

Feb. 5. 2010 1:57PM

No. 2510 Page 1 of 2

ATTENTION:
TAMMY HAMPTON

M10000000563

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:

850-245-6030
Account Name : SERFATY & GARCIA, P.A.
Account Number : I20060000161
Phone : (954) 894-9449
Fax Number : (305) 722-9555

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

Email Address: BSORIANO@SGCLAWPA.COM

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Blackstone International Investments, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

FEB -5 2010

EXAMINER



February 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERFATY & GARCIA PA

SUBJECT: BLACKSTONE INTERNATIONAL INVESTMENTS, LLC
REF: W10000005643

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.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod
Regulatory Specialist II

FAX Aud. #: H10000024688
Letter Number: 610A00002864

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blackstone International Investments, 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:

Charles S. Serfaty, Esq.
Name of Person

Serfaty & Garcia, P.A.
Firm/Company

4770 Biscayne Boulevard / Suite 1430
Address

Miami, Florida 33137
City/State and Zip Code

Bsoriano@sglawpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Belina Soriano at (305) 722-8555
Name of Person Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Blackstone International Investments, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 27-1816806
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. December 3, 2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 3, 2008
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5645 Coral Ridge Drive # 222
Coral Springs, Florida 33076
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

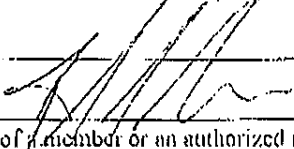
9. The name and usual business addresses of the managing members or managers are as follows:

Dimitrios Stamatakos - 5645 Coral Ridge Drive # 222, Coral Springs, Florida 33076

Costa Maltezos - 5645 Coral Ridge Drive # 179, Coral Springs, Florida 33076

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 Holdings


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.)

Dimitrios Stamatakos
Typed or printed name of signer

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DIVISION OF CORPORATIONS
10 FEB -4 PM 2:06

**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:

Blackstone International Investments, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Serfaty & Garcia, P.A.

(Name)

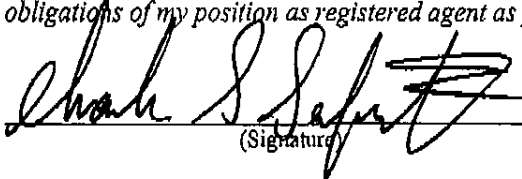
4770 Biscayne Boulevard / Suite 1430

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami, Florida 33137

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, Florida Statutes.


(Signature)

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

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DIVISION OF CORPORATIONS

Delaware

PAGE 1


The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLACKSTONE INTERNATIONAL INVESTMENTS, 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 THIRD DAY OF FEBRUARY, A.D. 2010.



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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7795899

DATE: 02-03-10