

# M14000001876

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

Email Address: Kolleen.Cobb@fcc1.com

FILED  
2014 MAR 20 PM 12: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
14 MAR 20 PM 3: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Foreign Limited Liability Company FS Building 36 LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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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. FS Building 35 LLC

(Name of foreign limited liability company; must include "Limited Liability Company," "LLC," or "L.L.C.")

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. (The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Delaware

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

FEI number (if applicable)

3. Upon qualification

(Date to transact business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

4. 2855 LeJeune Road, 4th Floor, Coral Gables, FL 33134

(Street Address of Principal Office)

5. 2855 LeJeune Road, 4th Floor, Coral Gables, FL 33134

(Mailing Address)

6. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

FGI Property Company LLC AMBR 2855 LeJeune Rd. 4th FL Coral Gables, FL 33134

Additional names attached

7. 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.)

Handwritten signature of K. Cobb

Signature of an authorized person

This document, when properly filed, is the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct and that the information contained herein is a true and correct statement to the Department of State constituting a third degree felony as provided by s. 817.155, F.S.

Kolleen Cobb

Typed or printed name of signee

FILED 2014 MAR 20 PM 12:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (High) 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:

**FS Building 35 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:

**Kolleen Cobb**

(Name)

**2855 LeJeune Road, 4th Floor**

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

**Coral Gables**

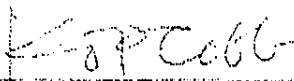
**33134**

FL

(City/State/Zip)

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2014 MAR 20 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
\_\_\_\_\_  
(Signature)

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

7. The name, title or capacity and address of the persons who have authority to manage are (continued):

OFFICERS:

President	Vincent Signorello	2855 LeJeune Road, 4 <sup>th</sup> FL., Coral Gables, FL 33134
Vice President	Dan Marcus	2855 LeJeune Road, 4nd FL., Coral Gables, FL 33134
Vice President		
Treasurer	Rusty Godoy	2855 LeJeune Road, 4nd FL., Coral Gables, FL 33134
Vice President		
and Secretary	Kolleen Cobb	2855 LeJeune Road, 4nd FL., Coral Gables, FL 33134
Vice President		
Assistant Sec	Rafael Rodon	2855 LeJeune Road, 4nd FL., Coral Gables, FL 33134
Vice President	Chris Scott	2855 LeJeune Road, 4nd FL., Coral Gables, FL 33134

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FS BUILDING 35 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 TWENTIETH DAY OF FEBRUARY, A. D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FS BUILDING 35 LLC" WAS FORMED ON THE TWENTIETH DAY OF FEBRUARY, A. D. 2014.


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



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You may verify this certificate online at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1148593

DATE: 02-20-14