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(City/State/Zip/Phone #)

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2012 OCT 19 PM 4:02
STATE CLERK OF
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRANSATLANTIC INVESTMENTS 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:

CLEMENTE J. VIVANCO

Name of Person

VIVANCO & VIVANCO CORPORATE SERVICES LLC

Firm/Company

80 SW 8th Street, Suite 2000, Brickell Bayview Building

Address

Miami, FL 33130

City/State and Zip Code

cjv@vivancoyvivanco.com

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

For further information concerning this matter, please call:

CLEMENTE J. VIVANCO

Name of Person

305

at ()

9076660

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

2012 OCT 19 PM 4:52
TALLAHASSEE, FL 32301
DIVISION OF CORPORATIONS
REGISTRATION SECTION

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RESOLUTION OF MANAGER
OF
TRANSATLANTIC INVESTMENTS LLC
A Limited Liability Company ("LLC")

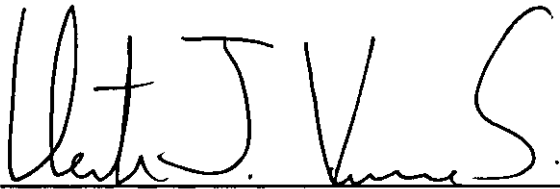
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CLERK OF STATE
TALLAHASSEE, FLORIDA

In accordance with the Operating Agreement of **TRANSATLANTIC INVESTMENTS LLC** (the "LLC"), I the undersigned, **SILVIO SALOMON HELLER ALBIN** being the sole Manager of the LLC, do hereby set down the following on record:

1. To authorize, as it is hereby authorized, the registration of the LLC in the State of Florida for the purpose of transacting business in Florida.
2. If the name **TRANSATLANTIC INVESTMENTS LLC** is unavailable, the LLC will adopt the following name for the purpose of transacting business in Florida: **INTERNATIONAL TRANSATLANTIC INVESTMENTS LLC**.

Issued and signed on October 9th, 2012 at 10 a.m., in the City of Las Vegas, Nevada, USA.

For and on behalf of **SILVIO SALOMON HELLER ALBIN -Manager**



Clemente J. Vivanco - Attorney-in-Fact
SILVIO SALOMON HELLER ALBIN

**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. TRANSATLANTIC INVESTMENTS LLC

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

INTERNATIONAL TRANSATLANTIC INVESTMENTS 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. NEVADA

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

3. E0339132009-6

(FEI number, if applicable)

4. June 24th, 2009

(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. 80 SW 8th Street, Suite 2000, Brickell Bayview Building

Miami, FL 33130

(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:

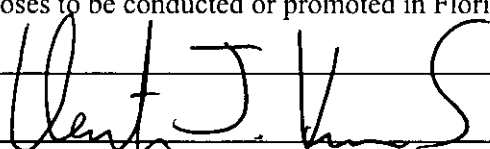
SILVIO SALOMON HELLER ALBIN

80 SW 8th Street, Suite 2000, Brickell Bayview Building

Miami, FL 33130

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.)

CLEMENTE J. VIVANCO

Typed or printed name of signee

2012 OCT 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

TRANSATLANTIC INVESTMENTS LLC

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

INTERNATIONAL TRANSATLANTIC INVESTMENTS LLC

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

VIVANCO & VIVANCO CORPORATE SERVICES LLC

(Name)

80 SW 8th Street, Suite 2000, Brickell Bayview Building

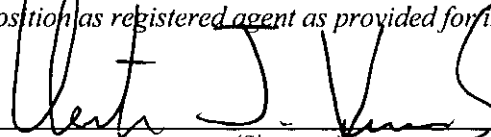
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33130

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.

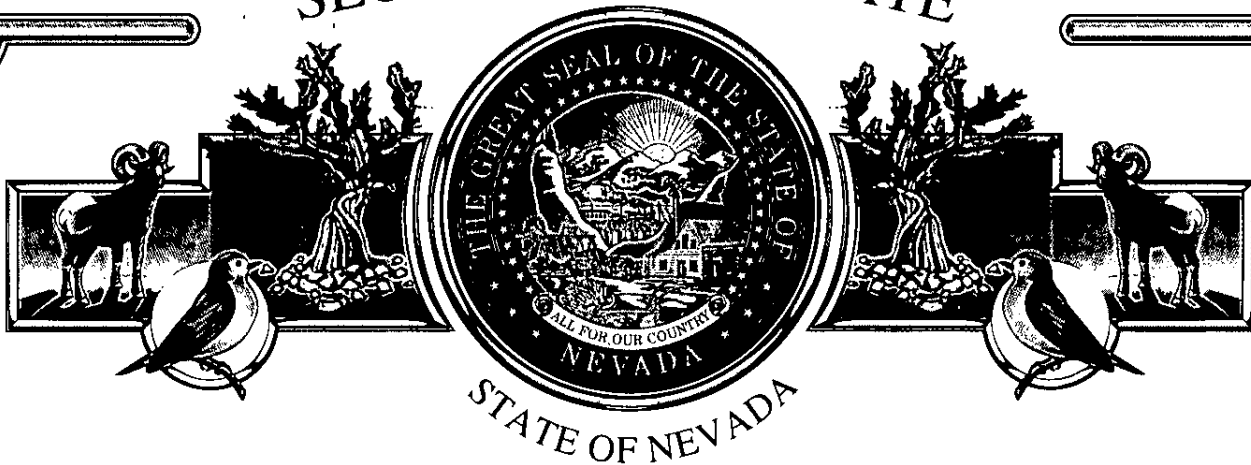

(Signature)

\$ 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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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE



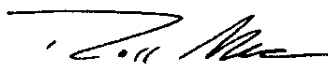
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

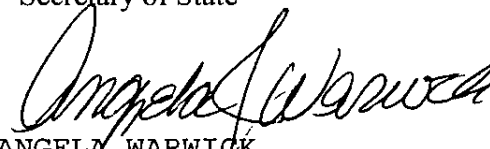
I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRANSATLANTIC INVESTMENTS LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 17, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 11, 2012.




ROSS MILLER
Secretary of State


BY ANGELA WARWICK
CERTIFICATION CLERK