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SECRET
TALLAHASSEE, FL 32301

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 500 SOUTH POINTE INVESTMENTS, 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:

Rosemarie Bacallao, Esq.

Name of Person

Fromberg, Perlow & Kornik, P.A.

Firm/Company

20295 NE 29th Place, Suite 200

Address

Aventura, Florida 33180

City/State and Zip Code

rbacallao@fpk-law.com

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

For further information concerning this matter, please call:

Rosemarie Bacallao, Esq. 305 933-2000

Name of Contact Person

at ()

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

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TALLAHASSEE, FL
SECRETARY OF STATE

Cushing, Diane

From: Cushing, Diane
Sent: Monday, February 02, 2015 2:24 PM
To: 'rbacallao@fpk-law.com'
Subject: 500 South Pointe Investments, LLC

Ms. Bacallao

I have the documents for the above entity. However, at this time it cannot be filed because we are missing some things. First of all we are missing your signature on the first page of the actual application. Please sign it where it ask for signature of authorized person. The second thing is we need a certificate of existence (good standing) from the Secretary of State of Delaware. What you sent in is a certified copy of the articles which is not what we need. I'm hoping you kept a copy of the application if not let me know and I will email you a copy of it. Please just email the documents back to me or fax them to me.

Diane C. Cushing

Senior Section Administrator

Amendment Section

Division of Corporations

(850) 245-6913

(850) 245-6897 (Fax)

Diane.Cushing@dos.MyFlorida.com

**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. 500 SOUTH POINTE INVESTMENTS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware

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

3. Applied For

(FEI number, if applicable)

4. Pending

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

5. 20295 NE 29th Place, Suite 200

Aventura, Florida 33180

(Street Address of Principal Office)

6. 20295 NE 29th Place, Suite 200

Aventura, Florida 33180

(Mailing Address)

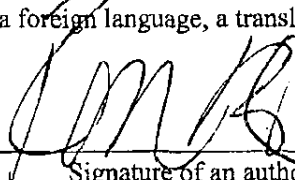
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Lincoln 818 Real Estate, LLC, Manager

20295 NE 29th Place, Suite 200

Aventura, Florida 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)



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.)

Rosemarie Bacallao, Esq.

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:

500 SOUTH POINTE INVESTMENTS, 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:

Dade County Corporate Agents, Inc.

(Name)

20295 NE 29th Place, Suite 200

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

Aventura

FL 33180

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)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "500 SOUTH POINTE INVESTMENTS, 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 TENTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "500 SOUTH POINTE INVESTMENTS, LLC" WAS FORMED ON THE SEVENTH DAY OF OCTOBER, A.D. 2014.

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

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SECRETARY OF STATE
DELAWARE

5616629 8300

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



jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2110104

DATE: 02-10-15