

M11000004667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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17 JUN 16 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

JUN 19 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Black River Partners, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alejandro Vilarello, Esq.

Name of Person

Alejandro Vilarello, PA

Firm/Company

16400 NW 59th Avenue

Address

Miami Lakes, Florida 33014

City/State and Zip Code

avlaw@vilarello.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandro Vilarello at ( 305 ) 299-5550  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- ☐ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Black River Partners, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M11000004667

3. Jurisdiction of its organization: Utah

4. Date authorized to do business in Florida: 09/16/2011

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Black River Partners I, LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

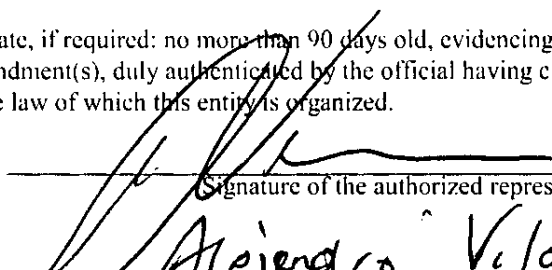
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative  
Alejandra Vilarello, Esq.  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

This form must be type written or computer generated.



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code  
Articles of Correction

RECEIVED

JAN 30 2014

CORRECTION

The Articles of Correction shall include:

Entity Number: 8044381-0160

Entity Name: Black River Partners, Llc

Utah Div. Of Corp. & Comm. Code

The corrected Articles will need to be attached to this document unless this form adequately defines correction along with the non-refundable processing fee of: \$12.00;

- (1) Any domestic or foreign entity may correct a document filed with the division if the document:
- (a) contains an incorrect statement; or
  - (b) was defectively executed, attested, sealed, verified, or acknowledged.
- (2) A document is corrected by delivering to the division for filing articles of correction that:
- (a) Name the document to be corrected, including its filing date, or have a copy of it attached to the articles of correction;  
Articles of Organization  
filed July 7, 2011

(b) Specify what is incorrect and why it is incorrect;

Black River Partners, Llc

By error the I was left off after Partners

(c) Type the correct statement;

Black River Partners I, Llc

- (3) Articles of correction may be executed by any person who executed the document that is corrected.

[Signature]  
Signature

2/5/14  
Date

- (4) Articles of correction have the same effective date as the effective date of the document they correct except as to persons relying on the uncorrected document and adversely affected by the correction. As to those persons, articles of correction are effective when filed.

Under ORAMA (63-3-601), all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: [www.corporations.utah.gov/contactus.html](http://www.corporations.utah.gov/contactus.html) Division's Website: [www.corporations.utah.gov](http://www.corporations.utah.gov)

Receipt # 5494846

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certify that the foregoing has been filed  
and approved on this 30th day of Jan, 2014  
in this office of this Division and hereby issued  
This Certificate thereof.

Witness

2/5/14  
Date



Kathy Berg  
Kathy Berg  
Division Director

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certify that the foregoing has been filed  
and approved on this 7 day of July 2011  
in this office of this Division and hereby issued  
This Certificate of Incorporation.

Examiner: [Signature] Date 7/11/11



[Signature]  
Kathy Borg  
Division Director

## Articles of Organization

Of

Black River Partners, LLC

CL5  
RECEIVED

JUL 07 2011

Utah Div. of Corp. & Comm. Code

The Member, being more than eighteen years of age, hereby establishes a limited liability company pursuant to the Utah Limited Liability Company Act, and adopts the following Articles of Organization:

1. Name. The name of the Limited Liability Company shall be Black River Partners, LLC.
2. Purpose. The LLC is organized for any business in which a limited liability company may lawfully engage.
3. Registered Agent. The registered agent is Daniel Siegel, 8015 Glenwild Drive, Park City, Utah, 84098.

He acknowledges appointment as registered agent:

[Signature]  
Daniel Siegel

4. Designated Office. The initial office of the LLC is located at 8015 Glenwild Drive, Park City, Utah, 84098.
5. Management. The LLC shall be managed by a board of managers.
6. Name and Address of the Managers.

Manager:

Daniel Siegel  
8015 Glenwild Dr.  
Park City, Utah, 84098

Signature [Signature]

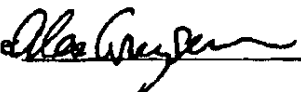
07-07-11 P04:13 RCVD

Date: 07/07/2011  
Receipt Number: 3611614  
Amount Paid: \$70.00

8044381

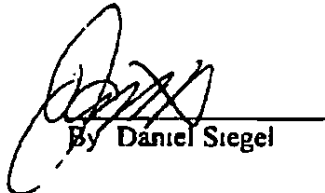
**Manager and Member**

Alex Greyserman  
5885 Windsor Court  
Boca Raton, FL, 33496

Signature 

- 7 **Organizers**      The LLC has no organizers who are not managers
- 8 **Limitation on Manager's and Member's Liability**      No member of the LLC shall be obliged personally for any debt, obligation or liability of the LLC, whether arising in contract, tort or otherwise, solely by reason of being a Member of the LLC
- 9 **Authority to bind the LLC**      Any Member and Manager shall have the authority to sign documents and bind the LLC

DATED this 8<sup>th</sup> day of July, 2011

  
By Daniel Siegel



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

06/15/2017  
8044381-016006152017-1914830

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## **CERTIFICATE OF EXISTENCE**

**Registration Number:** 8044381-0160  
**Business Name:** BLACK RIVER PARTNERS I, LLC  
**Registered Date:** July 07, 2011  
**Entity Type:** LLC - Domestic  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code