

M140000004690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

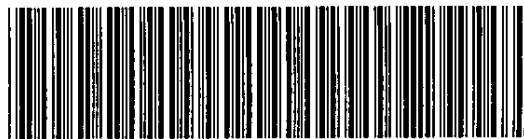
(Business Entity Name)

(Document Number)

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JUL 02 2014
J. HARRIS

68595-511A



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 196533 7833946

AUTHORIZATION :

COST LIMIT

[Signature]
\$125.00

ORDER DATE : June 27, 2014

ORDER TIME : 10:50 AM

ORDER NO. : 196533-005

CUSTOMER NO: 7833946

FOREIGN FILINGS

NAME: M-2699 S BAYSHORE GUARANTOR
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: Emily Gray -- EXT# 62925

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2014

CSC
EMILY GRAY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: M-2699 S BAYSHORE GUARANTOR LLC
Ref. Number: W14000040489

We have received your document for M-2699 S BAYSHORE GUARANTOR LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 614A00014160

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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. Name of Foreign Limited Liability Company:

M-2699 S Bayshore Guarantor LLC

2. Jurisdiction of its organization: Delaware

3. FEI Number: Applied For

4. Date first transacted business in Florida: Upon Qualification

5. Street Address of Principal Office:

119 Washington Avenue, Suite 505

Miami Beach, FL 33139

6. Mailing Address:

119 Washington Avenue, Suite 505

Miami Beach, FL 33139

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

MC Manager, LLC (MGR)

119 Washington Avenue, Suite 505

Miami Beach, FL 33139

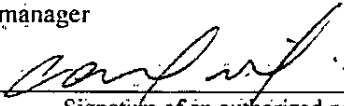
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

2699 Bayshore Group LLC, a Delaware limited liability company,
its sole member

By: M13-2699 S Bayshore Associates, LLC, a Delaware limited
liability company, its managing member

By: M-2699 S Bayshore Investor, LLC, a Delaware limited
liability company, its managing member

By: MC Manager, LLC, a Florida limited liability company,
its manager

By: 
Signature of an authorized person

Camilo Miguel, President
Typed or printed name of signee

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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:

M-2699 S Bayshore Guarantor 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: Emily Gray
Name: Emily Gray
Title: Assistant VP

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "M-2699 S BAYSHORE GUARANTOR 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "M-2699 S BAYSHORE GUARANTOR LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2014.

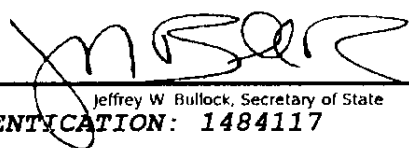
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5557608 8300

140880623

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1484117

DATE: 06-25-14