# M13000004785

(Re	equestor's Name)	
. (Ac	idress)	,
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(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
. (Ви	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



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AUG - 1 2013

T. HAMPTON



TON SERVICE COMPANY
ACCOUNT NO. : 12000000195
REFERENCE : 744579 5157078
AUTHORIZATION :
COST LIMIT : \$ 125.00
ORDER DATE : July 30, 2013
ORDER TIME : 3:48 PM
ORDER NO. : 744579-005
CUSTOMER NO: 5157078
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
FOREIGN FILINGS
NAME: SOUTH BEACH ARTS CULTURE & ENTERTAINMENT MANAGEMENT, LLC
ENTERTALINENT PANAGEPENT, DEC
XXXX QUALIFICATION (TYPE: LL)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight EXT# 52956

EXAMINER:

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: South Beach Arts Culture & Fritertainment Management, 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:
Heather Leigh
Name of Person
UIA Management, UC
Firm/Company
1111 Lincoln Road, Suite 760
Address
Miami Beach, FZ 33139  City/State and Zip Code
City/State and Zip Code
hluigh Quiamanagement. com  Romail address: (to be used for future annual report notification)
Banail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Heather Leigh at (305) 538-9320 × 100  Name of Merson Area Code & Daytime Telephone Number
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations
Registration Section Registration Section P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\int \frac{\$125.00 \text{ Filing Fee}}{\text{Certificate of Status}} = \int \frac{\$155.00 \text{ Filing Fee} & Certified Copy}{\text{Certified Copy}} = \int \frac{\$160.00 \text{ Filing Fee}, Certified Copy}{\text{of Status & Certified Copy}}

### 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 LIARII ITY COMPANY TO TRANSACT RENINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
South Beach Arts Culture & Entertainment Management, 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 3.
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. 7/29/13 5. perpetual
(Date of Organization)  (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. 1111 Lincoln Road, Suite 760
Miami Beach, FL 33139
(Street Address of Principal Office)
Miami Beach, FL 33139  (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:  UIA Management, LLC, 1111 Lincoln Road, Suite 760, Miami Beach, FL 33139
9. The name and usual business addresses of the managing members or managers are as follows:
UlA Management, LLC, 1111 Lincoln Road, Suite 760, Miami Beach, FL 33139
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
To engage in any lawful act or activity.
A second
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.)
Robert S. Wennett, Authorized Representative

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 STATEMEN'T TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the	he Limited Liability Company is:
South Beach Arts Co	Culture & Entertainment Management, LLC
If unavailable, the	e 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:
C	Corporation Service Company
_	(Name)
12	201 Hays Street
12	201 Hays Street Florida Street Address (P.O. Box NOT ACCEPTABLE)
_	

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.

Sue G. Knight
Assistant Vice President

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STALE DIVISION OF CORPORATIONS

# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SOUTH BEACH ARTS CULTURE &

ENTERTAINMENT MANAGEMENT, 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

THIRTY-FIRST DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTH BEACH ARTS CULTURE & ENTERTAINMENT MANAGEMENT, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2013.

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

5375185 8300

130936918

AUTHENTY CATION: 0627540

DATE: 07-31-13

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