

MO3000003081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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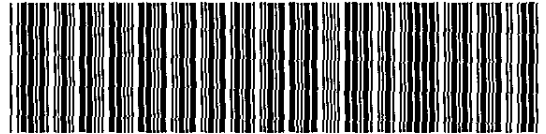
(Business Entity Name)

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CORPORATION NAME

1. 17777 OLD CUTLER ROAD, LLC

CHECK # 1001

AMOUNT \$ 155.⁰⁰

PLEASE RETURN THE FOLLOWING:

☒ **CERTIFIED COPY** ☐ **PLAIN PHOTOCOPY**

☐ **CERTIFICATE OF GOOD STANDING / STATUS**

DOCUMENT TYPE:

☐ **NEW FILING**

☐ **AMENDMENT**

☐ **REGISTRATION / QUALIFICATION**

☐ **OTHER** _____

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**


IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 17777 OLD CUTLER ROAD, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. September 11, 2003
(Date of Organization)
5. December 31, 2028
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 11, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Silver, Garvett & Henkel, PA, 1110 Brickell Avenue, Penthouse I, Miami, Florida 33131
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
- Palmetto Bay Village Center, LLC, c/o Silver, Garvett & Henkel, PA, 1110 Brickell Avenue, Penthouse I,
- Miami, Florida 33131

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____
- Real Estate Ownership/Investment


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SCOTT A. Silver
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

1. The name of the Limited Liability Company is:

17777 OLD CUTLER ROAD, LLC

2. The name and the Florida street address of the registered agent and office are:

Scott Silver

(Name)

c/o Silver, Garvelt & Henkel, P.A., 1110 Brickell Avenue, Penthouse I

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33131

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Scott Silver

By: 

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 032590853
CONTROL NUMBER : 0349168
DATE INC/AUTH/FILED: 09/11/2003
JURISDICTION : GEORGIA
PRINT DATE : 09/16/2003
FORM NUMBER : 211

KING & SPALDING LLP
ANGELA E. YARBROUGH
191 PEACHTREE ST 48TH FL
ATLANTA, GA 30303

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SEP 18 PM 3:20
CLERK OF SUPERIOR COURT
ATLANTA, GEORGIA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

17777 OLD CUTLER ROAD, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State