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Florida Department of State
Division of Corporations
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L. SELLERS

OCT 19 2011

EXAMINER

To: Division of Corporations
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**Foreign Limited Liability Company
MIAMI CONDOS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. MIAMI CONDOS, I.L.C.

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

MIAMI CONDOS INTL, 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. NEVIS

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. JULY 13, 2001

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6.

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

7. 700 E. DANIA BEACH BLVD. STE 202

DANIA, FL 33004

(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:

MB MIAMI MGT, LLC.

700 E. DANIA BEACH BLVD. SUITE 202, DANIA, FL 33004

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 HOLDING


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

FREDERIC M. BARTHE, ESQ.

Typed or printed name of signee

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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:

MIAMI CONDOS, LLC.

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

MIAMI CONDOS INTL, LLC

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

FREDERIC BARTHE, ESQ,

(Name)

1. E. BROWARD BLVD. SUITE 700

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

FORT LAUDERDALE FL 33301

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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**RESOLUTION AND UNANIMOUS CONSENT OF THE SOLE MANAGER
AND MEMBER**

I certify that on October 12, 2011, the undersigned, Maurice Beaudoin, as sole Member, and as sole managing Member of MB MGT, LLC., A Delaware limited liability company, being the corporate sole managing member of MIAMI CONDOS, LLC., a Nevis limited liability company (the "Company"), hereby consent to the adoption of the name MIAMI CONDOS INTL, LLC., for the sole purpose of registering the Company to do business in the State of Florida

It is further resolved that the Company, through the undersigned Managing Member, hereby authorizes and appoints its attorney, Frederic M. Barthe, Esq. as its authorized agent to make, execute, and deliver on behalf of the Company any and all documents, instruments or papers required to accomplish the aforementioned registration.

In witness whereof, I have hereunto affixed my signature,



Maurice Beaudoin, as sole Member, and
as sole managing Member of MB MGT,
LLC., A Delaware limited liability
company, Manager.

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I HEREBY CERTIFY that this is a
true copy of the original document.

FREDERIC BARTHE, P.A.

By: 

CERTIFICATE OF NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA
Frederic M. Barthe
Commission # DD998188
Expires: JULY 09, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

Island of Nevis

July 13, 2011

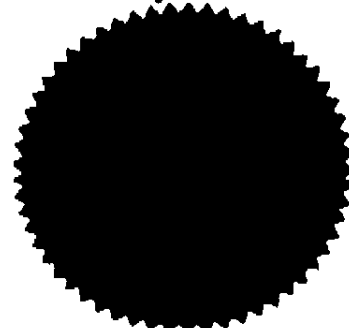
Town of Charlestown

On this date before me personally came Wendy Webbe known to me to be the
individual described in and who executed the foregoing Articles of
Organization of

Miami Condos, LLC

in accordance with the provisions of Section 4 of The Nevis Limited Liability
Company Ordinance 1995 and she duly acknowledged to me that the
execution thereof was her act and deed, and I do now set my hand and seal in
witness of these acts in accordance with the provisions of the same Section of
the Ordinance.


Notary Public



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I HEREBY CERTIFY that this is a
true copy of the original document.

FREDERIC BARTHE, P.A.

By: 

NOTARY PUBLIC STATE OF FLORIDA
Frederic M. Barthe
Commission # DD998188
Expires: JULY 09, 2014
BONDED THROUGH ATLANTIC BONDING CO., INC.

ARTICLES OF ORGANIZATION

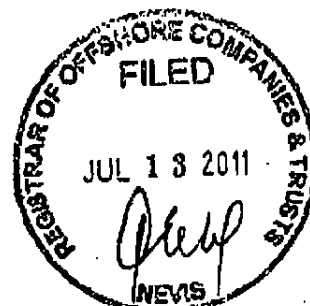
OF

Miami Condos, LLC

PURSUANT TO THE NEVIS LIMITED LIABILITY
COMPANY ORDINANCE 1995



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ARTICLES OF ORGANIZATION

For the purpose of forming a limited liability company pursuant to The Nevis Limited Liability Company Ordinance 1995, the undersigned does hereby make, subscribe, acknowledge and file in the office of the Registrar of Companies this instrument for this purpose as follows:

1. The name of the limited liability company shall be:

Miami Condos, LLC

2. The registered address of the company shall be Main Street, P.O. Box 556, Charlestown, Nevis. The company's registered agent at this address shall be Morning Star Holdings Limited.
3. The company is to be managed by a Member or Members.
4. The company shall have as its principal purpose the right to engage in any lawful act or activity for which limited liability companies may now or hereafter be organized under The Nevis Limited Liability Company Ordinance 1995.
5. The company shall have every power which a company now or hereafter organized under The Nevis Limited Liability Company Ordinance 1995 may have.

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