

M/4000004801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

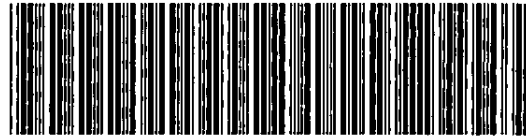
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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A. LUNT

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SECRETARY OF STATE
ALABAMA STATE FLOOR

2014 JUL - 3 PM 12:21

FILED

07/03/14--01022--020 **125.00



Metropica Residential I, LLC
19495 Biscayne Boulevard
Suite 702
Aventura, Florida 33180
(305) 931-3878

June 30, 2014

VIA FEDERAL EXPRESS

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

FILED
2014 JUL -3 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Attached please find Metropica Residential I, LLC's application to register as a foreign limited liability company in Florida.

Sincerely,

Michel Besso
Metropica Residential I, LLC

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Metropica Residential I, 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:

Michel Besso

Name of Person -

Metropica Residential I, LLC

Firm/Company

19495 Biscayne Blvd., Suite 702

Address

Aventura, FL 33180

City/State and Zip Code

michelbesso@kgroupholdings.com

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

For further information concerning this matter, please call:

Michel Besso

Name of Contact Person

at (305) 931-3878

Area Code

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

2014 JUL -3 PM 12:21
FILED
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

**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. Metropica Residential I, 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 3. 32-0417365
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

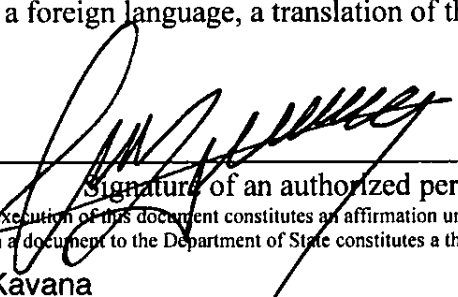
5. 19495 Biscayne Blvd., Suite 702
Aventura, FL 33180
(Street Address of Principal Office)

6. 19495 Biscayne Blvd., Suite 702
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:
Joseph Kavana, MGR, 19495 Biscayne Blvd., Suite 702, 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)

(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.)



Signature of an authorized person
Joseph Kavana

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:

Metropica Residential I, 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:

Michel Besso

(Name)

19495 Biscayne Blvd., Suite 702

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

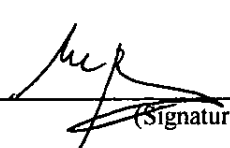
Aventura

FL 33180

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METROPICA RESIDENTIAL I, 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-SEVENTH DAY OF JUNE, A.D. 2014.



5382117 8300

140895300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1495190

DATE: 06-27-14