

# M14000001909

Florida Department of State  
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Email Address: KOLLEEN.COBB@FEC1.COM

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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1509055-0001

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

IN COMPLIANCE WITH SECTION 065.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSMIT BUSINESS IN THE STATE OF FLORIDA

1. FS Building 36 LLC

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

(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 "LLP")

2. Delaware

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

3.

(FIC number, if applicable)

4. Upon qualification

(Date first transacted business in Florida, if prior to registration) (See sections 065.0904 & 065.0905, F.S. to determine penalty liability)

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

(Street Address of Principal Office)

6. 2855 LeJeune Road, 4th Floor, Coral Gables, FL 33134

(Mailing Address)

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

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

(Additional names attached)

8. 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)

*Kolleen Cobb*

Signature of an authorized person

In accordance with section 605.0201, 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 817.03, F.S.

Kolleen Cobb

Typed or printed name of signee

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TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (b)(1), 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 36 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**

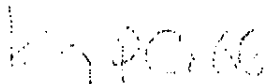
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Coral Gables**

**FL 33134**

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.*



(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, 4 <sup>th</sup> FL, Coral Gables, FL 33134
Vice President		
Treasurer	Rusty Godoy	2855 LeJeune Road, 4 <sup>th</sup> FL, Coral Gables, FL 33134
Vice President and Secretary	Kolleen Cobb	2855 LeJeune Road, 4 <sup>th</sup> FL, Coral Gables, FL 33134
Vice President		
Assistant Sec	Rafael Rodon	2855 LeJeune Road, 4 <sup>th</sup> FL, Coral Gables, FL 33134
Vice President	Chris Scott	2855 LeJeune Road, 4 <sup>th</sup> 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 36 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 36 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.



5485114 8300

140206775

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1148593

DATE: 02-20-14