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TALLAHASSEE FLORIDA

NOV 19 2013

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROOKWATER 3452 EHF, 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:

BARRY L. SIMONS

Name of Person

LAW OFFICE OF BARRY L. SIMONS, P.A.

Firm/Company

9100 S. DADELAND BLVD., SUITE 400

Address

MIAMI, FLORIDA 33156

City/State and Zip Code

BARRY@BARRYSIMONS.COM

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

For further information concerning this matter, please call:

BARRY L. SIMONS at 305 670-7020

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

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**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. **BROOKWATER 3452 EHF, 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. **ICELAND**

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

3. _____

(FEI number, if applicable)

4. **08/10/2013**

(Date of Organization)

5. **PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **NOT APPLICABLE**

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

7. **KALDAKUR 3, 210 GAROABEER**

(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:

Geir Magnusson - Managing Member, KALDAKUR 3, 210 GAROABEER

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(5), 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.)

BARRY L. SIMONS, AUTHORIZED AGENT

Typed or printed name of signee

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**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:

BROOKWATER 3452 EHF, 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:

BARRY L. SIMONS

(Name)

9100 S. DADELAND BLVD., SUITE 400


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

MIAMI, FLORIDA 33156

FL

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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- Register of Enterprises -
Laugavegi 166, 150 Reykjavík, Iceland • Tel: +354 442-1250, Fax: +354 442-1279

Certificate of Incorporation

Brookwater 3452 ehf.

Geir Magnússon

Postal Address: Kaldakur 3
210 Garðabær

ID-nr: 421013-1010

Domicile: Kaldakur 3
210 Garðabær

Issued: 8.10.2013

Date of Articles of Association: 11.9.2013

Company's Board of Directors according to a meeting on: 11.9.2013:

110242-3529 Geir Magnússon, Kaldakri 3, 210 Garðabær *Director*
251043-7019 Kristín Björnsdóttir, Kaldakri 3, 210 Garðabær *Reserve Director*

Management:

110242-3529 Geir Magnússon, Kaldakri 3, 210 Garðabær

Power of Procurement:

110242-3529 Geir Magnússon, Kaldakri 3, 210 Garðabær

Auditors:

300942-3189 Ólafur Sigurðsson, Hlaðbæ 6, 110 Reykjavík

Share capital: ISK 500.000

Signatures: Director

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

68.20.2 Letting of non-residential housing

Form of operation: Private limited company

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TALLAHASSEE FLORIDA

Reykjavík 08.10.2013

Helga Finnboadóttir
Helga Finnboadóttir





Fyrirtækjaskrá
Hlutafélagaskrá - Samvinnufélagaskrá - Sjálfseignarstofnanaskrá
Laugavegi 166, 150 Reykjavík Sími: 442-1250, Fax: 442-1279

Vottorð úr fyrirtækjaskrá

Brookwater 3452 ehf.

Viðtakandi: Geir Magnússon

Póstfang: Kaldakur 3
210 Garðabær

Kt: 421013-1010

Lögheimili: Kaldakur 3
210 Garðabær

Útgefið: 2.10.2013

Dagsetning samþykktar er 11.9.2013

Stjórn félagsins skipa samkvæmt fundi þann 11.9.2013:

110242-3529 Geir Magnússon, Kaldakri 3, 210 Garðabær, *Stjórnarmaður*
251043-7019 Kristín Björnsdóttir, Kaldakri 3, 210 Garðabær, *Varamaður*

Framkvæmdastjórn:

110242-3529 Geir Magnússon, Kaldakri 3, 210 Garðabær

Prókúruumboð:

110242-3529 Geir Magnússon, Kaldakri 3, 210 Garðabær

Endurskoðendur/skoðunarmenn:

300942-3189 Ólafur Sigurðsson, Hlaðbæ 6, 110 Reykjavík, *Löggiltur endurskoðandi*

Hlutfé: ISK 500.000

Firmað rita: Stjórnarmaður

Hömlur á meðferð hlutabréfa: Já

Lausnarskylda á hlutum: Nei

Tilgangur: Tilgangur félagsins er að eiga og reka fasteigir.

Ísat flokkun:

68.20.2 Leiga atvinnuhúsnæðis

Rekstrarform: Einkahlutafélag (ehf)

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