERNANDEZ

Name of Contact Person

305

Area Code

520-2427

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5. 700 NW 1ST AVENUE, SUITE 1620
(Street Address of Principal Office)

6. 700 NW 1ST AVENUE, SUITE 1620
(Mailing Address)

MIAMI, FL 33136

MIAMI, FL 33136

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


Name: KOLLEEN O.P. COBB

Office Address: 700 NW 1ST AVENUE, SUITE 1620

MIAMI, Florida 33136
(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)

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SHARON T. COOPER, CLERK
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

Manager Name: KOLLEEN O.P. COBB

Member Address: _____

Authorized 700 NW 1ST AVENUE, SUITE 1620

Person MIAMI, FL 33136

Other _____ Other VP & S

Manager Name: Juan (Rusty) Godoy

Member Address: _____

Authorized 700 NW 1ST AVENUE, SUITE 1620

Person MIAMI, FL 33136

Other _____ Other VP, AS, T

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ Other _____

Title or Capacity: Name and Address:

Manager Name: Mauricio H. Anderson

Member Address: _____

Authorized 700 NW 1ST AVENUE, SUITE 1620

Person MIAMI, FL 33136

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized _____


Person _____

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

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.817.155, F.S.



 Signature of an authorized person

KOLLEEN O.P. COBB, VICE PRESIDENT

 Typed or printed name of signer

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI SUPERTOWER A 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 SEVENTH DAY OF AUGUST, A. D. 2019.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

7183450 8300

SR# 20196394173

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

Authentication: 203370965

Date: 08-07-19