

M14000003429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

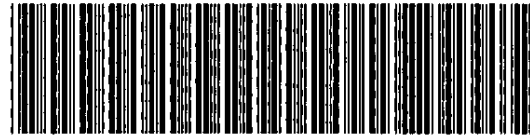
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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05/14/14--01021--002 \*\*160.00

FILED  
14 MAY 14 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 21 2014

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GIRASOL INVESTMENTS LLC**  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

**Maria Johanna Beraja**

Name of Person

**Girasol Investments LLC**

Firm/Company

**16192 Coastal Highway, Lewes**

Address

**Delaware, 19958**

City/State and Zip Code

**ana.machado@davosfinancial.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Ana Machado**

Name of Contact Person

at ( **212** )

Area Code

**510 8475**

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &  
Certificate of Status

\$155.00 Filing Fee &  
Certified Copy

\$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**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. Girasol Investments LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Iliotropio Investments 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 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

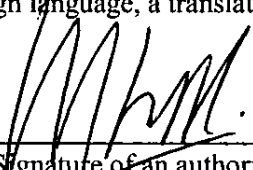
5. 19707 Turnberry way,  
Aventura, FL, 33180  
(Street Address of Principal Office)

6. 19707 Turnberry way,  
Aventura, FL, 33180  
(Mailing Address)

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

Maria Johanna Beraja, Manager, 19707 Turnberry way, Aventura, FL 33180

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.)

Maria Johanna Beraja

Typed or printed name of signee

**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:

**Girasol Investments LLC**

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If unavailable, the alternate to be used in the state of Florida is:

**Iliotropio Investments LLC**

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2. The name and the Florida street address of the registered agent and office are:

**Jessica Mizrahi Beraja**

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(Name)

**19707 Turnberry Way**

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

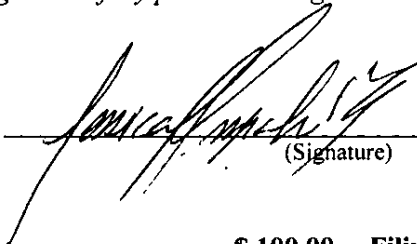
**Aventura**

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**FL 33180**

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)**

FILED  
14 MAY 14 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 888  
DOVER, DELAWARE 19003

140530930

9045386  
GIRASOL INVESTMENTS LLC  
405 PARK AVE, STE 1701  
NEW YORK NY 10022

04-29-2014

ATTN: DAVOS FINANCIAL ADVISORS X

| DESCRIPTION  | AMOUNT |
|--|--------|
| GIRASOL INVESTMENTS LLC<br>5353702 8310 Certificate in Re Long |        |
| Certification Fee  | 175.00 |
| Expedite 24 Hr., 1-3 Re Long                                   | 60.00  |
| FILING TOTAL   | 235.00 |
| TOTAL PAYMENTS   | 235.00 |
| SERVICE REQUEST BALANCE  | .00    |

FILED  
14 MAY 14 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GIRASOL INVESTMENTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE NINETEENTH DAY OF JUNE, A.D. 2013, AT 1:08 O'CLOCK P.M.

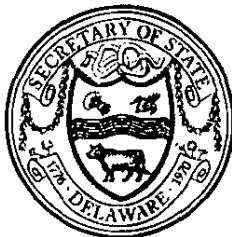
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "GIRASOL INVESTMENTS LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED  
14 MAY 14 PM 1:48  
SECRETARY OF STATE  
J. BRASSETT  
DELAWARE

5353702 8310

140530930



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1330167

DATE: 04-29-14