

Division of Corporations  
**F19000001323** Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-4137

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

Email Address: alexac@miamiworldcenter.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
MWC RETAIL MANAGER (H), INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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MAR 20 2019



March 19, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON

SUBJECT: MFC RETAIL MANAGER (H), INC.  
REF: W19000026596

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Dionne M Scott  
Regulatory Specialist II

FAX Aud. #: H19000090671  
Letter Number: 719A00005404

*Please see attached corrected document.  
Please honor original date of submission  
for the effective file date.*

**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. MWC RETAIL MANAGER (H), 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 3. N/A

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 1, 2018 5. PERPETUAL

(Date of incorporation) (Date of duration, if other than perpetual)

6. DATE OF FILING APPLICATION WITH FLORIDA DEPARTMENT OF STATE

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

7. ONE TOWN CENTER ROAD, SUITE 600, BOCA RATON, FL 33486

(Principal office address)

ONE TOWN CENTER ROAD, SUITE 600, BOCA RATON, FL 33486

(Current mailing address, if different)

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

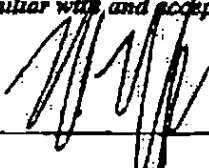
Name: Miami WorldCenter Associates, LLC

Office Address: 100 S.E. 2nd Street, Suite 3510

Miami, Florida 33131  
(City) (Zip code)

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.

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 19 MAR 18 AM 10:55  
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Arthur J. Falcone

Address: One Town Center Road, Suite 600

Boca Raton, FL 33486

Director: Nitin Motwani

Address: 100 S.E. 2nd Street, Suite 3510

Miami, FL 33131

B. OFFICERS

President: Arthur J. Falcone

Address: One Town Center Road, Suite 600

Boca Raton, FL 33486

Vice President: Nitin Motwani

Address: 100 S.E. 2nd Street, Suite 3510

Miami, FL 33131

Secretary: Nitin Motwani

Address: 100 S.E. 2nd Street, Suite 3510, Miami, FL 33131

Treasurer: Arthur J. Falcone

Address: One Town Center Road, Suite 600, Boca Raton, FL 33486

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 11 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. NITIN MOTWANI, DIRECTOR  
(Typed or printed name and capacity of person signing application)

# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MWC RETAIL MANAGER (H), 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 TWELFTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MWC RETAIL MANAGER (H), INC." WAS INCORPORATED ON THE FIRST DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

677750 8300

SR# 20191906928

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202421763

Date: 03-12-19