

M12 000005124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 SEP 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. C. INT
SEP 12 2012
EXAMINER

September 4, 2012

To: The Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Fl. 32314

From: 1235 West Avenue LLC
Miguel Fernandez
4812 Pine Tree Drive #303
Miami Beach, Florida 33140

RE: Registration of an Illinois LLC in the State of Florida

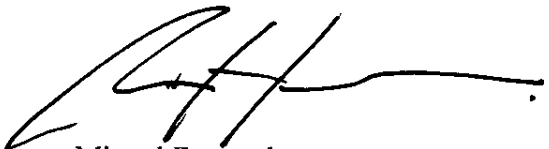
Included you will find the forms as required by the State of Florida to register our LLC from Illinois. Our corporation 1235 West Avenue LLC was formed on October 11, 2011 in the State of Illinois.

The office of the Secretary of the State of Illinois does not provide an original certificate as you are requesting in your form of the application line item #10. The office only provides all certificates on the internet and they are dated at the time which the LLC was formed. Therefore it is impossible for us to provide to you an original certificate no more than 90 days old as requested.

Included you will find the copy of our certificate. Please help us with this matter so that we may be able to register our LLC here in the state of Florida as soon as possible. This registration is of outmost importance to us because we need to provide such registration in Florida in order to obtain our building tax receipt and the licenses required by the City of Miami Beach.

We sincerely thank you and please contact us at 786 663 2548 or via e-mail miguel@1ddstudio.com to expedite this process.

Again thank you,



Miguel Fernandez
Vice President for 1235 West Avenue LLC

2012 SEP 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1235 WEST AVENUE 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:

MIGUEL FERNANDEZ
Name of Person

Firm/Company

4812 PINE TREE DRIVE #303
Address

MIAMI BEACH, FL. 33140
City/State and Zip Code

MIGUEL@1ddSTUDIO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIGUEL FERNANDEZ at (786) 663.2548
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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SEP 11 AM 11:04

**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. 1235 WEST AVENUE 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. CHICAGO, ILLINOIS 3. 45-3631325
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCTOBER 17 2011 5. "PERPETUAL"
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NOVEMBER 4, 2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4812 PINE TREE DRIVE #303
MIAMI BEACH FL. 33140
(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:

DIANE GOLDIN 9 ISLAND AVE. PH#3. MIAMI D. FL. 33139

MIGUEL FERNANDEZ 4812 PINE TREE DRIVE #303
MIAMI BEACH FL. 33140

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:

PURCHASE OF 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.)

MIGUEL FERNANDEZ

Typed or printed name of signee

**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:

1235 WEST AVENUE 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:

MIGUEL FERNANDEZ

(Name)

4812 PINE TREE DRIVE #303

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

MIAMI BEACH

FL

33140

City/State/Zip

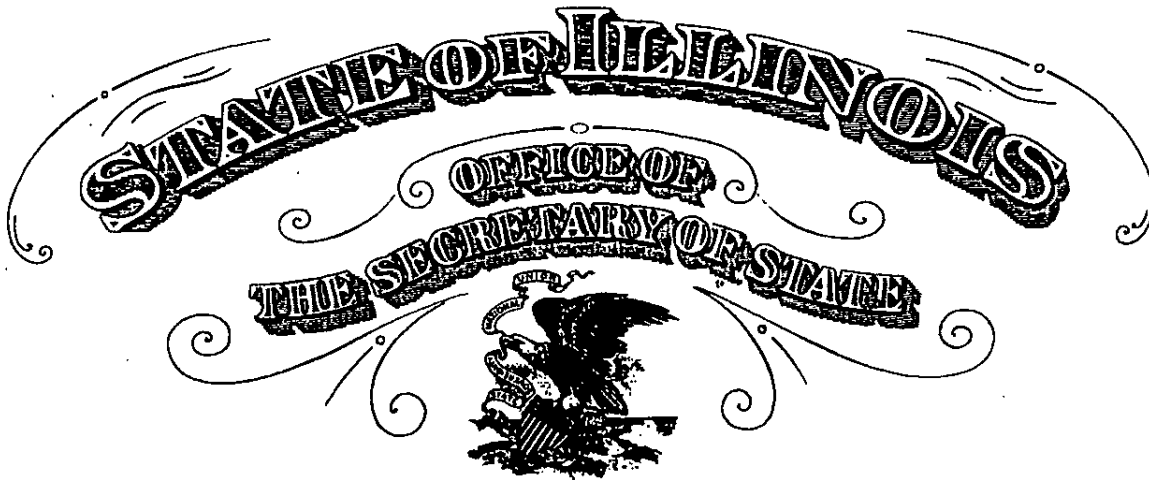
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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
2012 SEP 11 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 0371899-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

1235 WEST AVENUE, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 17, 2011, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 1224902018

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 5TH
day of SEPTEMBER A.D. 2012

Jesse White

SECRETARY OF STATE