

3/2/2017

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.
 Account Number : I20140000049
 Phone : (786)837-6787
 Fax Number : (305)718-0687

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

Email Address: eric @ epgalaw.com

Foreign Limited Liability Company
SKYSPACE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

MAR 03 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help



LIZBELL R. LUCERO, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (305) 718-0687
E-MAIL: LIZBELL@EPGDLAW.COM

March 2, 2017

VIA FAX

Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign LLC – Skyspace, LLC

Dear Sir or Madam:

I am writing you on behalf of our client, Skyspace, LLC, a Delaware limited liability company. Attached please find the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also attached are the Certificate of Formation and a Certificate of Good Standing.

Should you have any questions, please do not hesitate to contact me at the telephone number or address provided herein.

Best Regards,

A handwritten signature in black ink, appearing to read "Lizbell R. Lucero".

Lizbell R. Lucero, Esq.
For the Firm

Enclosures

FILED
TALLAHASSEE, FLORIDA
17 MAR -2 AM 9:48

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: SKYSPACE, 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:

Eric P. Gros-Dubois, Esq.

Name of Person

EPGD Attorneys at Law, P.A.

Firm/Company

2701 Ponce de Leon Blvd., Ste. 202

Address

Coral Gables, FL 33134

City/State and Zip Code

eric@epgdllaw.com

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq.

786

837-6787

at ()

Name of Contact Person_____
Area Code_____
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

17 MAR -2 AM 9:48
TALLAHASSEE, FL 32301

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. SKYSPACE, 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. 2701 Ponce de Leon Blvd., Ste. 202

Coral Gables, FL 33134

(Street Address of Principal Office)

6. 2701 Ponce de Leon Blvd., Ste. 202

Coral Gables, FL 33134

(Mailing Address)

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

Name: EPGD Attorneys at Law, P.A.

Office Address: 2701 Ponce de Leon Blvd., Ste. 202

Coral Gables

(City)

, Florida 33134

(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.

Eric P. Gros-Dubois
(Registered agent's signature)

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

Carlos Jaramillo; Manager; 2701 Ponce de Leon Blvd., Ste. 202, Coral Gables, FL 33134

Toby Raworth; Manager; 2701 Ponce de Leon Blvd., Ste. 202, Coral Gables, FL 33134

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)

Eric P. Gros-Dubois
(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.

Eric P. Gros-Dubois, Esq., Authorized Representative

Typed or printed name of signer

17 MAR -2 AM 9:48

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

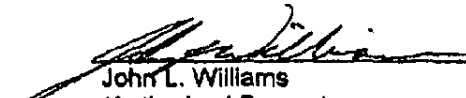
State of Delaware
Division of Corporations
Department of State
1017110664 - 1017110664

CERTIFICATE OF FORMATION
OF
Skyspace, LLC

The undersigned, being an authorized person for purposes of executing this Certificate of Formation on behalf of Skyspace, LLC, a Delaware Limited Liability Company (the "L.L.C."), desiring to comply with the requirements of 6 Del.C. Section 18-201 and the other provisions of the Delaware Limited Liability Company Act, 6 Del.C. Section 18-101, et seq. (the "Act"), hereby certifies as follows:

1. Name of the L.L.C. - The name of the L.L.C. is: Skyspace, LLC
2. Registered Office and Registered Agent of the L.L.C. - The name of the registered agent for service of process on the L.L.C. in the State of Delaware is Agents and Corporations, Inc. The address of the registered agent of the L.L.C. and the address of the registered office of the L.L.C. in the State of Delaware is 1201 Orange Street, Suite 600, City of Wilmington, New Castle County, Delaware 19801.
3. Date of Formation and Effective Date - The date of formation and the effective date of the L.L.C. shall be the date of filing of this Certificate of Formation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Formation in accordance with the provisions of 6 Del.C. Section 18-201 this 28th day of February, 2017.


John L. Williams
(Authorized Person)

17 MAR -2 AM 9:59

STATE OF DELAWARE
DEPARTMENT OF STATE
FALLAWAY/10/10/17

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SKYSPACE, 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 SECOND DAY OF MARCH, A.D. 2017.

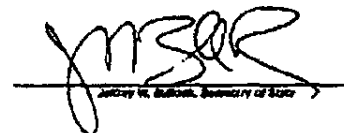
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STATE DEPT. OF CORP.
DELAWARE
17 MAR -2 AM 9:59



6330506 8300

SR# 20171414664

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202127590

Date: 03-02-17