

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover shoot. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000050494 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : AKERMAN SENTERFITT (MIAMI)

Account Number : 075471001363

Phone : (305) 374-5600 Fax Number : (305)374-5095

# FLORIDA/FOREIGN LP/LLLP

#### BALZEBRE ALPHA LP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,052.50

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

MAR - 9 2009

**EXAMINER** 

3/4/2009

850-817-8981

3/5/2000 9:21:16 AM PAGE 1/001 Fax Server



FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARRIGAN SENTERFITT (MIAMI)

SUBJECT: BALEMERE ALPHA LP

RBP: W09000010415

March 5, 2009

THIS WAR -5 M 9:31

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6097.

Marsha Thomas Regulatory Specialist II

FAX Aud. #: H09000050494 Letter Number: 809A00007595

9 MAR -6 AM II: 2 SECRETARY OF STAT ALLAHASSEE, FLORIE

P.O BOX 6327 - Tuliahumoe, Florida 32314

) MAR -6 AM 8: 5

SECEIVE SECEIVE

H09000050494 3

# APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINES IN FLORIDA

or LLLP.	p suffixes: Limited Liability Limited Partnership, L.L.L.P.	
	limited partnership or limited liability limited partnership ness in Florida; must contain acceptable suffix.)	
2. Delaware	3. November 9, 2006	
(State or Country of Formation)	(Date of Formation)	_
4. ROBERT BALZEBRE		
(Name of Registered	d Agent for Service of Process)	-
5. 1717 Collins Avenue		_
(Florida street ad	ddress for Registered Agent)	
Miami Beach, FL 33139		_
comply with the provisions of all statutes relative and I am familiar with an accept the obligations Robert Balzebre	d agent and agree to act in this capacity. I further agree to to the proper and complete performance of my duties, of my position as registered agent.  Little Agent	SECRETARY OF STA
(Princi	pal office address)	清野
		- Ca,

Page 1 of 3

H09000050494 3

9, 1717 Collins Avenue		_
	(Mailing address)	
Miami Beach, FL 33139		-
10. Name, principal office address	s, and mailing address of each general partner:	
Balzebre Alpha LLC	1717 Collins Avenue	
(Name)	Miaml Beach, FL 33139	-
MO9-922	(Mailing Address)	<del></del>
(Name)	(Street Address)	<b>-</b> -
	(Mailing Address)	<b>-</b> -
(Name)	(Street Address)	09 H
	(Mailing Address)	09 MAR -5 AM SECRETARY OF MILLAHASSEE, FL
(Name)	(Street Address)	AH 8:58
	(Mailing Address)	_

Page 2 of 3

·	но90000504	,94 3
(Name)	(Street Address)	
	(Mailing Address)	
(Name)	(Street Address)	
	(Mailing Address)	
11. Effective date, if other than the date of f		
(Effective date cannot be prior to not filed by the Florida Department of St	r more than 90 days after the date this document is tale.)	4. G
to the delivery of this application to t	nce duly authenticated, not more than 90 days prior the Florida Department of State, by the Secretary of of the entity's records in the jurisdiction under the	09 MAR -6 AM
Signed this 20th day o	February ,20 09	89.50
Signature of a general partner:		
Robert Balzebre, Manager of Balzebre Alpha LLC, General Partner	<del></del>	
Filing Fees: Certified Copy (optional): Certificate of Status (optional):	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee) \$52.50 \$8.75	

H09000050494 3

#### BALZEBRE ALPHA LLC 1717 Collins Avenue Miami Beach, FL 33139

#### WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

BALZEBRE ALPHA LLC, a Delaware corporation, qualified to transact business in Florida (the "Company"), does hereby grant permission and approves the filing of the Application by Foreign Limited Partnership to Transact Business in Florida for the following corporation:

#### BALZEBRE ALPHA LP

The undersigned, being the Manager of the Company has executed this Written Consent Granting Approval for Use of Name on behalf of the Company this 20<sup>th</sup> day of February, 2009.

BALZEBRE ALPHA LLC, a
Delaware corporation, qualified to
transact business in Florida

By
Robert Balzebre, Manager

FLORIE

AH

ROBERT STATE

FLORIE

H09000050494 3

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALZEBRE ALPRA LP" 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 FIFTH DAY OF MARCH, A.D. 2009.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "BALSEBRE ALPHA LP" WAS FORMED ON THE NINTH DAY OF NOVEMBER, A.D. 2006.

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

090239440

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

DATE: 03-05-09