

MI400000 2383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

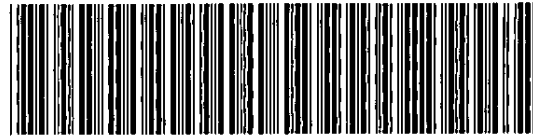
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
2014 APR - 7 PM 1:58
TO ATTORNEY
GENERAL'S OFFICE

FILED
2014 APR - 7 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 9 2013
T. HAMPTON

5202-440



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 084980 7532900

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$125.00

ORDER DATE : April 7, 2014

ORDER TIME : 10:48 AM

ORDER NO. : 084980-010

CUSTOMER NO: 7532900

FOREIGN FILINGS

NAME: SMGW GOLDEN SANDS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight/CLD -- EXT# 52956

EXAMINER: _____

084980-10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2014

CSC
SUSIE KNIGHT

SUBJECT: SMGW GOLDEN SANDS, LLC
Ref. Number: W14000022231

RESUBMIT
Please give original
submission date as file date.

TO ATTORNEY
SUFFICIENCY OF FILING

2014 APR -8 PM 4:24

We have received your document for SMGW GOLDEN SANDS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 314A00007468

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

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

1. SMGW Golden Sands, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3.

(FEI number, if applicable)

4.

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

5. 3180 Stirling Road

Hollywood, FL 33021

(Street Address of Principal Office)

6. 3180 Stirling Road

Hollywood, FL 33021

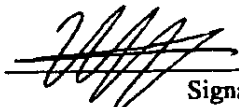
(Mailing Address)

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

SMGW Management, LLC, a Delaware limited liability company, Manager

3100 NW 72 Avenue, Suite 113, Miami, FL 33122

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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Yair Wolff

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 APR - 7 AM 9:34

FILED

**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:

SMGW Golden Sands, 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:

Yair Wolff

(Name)

3180 Stirling Road

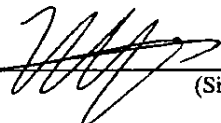
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Hollywood

FL 33021

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) |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 APR -7 AM 9:34

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMGW GOLDEN SANDS, 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 FOURTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMGW GOLDEN SANDS, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2014.

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

5467272 8300

140433525

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1269684

DATE: 04-04-14