

Oct. 25. 2006 1:04 PMons

MO6000005912

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 sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000260870 3)))



H060002608703ABC\$

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) 205-0383

From: Account Name : THE LAW OFFICES OF MAX A. ADAMS, ESQ.
Account Number : I20050000131
Phone : (305) 887-9060
Fax Number : (305) 888-3192

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT 25 AM 9:45

FILED

RECEIVED

06 OCT 25 PM 4:41

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CRI Ventures, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

MO6-5912
10/25/2006

Oct. 25. 2006 4:05PM

No. 4821 P. 2/5

H06000260870-3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRI Ventures, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Deidre Garces
(Name of Person)

The Law Offices of Max A. Adams, Esq
(Firm/Company)

1400 NW 10th Ave., Suite 1211
(Address)

Miami, FL 33136
(City/State and Zip Code)

2006 OCT 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Deidre Garces at (305) 887-9060
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

H06000260870-3

**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. CRI Ventures, LLC
(Name of Foreign Limited Liability Company)
2. Delaware, U.S.A.
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 10-01-2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 10-26-2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1881 Washington Ave., #7H
Miami Beach, FL 33139
(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:

Clara Rodriguez-Iznaga
1881 Washington Ave., #7H
Miami Beach, FL 33139

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: Property ownership and management.

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.)

Max A. Adams, Esq., as attorney-in-fact for
Typed or printed name of signee

Clara Rodriguez Iznaga, managing-member

H 06000260870-3

2006 OCT 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

14 06 000260870 -3

**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.

1. The name of the Limited Liability Company is:

CRI Ventures, LLC

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

Clara Rodriguez Iznaga
(Name)

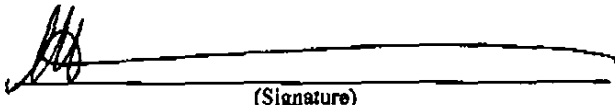
1881 Washington Ave. #7H
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami Beach FL 33139
City/State/Zip

2006 OCT 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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, Florida Statutes.


(Signature)

Max A. Adams, Esq., as attorney-in-fact for
Clara Rodriguez-Iznaga, registered agent/manager member

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

H06000260870-3

Oct. 25. 2006 4:06PM

H 06000260870-3

No. 4821 P. 5/5

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRI VENTURES, 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 ELEVENTH DAY OF OCTOBER, A.D. 2006.

FILED

2006 OCT 25 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4046431 8300

AUTHENTICATION: 5105485

060883863

DATE: 10-11-06

H 06000260870-3