

To: SOS LLC

Division of Corporations

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4: 650 411 From: Heather Irving

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Fax Number : (850) 617-6303

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
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Email Address: CMiguel@Mastcapital.com

Foreign Limited Liability Company
2699 Bayshore Group LLC

Certificate of Status	1
Certified Copy	0
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June 20, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENBERG TRAURIG

SUBJECT: 2699 HAYSHORE GROUP LLC
REF: W14000038494

*see attached
re-submission*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H14000146343
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SECRETARY OF STATE
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.9902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE
OF FLORIDA*

1. Name of Foreign Limited Liability Company:

2699 Bayshore Group LLC

2. Jurisdiction of its organization: Delaware

3. FEI Number: 32-0436735

4. Date first transacted business in Florida: April 2, 2014

5. Street Address of Principal Office:

Wexford Plaza, 411 West Putnam Avenue

Greenwich, Connecticut 06830

6. Mailing Address:

Wexford Plaza, 411 West Putnam Avenue

Greenwich, Connecticut 06830

7. The name, title or capacity and address of the person who has authority to manage is:

AMBR M13-2699 S Bayshore Associates, LLC
c/o MC Manager, LLC
1691 Michigan Ave., Suite 215
Miami Beach, FL 33139

10. 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.

By: 

Signature of an authorized person

Heather Irving

Authorized Representative on behalf of M13-2699 S Bayshore Associates, LLC

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**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:

2699 Bayshore Group LLC

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

CORPORATION SERVICE COMPANY

By: *Heather L. Irving*
Name: Heather L. Irving
Title: Agent, Tallahassee

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. HULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2699 BAYSHORE GROUP LLC" IS DOLY 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 EIGHTEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "2699 BAYSHORE GROUP LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2014.

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

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140854681

You may verify this certificate online
at corp.delaware.gov/authverr.cfm



Jeffrey W. Hullock
AUTHENTICATION: 1463047

DATE: 06-18-14

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