

MI20000002271

(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:

W12000017757

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12 APR 24 PM 3:04
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

D. BRUCE

APR 25 2012

EXAMINER

**New River 3 Venture, LLC
c/o American Land Partners
800 Brickell Avenue PH 1
Miami, FL 33131**

April 23, 2012

Deborah Bruce
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter Number: 512A00010545

Dear Ms. Bruce:

Enclosed please find the Certificate of Good Standing from Delaware in response to your request from the letter dated March 29, 2012, copy enclosed.

Please note the Mr. Granvil M. Tracy's name is misspelled on the letter. Not sure if the official records need to be corrected.

Please let us know when the Florida corporate registration has been completed as we are waiting for the certificate number in order to complete a sales tax return application.

Should you have any questions or need additional information to complete this request please contact the undersigned at Llopez@Ameriland.com or (305)350-1901 Ext. 122.

Thank you for your attention to this matter.

Sincerely



Lincoln Lopez
VP Finance

Enclosure

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12 APR 24 PM 2:04
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2012

GRANIL M. TRAEY
800 BRICKELL AVE, PH I
MIAMI, FL 33131

SUBJECT: NEW RIVER 3 VENTURE, LLC
Ref. Number: W12000017757

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12 APR 24 PM 3:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEW RIVER 3 VENTURE, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 512A00010545

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW RIVER 3 VENTURE, 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:

GRANVILLE M. TRACY
Name of Person

NEW RIVER 3, MANAGER, LLC
Firm/Company

800 BRICKELL AVE, PH I
Address

MIAMI, FL.
City/State and Zip Code

LLOPEZ@AMERILAND.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LINCOLN LOPEZ CPA at (305) 350-1901 X122
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
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. NEW RIVER 3 VENTURE, 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. STATE OF DELAWARE 3. 45-3450694
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 09-28-2011 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 800 BRICKELL AVE, PH I
MIAMI, FL. 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:

NEW RIVER 3 MANAGER, LLC
800 BRICKELL AVE, PH I
MIAMI, FL. 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: REAL ESTATE
DEVELOPMENT

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.)

BRANVIL M. TRACY
Typed or printed name of signee

FILED
12 APR 24 PM 3:04
DEPT OF STATE
TALLAHASSEE, 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:

NEW RIVER 3 VENTURE, 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:

GRANVILLE M. TRACY
(Name)

800 BRICKELL AV. PH I

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

BRICKELL FL 33133
City/State/Zip

DEPT. OF STATE
TALLAHASSEE, FLORIDA

10 APR 24 PM 3 04

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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)

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW RIVER 3 VENTURE, 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 SEVENTEENTH DAY OF APRIL, A.D. 2012.



5041773 8300

120402620

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9508294

DATE: 04-17-12