

MI3000006978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

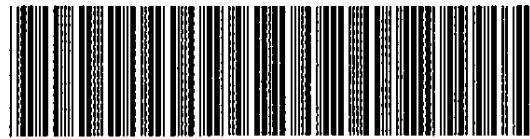
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 OCT 30 PM 2:15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 5 2013

T. BROWN

443-101A5



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 865433 5014227

AUTHORIZATION : *Frank D. Lemos*

COST LIMIT : \$ 125.00

ORDER DATE : October 30, 2013

ORDER TIME : 12:27 PM

ORDER NO. : 865433-005

CUSTOMER NO: 5014227

FOREIGN FILINGS

NAME: SIMOES PROPERTY GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**BECKER &
POLIAKOFF**

Jennifer Bales Drake, J.D.
Attorney at Law
Phone: (954) 985-4113 Fax: (954) 985-4170
JDrake@bplegal.com

November 4, 2013

**Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525**

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Attention: Teresa Brown,
Regulatory Specialist II

Re: Simoes Property Group, LLC – Application by Foreign Limited Liability
Company for Authorization to Transact Business in Florida

Dear Ms. Brown:

Pursuant to your telephone conversation today with Perry Sofferan, of our office, we are re-submitting the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with the required Certificate of Designation of Registered Agent and Certificate of Active Status from the State of New Jersey.

Simoes Property Group, LLC is aware of the entity by the name of Simoes Property Group Florida, LLC which was qualified in Florida on 4/25/2011 and would like to proceed with the filing of Simoes Property Group, LLC any way.

Please give me a call if you have any questions.

Very truly yours,

Jennifer Bales Drake, J.D.

JBD//cz

ACTIVE: 5171530_1

www.bplegal.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

745433-5

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October 31, 2013

CSC
SUSIE KNIGHT
TALLAHASSEE, FL

SUBJECT: SIMOES PROPERTY GROUP, LLC
Ref. Number: W13000060605

RESUBMIT

Please give original
submission date as file date.

*Teresa, See attached
letter. Client says he
spoke with you about this.*

We have received your document for SIMOES PROPERTY GROUP, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC".

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 213A00025376

**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. Simoes Property Group, 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. New Jersey

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

3. 27-1486659

(FEI number, if applicable)

4. 11/30/2009

(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. 1018 Lowden Avenue, Union, NJ 07083-7753

(Street Address of Principal Office)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

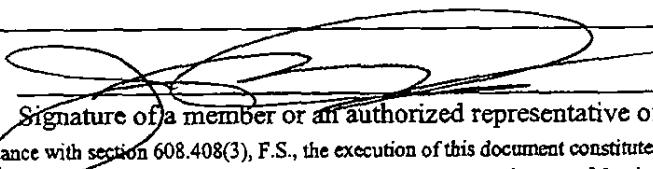
Manager: Bernardino Simoes, 1018 Lowden Avenue, Union, NJ 07083

Members: Maria Simoes, 1018 Lowden Avenue, Union, NJ 07083, Sergio Simoes,

1018 Lowden Avenue, Union, NJ 07083 and Dino Simoes, 994 Kipling Road, Elizabeth, NJ 07208

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


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.)

Jennifer Bales Drake, Attorney-in-Fact

Typed or printed name of signee

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:

Simoes Property Group, 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:

Jennifer Bales Drake, JD, Becker & Poliakoff, P.A.

(Name)

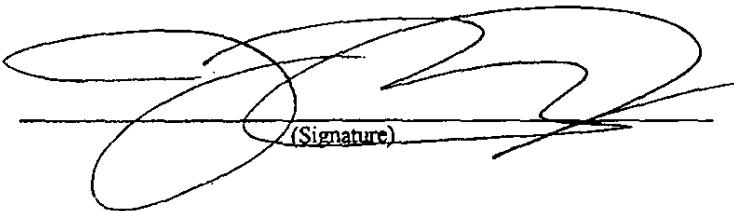
3111 Stirling Road

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

Fort Lauderdale, FL 33312

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)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

SIMOES PROPERTY GROUP, LLC

0600352492

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on November 30, 2009.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Bernardino Simoes
1018 Lowden Avenue
Union, NJ 07083 7753*



Certification# 130034784

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of October, 2013*

A handwritten signature in black ink, appearing to read "A.P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp