

M21000012556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

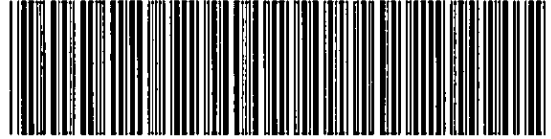
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
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TK
9/28/21

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3050 BISCAYNE HOLDINGS, 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:

RITA M. RICO
Name of Person
C/O CRESCENT HEIGHTS
Firm/Company
2200 BISCAYNE BOULEVARD
Address
MIAMI, FLORIDA 33137
City/State and Zip Code
RRICO@CRESCENTHEIGHTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RITA M. RICO at (305) 374-5700
Name of Contact Person Area Code Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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



9/14/2021
Returned CoFE
dated 9/13/2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2021

RITA M RICO
2200 BISCAYNE BLVD
MIAMI, FL 33137

SUBJECT: 3050 BISCAYNE HOLDINGS, LLC
Ref. Number: W21000116416

We have received your document for 3050 BISCAYNE HOLDINGS, LLC and your check(s) totaling \$475.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not 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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 221A00020341

RECEIVED
SEP 17 2021

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. 3050 BISCAYNE HOLDINGS, 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. 27-1867290
(FEI number, if applicable)

4. 02/2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2200 BISCAYNE BOULEVARD
(Street Address of Principal Office)

6. 2200 BISCAYNE BOULEVARD
(Mailing Address)

MIAMI, FLORIDA 33137

MIAMI, FLORIDA 33137

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

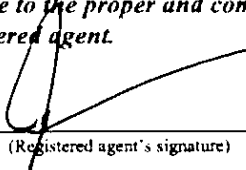
Name: JONATHAN NEWBERG

Office Address: 2200 BISCAYNE BOULEVARD

MIAMI, Florida 33137
(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)

2010 FEB 17 11:50 AM

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: MARISA GALBUT
 Member Address: 2200 BISCAYNE BLVD
 Authorized MIAMI, FLORIDA 33137
Person _____
 Other PRES Other _____

Title or Capacity: **Name and Address:**
 Manager Name: CHANTAL DEVOS
 Member Address: 2200 BISCAYNE BLVD
 Authorized MIAMI, FLORIDA 33137
Person _____
 Other VP Other _____

Manager Name: JONATHAN NEWBERG
 Member Address: 2200 BISCAYNE BLVD
 Authorized MIAMI, FLORIDA 33137
Person _____
 Other VP Other _____

Manager Name: SHLOMO DACHOH
 Member Address: 2200 BISCAYNE BLVD
 Authorized MIAMI, FLORIDA 33137
Person _____
 Other SEC Other _____

Manager Name: PABLO DE ALMAGRO
 Member Address: 2200 BISCAYNE BLVD
 Authorized MIAMI, FLORIDA 33137
Person _____
 Other TREAS 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

JONATHAN NEWBERG, as VP

Typed or printed name of signee

Delaware

Page 1


The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3050 BISCAYNE HOLDINGS, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3050 BISCAYNE HOLDINGS, LLC" WAS FORMED ON THE NINTH DAY OF FEBRUARY, A.D. 2010.

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




Jeffrey W. Bullock, Secretary of State

4786758 8300

SR# 20213228711

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

Authentication: 204142225

Date: 09-13-21