

05/23/2013 12:30 PM

976

PAGLIERI PA

01/05

M13000003260

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and/or number (shown below) on the top and bottom of all pages of the document.

((F13000105394.3)))



H130001053943ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6363

From:

Account Name : SERGIO A PAGLIERI PA
Account Number : F20050000185
Phone : (305) 228-7672
Fax Number : (305) 228-7675

FILED
2013 MAY -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: annette.deleon@pagliery.com

*

PLEASE USE ORIGINAL FILE DATE

5/9/13

THANK YOU!

Foreign Limited Liability Company
CONRAD FLB PARTNERSHIP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H130001053943

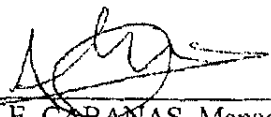
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:*

1. The name of the Foreign Limited Liability Company is CONRAD FLB PARTNERSHIP, LLC (the "Company").
2. The jurisdiction under the law of which the Company is organized is the State of Delaware.
3. The FEI number of the Company is 46-1164373.
4. The date of organization of the Company is August 28, 2012.
5. The period of duration of the Company shall be perpetual.
6. The date the Company first transacted business in Florida is January 8, 2013.
7. The street address of the principal office of the Company is 10520 N.W. 26th Street, C-201, Doral, Florida 33172.
8. The Company shall be manager-managed.
8. The name and usual business address of the manager of the Company is as follows:

JOSE E. CABANAS
10520 N.W. 26th Street
Suite C-201
Doral, Florida 33172

10. Attached is an original certificate of existence for the Company, 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.
11. The Company's purpose is to transact all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.


JOSE E. CABANAS, Manager
Authorized Representative of 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.)

H130001053943

FILED
2013 MAY -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H130001053943

**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.

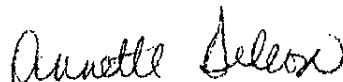
1. The name of the Limited Liability Company is CONRAD FLB PARTNERSHIP, LLC.
2. The name and the Florida street address of the registered agent and office are:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 88th Street
Miami, Florida 33174

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.

COMPANY MANAGEMENT SERVICES, LLC,
a Florida limited liability company

By:



Annette C. Deleon, Authorized Signatory

FILED
2013 MAY -9 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H130001053943

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK; SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONRAD FLB PARTNERSHIP, 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 SEVENTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONRAD FLB PARTNERSHIP, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2012.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5204805 8300

130536061

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0412420

DATE: 05-07-13

H130001053943