

M1400000373

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

**Foreign Limited Liability Company
APP Miami, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	4
Estimated Charge	\$130.00

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14 JAN 21 PM 2:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILED

2014 JAN 21 AM 11:18

JAN 22 9m11

J. BRUCE

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER
A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. APP Miami, LLC

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

(If name is 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 member adopting the alternate name. The alternate name
must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

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

3. _____

(FEI Number if applicable)

4. January 21, 2014

(Date of Organization)

5. perpetual

(Duration: Year Limited Liability Company
will cease to exist or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida. If prior to registration.)

7. 2600 Douglas Road, PH-1

Coral Gables, FL 33134

(Principal Office Address)

8. If limited liability company is manager-managed company, click here ☒

9. The name and usual business address of the managing members or managers are as follows:


Serenata Management, LLC 2600 Douglas Road, PH-1 Coral Gables FL 33134

Victoria & Isabella Real Estate Management, Inc. 2600 Douglas Road, PH-1 Coral Gables FL 33134

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:

All Lawful Purposes


Signature of a member or an authorized representative of a member.
(in accordance with section 605.0203(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true)

Serenata Management, LLC

by Angela Martin as attorney-in-fact

Typed or printed name of signer

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CLERK OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

APP Miami, 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:

Jose Luis Machado, Esq.

(Name)

8500 SW 8th St., Ste. 238

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

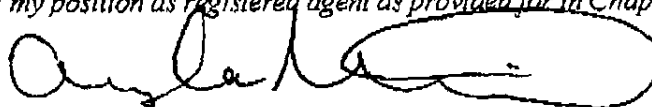
Miami

FL

33144

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 605, Florida Statutes.



Jose Luis Machado, Esq.

(Signature)

by Angela Martin as attorney-in-fact

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

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APP MIAMI, 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 TWENTY-FIRST DAY OF JANUARY, A.D. 2014.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APP MIAMI, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2014.

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TALLAHASSEE FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1073257

DATE: 01-21-14