

M 03000000823

(Requestor's Name)

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(Document Number)

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BK

03 MAR 12 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR -3 11:10:29

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EXPRESS CORPORATE FILING SERVICE INC.  
Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101  
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CORAL GABLES, FL 33134 (305) 444-4994  
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MAR 12 PM 2:24  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ELITE HOLDING, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 3, 2003

EXPRESS CORPORATE FILING

TALLAHASSEE, FL

SUBJECT: ELITE HOLDING, LLC  
Ref. Number: W03000006043

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03 MAR 12 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ELITE HOLDING, LLC and your check(s) totaling \$2.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$2.50 payment.

The total required to file a foreign LLC and to obtain a certified copy of your filing is \$155.00.

Please return this document with an additional \$152.50.

Also please note that we cannot accept a certified copy of your Delaware certificate of formation.

What you must submit is a GOOD STANDING CERTIFICATE from the Delaware Secretary of State. This may also be called a SHORT FORM STANDING CERTIFICATE in Delaware.

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) 245-6914.

Buck Kohr  
Corporate Specialist

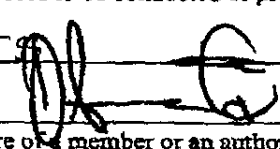
Letter Number: 203A00013455

RECEIVED  
03 MAR 10 AM 10:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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. ELITE HOLDING, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For  
(FEI number, if applicable)
4. FEBRUARY 11, 2003  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 26, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 2701 SOUTH BAY SHORE DRIVE, SUITE 403  
COCONUT GROVE, FL 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:  
ELITE HOLDING MANAGEMENT, LLC  
2701 SOUTH BAY SHORE DRIVE, SUITE 403  
COCONUT GROVE, FL 33133
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  
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.)

OSCAR ACOSTA

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

ELITE HOLDING, LLC


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

OSCAR GRISALES-RACIN, ESQ.  
(Name)

12550 BISCAYNE BOULEVARD, SUITE 405  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

NORTH MIAMI FL 33181  
(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.*

  
(Signature)

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

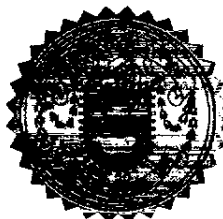
# Delaware

*The First State*

PAGE 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELITE HOLDING, 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 FIFTH DAY OF MARCH, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3624379 8300

AUTHENTICATION: 2291070

030146242

DATE: 03-05-03