

MI40000007656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

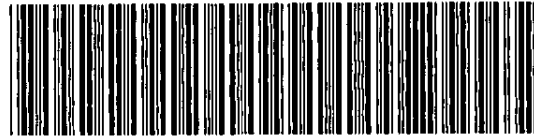
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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10/21/14--01001--025 **160.00

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DEPARTMENT OF STATE
14 OCT 20 PM 3:56
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OCT 22 2014

T. BROWN

~~10/14/14 63820~~

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

SOUTH BEACH TRISTAR 800 LLC☐ Nonprofit
☐ Domestic Corporation☐ Limited Partnership
☒ LLC**Formation**☒ Certified Copy
Formation☒ Walk In
☐ Mail Out☐ Amendment
☐ Dissolution/Withdrawal
☐ Reinstatement
☐ Annual Report☐ Name Registration
☐ Fictitious Name☐ Photocopies☐ Will Wait☐ Merger☐ Mark☐ Other☒ CUS☐ After 4:30☒ Pick Up

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9316876

Ref#:

Amount: \$

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515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

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☐ Other

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Ref#:

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10/20/2014

KM

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SOUTH BEACH TRISTAR 800 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:

WILLIAM WEISMAN

Name of Person

WEISMAN, BRODIE, STARR & MARGOLIES, PA

Firm/Company

140 N. FEDERAL HIGHWAY, SUITE 200

Address

BOCA RATON, FL 33432

City/State and Zip Code

WWEISMAN@WBSMLAWYERS.COM

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

For further information concerning this matter, please call:

WILLIAM WEISMAN

Name of Contact Person

at **561**

Area Code

241-6336

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2014

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SOUTH BEACH TRISTAR 800 LLC
Ref. Number: W14000063820

RE-SUBMIT

Please retain original filing
date of submission 10/20

We have received your document for SOUTH BEACH TRISTAR 800 LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 014A00022471

RECEIVED
14 OCT 21 PM 1:14
DIVISION OF CORPORATIONS

**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. SOUTH BEACH TRISTAR 800 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

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

3. APPLIED FOR

(FBI 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. 590 MADISON AVE., 21ST FLOOR

NEW YORK, NY 10022

(Street Address of Principal Office)

6. 590 MADISON AVE., 21ST FLOOR

NEW YORK, NY 10022

(Mailing Address)

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

DAVID EDELSTEIN, MANAGER

590 MADISON AVE., 21ST FLOOR

NEW YORK, NY 10022

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.)

WILLIAM WEISMAN, AUTH. REP.

Typed or printed name of signee

FILED
14 OCT 20 PM 2:25
SECRETARY 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:

SOUTH BEACH TRISTAR 800 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:

WILLIAM WEISMAN

(Name)

140 N. FEDERAL HIGHWAY, SUITE 200

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

BOCA RATON

FL 33432

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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH BEACH TRISTAR 800 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2014.

5603166 8300

141303839



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


jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1788135

DATE: 10-17-14