

File 0000003969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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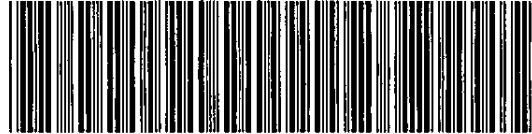
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/21/15--01011--004 **78.75

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16 SEP -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 07 2015
J. HARRIS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BLUEBRICK OFFSHORE EQUITY, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PEDRO FERNANDEZ

Name of Person

BLUE CAPITAL PARTNERS

Firm/Company

1221 BRICKELL AVE, SUITE 1590

Address

MIAMI, FL 33131

City/State and Zip code

PEDROMUROS.BCP@GMAIL.COM

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

For further information concerning this matter, please call:

PEDRO FERNANDEZ

Name of Person

at (305) 415-0060

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

PEDRO FERNANDEZ
1221 BRICKELL AVE, SUITE 1590
MIAMI, FL 33131

SUBJECT: BLUEBRICK OFFSHOE EQUITY, INC.
Ref. Number: W15000058602

2016 SEP - 1 PM 1:22
TALLAHASSEE, FLORIDA

We have received your document for BLUEBRICK OFFSHOE EQUITY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 indicate if you would like a Certificate of Status or a Certified Copy, for you did not on the cover letter.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 815A00018718

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **BLUEBRICK OFFSHORE EQUITY, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **45-5439050**

(FEI number, if applicable)

4. **4/27/2012**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1221 BRICKELL AVE, SUITE 1590, MIAMI, FL 33131**

(Principal office address)

1221 BRICKELL AVE, SUITE 1590, MIAMI, FL 33131

(Current mailing address)

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

Name: **AURORA PENALVER, ESQ.**

Office Address: **2655 LEJEUNE RD., SUITE 508**

CORAL GABLES

(City)

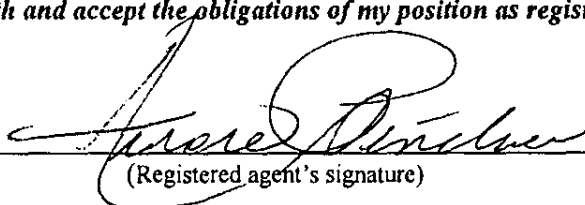
, Florida **33134**

(Zip code)

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TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **MAURICIO ARMANDO**

Address: **1221 BRICKELL AVE, SUITE 1590**

MIAMI, FL 33131

Director: **PEDRO FERNANDEZ**

Address: **1221 BRICKELL AVE, SUITE 1590**

MIAMI, FL 33131

B. OFFICERS

President: **MAURICIO ARMANDO**

Address: **1221 BRICKELL AVE, SUITE 1590**

MIAMI, FL 33131

Vice President: _____

Address: _____

Secretary: **PEDRO FERNANDEZ**

Address: **1221 BRICKELL AVE, SUITE 1590, MIAMI, FL 33131**

Treasurer: **PEDRO FERNANDEZ**

Address: **1221 BRICKELL AVE, SUITE 1590, MIAMI, FL 33131**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. **PEDRO FERNANDEZ / DIRECTOR**

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUEBRICK OFFSHORE EQUITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUEBRICK OFFSHORE EQUITY, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2012.



5146253 8300

SR# 20165579859

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202912692

Date: 08-30-16