

MI4000007622

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(Address)

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FILED  
2014 OCT 20 AM 11:31  
TALLAHASSEE, FLORIDA

OCT 21 2014  
D. BRUCE

## Cover letter

I file the documents on behalf of Shinobi Enterprises LLC, a Georgia limited liability company. The anticipation is to conduct business in the State of Florida. I included an application to use the Name Shinobi Properties LLC. I'd prefer to use that name if at all possible. If it either can't be facilitated or there is an additional expense, then Shinobi Enterprises LLC is fine.

J. Morgan  
16950 N. Bay Rd  
#2108  
Sunny Isles Beach FL 33160

FILED  
CLERK OF DISTRICT COURT  
JANUARY 6, 2014  
ALLIANCE FOR THE  
UNITED STATES

2014 OCT 20 AM 11:31

FILED

**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. **SHINOBI ENTERPRISES 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. **STATE OF GEORGIA**

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

3. **26-3415333**

(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. 1680 Michigan Ave Suite # 700 Miami Beach FL 33139  
(Street Address of Principal Office)

6. 1680 Michigan Ave Suite # 700  
Miami Beach FL 33139  
(Mailing Address)

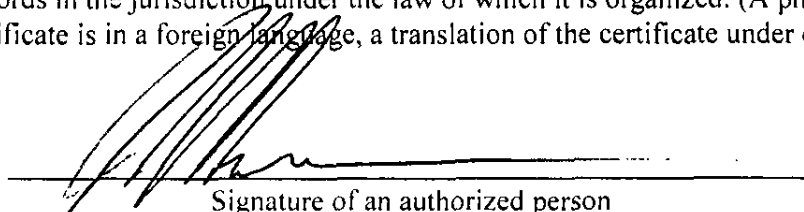
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**JARETT MORGAN (SUPERVISOR)**

**16950 NORTH BAY RD.**

**SUNNY ISLES BEACH FL 33160**

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.)

**JARETT MORGAN**

Typed or printed name of signee

FILED  
2014 OCT 20 AM 11:33  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**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:

Shinobi Enterprises LLC

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

\_\_\_\_\_

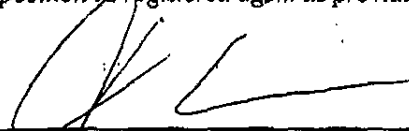
2. The name and the Florida street address of the registered agent and office are:

Alexander Wendell  
(Name)

1680 Michigan Ave #700  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami Beach FL 33139  
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**  
2014 OCT 20 AM 11:31  
CLERK OF DISTRICT COURT  
JANUARY 1, 2015

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 08069675  
DATE INC/AUTH/FILED : September 02, 2008  
JURISDICTION : Georgia  
PRINT DATE : September 08, 2014

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SHINOBI ENTERPRISES LLC  
A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State