

M11000005750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W11000053430

Office Use Only



700213090457

10/17/11--01058--002 **125.00

FILED

11 NOV 15 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 15 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2011

CARLOS GUAJARDO
1172 S. DIXIE HIGHWAY, #537
CORAL GABLES, FL 33146

SUBJECT: MAYNADA INVESTORS (GP), LLC
Ref. Number: W11000053430

FILED
11 NOV 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAYNADA INVESTORS (GP), LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 411A00023805

Bruce, Deborah

From: Carlos A. Guajardo <carlos.guajardo@maynada.com>
Sent: Tuesday, November 15, 2011 3:54 PM
To: Bruce, Deborah
Subject: Certificates of good standing
Attachments: img-111116014836.pdf; img-111116014938.pdf; img-111116015004.pdf

Dear Deborah,

Attached please find the certificates of good standing for the Delaware entities that I field to do business with in Florida.

Regarding Maynada Investors GP, a Florida LLC and Maynada Investors (GP), a Delaware LLC, I own both of them and since I have dissolved the Florida LLC and have no intention of reinstating it, I consent to the registration of the Delaware entity (Maynada Investors (GP), LLC) to do business in Florida.

Please let me know if you have any questions and I hope this takes care of the pending issues.

Sincerely,

Carlos A. Guajardo
Maynada Capital Advisors, LLC
9155 S Dadeland Blvd.
Suite #1406
Miami, FL 33156
Tel: 305.961.1685
Email: carlos.guajardo@maynada.com

FILED
11 NOV 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAYNADA INVESTORS (GP), 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:

CARLOS GUAJARDO

Name of Person

Firm/Company

1172 S. DIXIE HIGHWAY, #537

Address

CORAL GABLES, FL 33146

City/State and Zip Code

CARLOS.GUAJARDO@MAYNADA.COM

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

For further information concerning this matter, please call:

CARLOS GUAJARDO

Name of Person

at (305) 961-1685

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

FILED
11 NOV 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. MAYNADA INVESTORS (GP), 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

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

3. 45-3187947

(FEI number, if applicable)

4. 09/02/2011

(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. 1172 S. DIXIE HIGHWAY, #537

CORAL GABLES, FL 33146

(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:

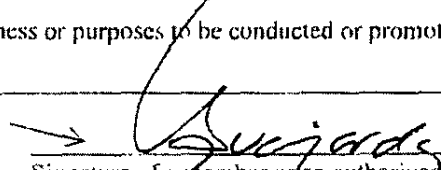
CARLOS GUAJARDO

8201 PONCE DE LEON RD

MIAMI, FL 33143

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


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.)

CARLOS GUAJARDO

Typed or printed name of signee

FILED
11 NOV 15 PM 4:00
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

**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:

MAYNADA INVESTORS (GP), 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:

IZHM SERVICES, INC ✓

(Name)

500 S DIXIE HIGHWAY #302

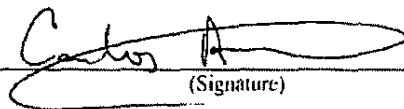
Florida Street Address (P.O. Box NOT ACCEPTABLE)

CORAL GABLES

FL 33146

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)

FILED
11 NOV 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAYNADA INVESTORS (GP), 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 FOURTH DAY OF NOVEMBER, A.D. 2011.



5033186 8300

111147628

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9138751

DATE: 11-04-11