

Machine Confirmation Report

SEP-02-2009 4:50 PM WED

**M100000001706**

## WorkCentre M201 Series

Machine ID :  
 Serial Number : not installed  
 Fax Number :

Name/Number : 8818506716383#4729  
 Page : 4  
 Start Time : SEP-02-2009 04:52PM WED  
 Elapsed Time : 01'02"  
 Mode : STD ECM  
 Results : O.K

Division of Corporations

Page 1 of 1

Florida Department of State  
 Division of Corporations  
 Public Access System

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To: Division of Corporations  
 Fax Number : (850) 617-6300

From: Account Name : SMITH & DOWEN, LLP  
 Account Number : 070447000310  
 Phone : (352) 358-6500  
 Fax Number : (352) 617-4900

FLORIDA/FOREIGN LIMITED LIABILITY CO.  
 MOMENTUM REAL ESTATE FUND, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

**T. CLINE**

APR 14 2010

**EXAMINER**

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10 APR 14 PM 1:51

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TALLAHASSEE, FLORIDA

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SHUTTS  
&  
BOWEN  
LLP

100 Years  
of Service

## FAX TRANSMISSION

<b>To:</b>	Tammy	<b>Phone:</b>	
<b>Company:</b>	Florida Division of Corporations	<b>Fax:</b>	850-617-6383
<b>From:</b>	Cavell J. Anderson	<b>User ID:</b>	6287
<b>Phone:</b>	(305) 379-9168	<b>Fax:</b>	(305) 347-
<b>Date:</b>	April 14, 2010	<b>Client/Matter No.:</b>	Z9972.000
<b>Pages:</b>	9 (including cover sheet)		
<b>Subject:</b>			

NOTE: PLEASE CALL SENDER AT (305) 358-6300 IMMEDIATELY IF ALL PAGES ARE NOT RECEIVED.

### Message:

Tammy,

Further to our telephone conversation, attached are the documents we submitted for filing 09/02/2009. Please file. Thank you.

This facsimile contains privileged and confidential information intended only for the use of the addressee named above. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copy of this facsimile is strictly prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the original facsimile to us at the above address via the U.S. Postal Service. Thank you

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**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. MOMENTUM REAL ESTATE FUND, 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. 27-0376031  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 5, 2009 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will continue to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 P.S. to determine penalty liability)

7. 701 Brickell Avenue, Suite 1730  
Miami, Florida 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:

Mauricio Gruener 701 Brickell Avenue, Suite 1730, Miami, Florida 33131

Eduardo Gruener 701 Brickell Avenue, Suite 1730, Miami, Florida 33131

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: any lawful business

allowed under Florida law

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.)

Typed or printed name of signer

2010 APR 14 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

MOMENTUM REAL ESTATE FUND, 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:

Corporation Company of Miami  
(Name)

201 South Biscayne Boulevard, Suite 1500

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

Miami

FL

33131

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.*

By:

Cavell J.

(Signature)

Anderson

Assistant Secretary

\$ 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOMENTUM REAL ESTATE FUND, 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 SECOND DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOMENTUM REAL ESTATE FUND, LLC" WAS FORMED ON THE FIFTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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090828891

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7508130

DATE: 09-02-09