Division of Corporations Electronic Filing Cover Sheet

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

(((H14000045150 3)))



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) 617-6383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number: 076376001555 Phone : (561)483-7000 Fax Number : (561)483-7321

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

thomas.olofsson@me.com Email Address:

Foreign Limited Liability Company Verdandi III, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Tennere FEB 2 6 2013

Fax Audit No. H14000045123 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO

TRANSACT BUSINESS	in florida
IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTE FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINE	
1. Verdandi III, LLC	
(Name of Foreign Limited Liability Company; must include "Limit	usi Liability Company," "L.L.C.," of "LLC.")
(If name unavailable, emer alternate name adopted for the purpose of transacting Liability Company," "L.L.C." or "L.L.C.")	
2 Nevada 3. 36	-47 7 5942
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. Upon qualification	
(Date first transacted business in Florida, it (See sections 605.0904 & 605.0905, F.S. to d	f prior to registration.) etermine penalty liability)
777 Yamato Road, Sulte 300	
Boca Raton, FL 33431	·
(Street Address of Princi	pal Office)
6. 777 Yamato Road, Suite 300	
Boca Raton, FL 33431	
(Mailing Addre	55)
7. The name, title or capacity and address of the person(s) v	vho has/have authority to manage is/are:
Thomas Olofsson, Manager	<u> </u>
777 Yamato Road, Suite 300	
Boca Raton, FL 33431	2
8. Attached is an original certificate of existence, no more the having custody of records in the jurisdiction under the law of acceptable. If the certificate is in a foreign language, a translemust be submitted)	f which it is organized. (A photocopy is not
Signature of an author	Prized possion
(In accordance with section 605,0203, F.S., the execution of this document constitutes an aware that any false information automitted in a desument to the Department of State of	entrination under the propriets us project that the race stated natural are true constitutes a third degree felority as provided for in a.\$17.155, F.S.)
Thomas Olofsson	

Typed or printed name of signee

Fax Audit No. H14000045123 3

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: Verdandi III, LLC					
If unavailabl	c, the alternate to be used in	the state of Florida is:			
2. The name	and the Florida street addr	ess of the registered agent and office are:	÷	_	
	Thomas Olofs	sson		يوانز پوء د پوه دد	
		(Name)	- A	į	
	777 Yamato i	Road, Suite 300		- 5	
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)		:	
	Boca Raton	33431			

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.

City/State/Zip

Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Fax Audit No. H14000045123 3





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, VERDANDI III, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 30, 2013, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20140123-2065
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 23, 2014.

ROSS MILLER Secretary of State