

M 14000009174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

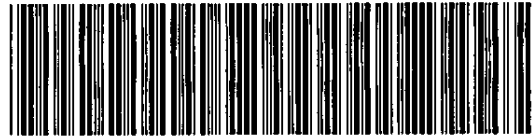
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200265731112

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 DEC 18 PM 4:32  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
14 DEC 18 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 24 2014  
T. HAMPTON

08556-H10

CSC

ACCOUNT NO. : I20000000195

REFERENCE : 425121 4300435

AUTHORIZATION :

COST LIMIT : \$ 125.00

*[Signature]*

ORDER DATE : December 17, 2014

ORDER TIME : 3:19 PM

ORDER NO. : 425121-010

CUSTOMER NO: 4300435

FOREIGN FILINGS

NAME: ARIA 501 ACQUISITION 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: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2014

CSC  
COURTNEY WILLIAMS

SUBJECT: ARIA 501 ACQUISITION LLC  
Ref. Number: W14000075986

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for ARIA 501 ACQUISITION LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 614A00027094

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 DEC 23 PM 4:32  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Aria 501 Acquisition 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:

Cristina Vasquez

Name of Person

Aria Development Group

Firm/Company

3050 Biscayne Blvd., Suite 301

Address

Miami, FL 33137

City/State and Zip Code

cristina@cardinaldevelop.com

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

For further information concerning this matter, please call:

Cristina Vasquez

Name of Contact Person

at ( 305 )

Area Code

536-1490

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

ARIA 501 ACQUISITION LLC  
3050 BISCAYNE BLVD.  
SUITE 301  
MIAMI, FL 33137

To the Secretary of State of Florida:

**ARIA 501 ACQUISITION LLC, Document Number L14000190763**, which was created in error by its registered agent, Corporation Service Company on 12/9/2014 and was dissolved on 12/18/2014, said dissolution will not be revoked, hereby consents to the qualification of **ARIA 501 ACQUISITION LLC**, a Delaware LLC in the State of Florida.

Signed on December 23, 2014

ARIA 501 ACQUISITION LLC  
By ARIA DEVELOPMENT PARTNERS II LLC, Its MGR  
By David M. Arditi, Authorized Person

/s/ David M. Arditi

**FILED**  
14 DEC 18 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Aria 501 Acquisition 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.

(FEI number, if applicable)

4. Upon qualification

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3050 Biscayne Blvd., Suite 301, Miami, FL 33137

(Street Address of Principal Office)

6. 3050 Biscayne Blvd., Suite 301, Miami, FL 33137

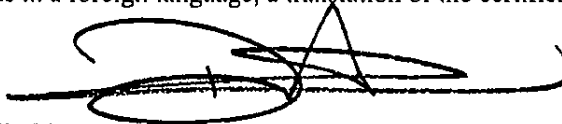
(Mailing Address)

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

Aria 501 Holding LLC, Manager

3050 Biscayne Blvd., Suite 301, Miami, FL 33137

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.)

DAVID M. ARDITT

Typed or printed name of signee

FILED  
14 DEC 18 AM 9:32  
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:

Aria 501 Acquisition 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

32301

FL

City/State/Zip

**FILED**  
14 DEC 18 AM 9:32  
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.*

Corporation Service Company

By: \_\_\_\_\_

(Signature)

**Paul Gottlieb**  
Vice President

\$ 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 "ARIA 501 ACQUISITION 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 DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARIA 501 ACQUISITION LLC" WAS FORMED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2014.


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

5637839 8300

141551550



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1968348

DATE: 12-17-14