Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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Foreign Limited Liability Company Magic City Properties VII, LLC

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COVER LETTER

| | stration Section tion of Corporations | | | |
|----------------------|---|--|--|--|
| SUBJECT: | Magic City Properties VII, LLC | | | |
| | Name of Limited Liability Company | | | |
| | "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of I check are submitted to register the above referenced foreign limited liability company to transact business in Florida. | | | |
| Please return i | all correspondence concerning this matter to the following: | | | |
| | Robert Zangrillo | | | |
| | Name of Person | | | |
| | Magic City Fund, LLC | | | |
| Firm/Company | | | | |
| | 1521 Aiton Road #352 | | | |
| | Address | | | |
| | Miami Beach, FL 33139 | | | |
| | City/State and Zip Code | | | |
| | dede@dragonglobal.com | | | |
| | E-mail address; (to be used for future annual report notification) | | | |
| For further int | formation concerning this matter, please call: | | | |
| Ded | e Loftus at (550) 533-3213 | | | |
| | Name of Contact Person Area Code Daytime Telephone Number | | | |
| Divi Regi P.O. | LING ADDRESS: STREET ADDRESS: Sion of Corporations Stration Section Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | |
| | a check for the following amount: 25.00 Filing Fee | | | |

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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:

| Magic City Properties VII, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") |
|--|
| f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited |
| ability Company," "L.L.C," or "LLC.") |
| Delaware 3 Applied For |
| (Jurisdiction under the law of which foreign limited liability company is organized) Has not Begun One flort representations in Florida (Finite to projection) |
| Has not Begun |
| (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) |
| · |
| 1521 Alton Road #352, Minmi Beach, FL 33139 |
| (Street Address of Principal Office) |
| 1521 Alton Road #352, Miami Beach, FL 33139 |
| |
| |
| (Muiling Address) |
| The many sists an annual to and address of the manual allows of the manual information to manual information of the manual address o |
| 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: |
| Robert Zangrillo - MGR -1521 Alton Road #352, Miami Beach, FL 33139 |
| |
| |
| |
| |
| . Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the officia aving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not ecceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translationst be submitted) |
| - Re- |
| Signature of an authorized person a second of this document constitutes an affirmation under the penalties of perjury that the facts stated berein an assument that any falso information submitted in a document to the Department of State constitutes a third degree lesony as provided for in s.817.155, F.S.) |
| Dede Loftus |
| Typed or printed name of signee |

FLOST - 01/16-73114 Wolters Klywer Online

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| Magic City Properties VII, LLC If unavailable, the alternate to be used in the state of Florida is: 2. The name and the Florida street address of the registered agent and office are: | | | | | | | |
|--|---|--|--|--|--|------------|--------|
| | | | | | | Bruce Weil | |
| | | | | | | | (Name) |
| | 100 SE 2nd Street, Suite 2800 | | | | | | |
| | Florida Street Addi | ess (P.O. Box NOT ACCEPTABLE) | | | | | |
| | Minmi | FL 33131 | | | | | |
| | | City/State/Zip | | | | | |
| liubility com registered a statutes rela | pany at the place designated in the gent and agree to act in this capa- uing to the proper and complete p | o accept service of process for the above stated limited his certificate, I hereby accept the appointment as city. I further agree to comply with the provisions of a erformance of my duties, and I am familiar with and wred agent as provided for in Chapter 605, Florida | | | | | |
| | \$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00 | Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional) | | | | | |

Delaware

DACE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MAGIC CITY PROPERTIES VII, 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 FIRST DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5578845 8300

141021378

You may varify this certificate online at carp, deleware, gov/authvar.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 08-01-14