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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

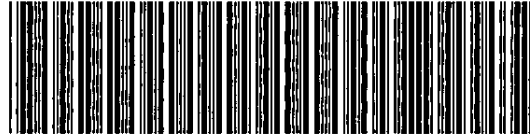
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 FEB 19 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 27 2015
J. HARRIS



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

February 16, 2015

VIA FED-EX

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: **MAHI TOWERS, LLC**

Dear Sir/Madam:

Enclosed herewith for filing is the Application by Foreign Limited Liability Company to Transaction Business in Florida and Certificate of Existence from Delaware, for the above named LLC. I have also enclosed the executed Certificate of Designation of Registered Agent/Registered Office.

Also, **enclosed** please find a check in the amount of \$160.00, representing payment of your filing fee, certified copy and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'David H. Rosenberg', is written over a horizontal line.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure As Noted

Main Office: 1626 RINGLING BOULEVARD, FIFTH FLOOR, SUITE 500 • SARASOTA, FLORIDA 34236
By Appointment Only: 8130 LAKEWOOD MAIN STREET, SUITE 208 • LAKEWOOD RANCH, FLORIDA 34202

(941) 361-1153 • (941) 827-9818 FAX

WWW.DHRPL.COM

**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. MAHI TOWERS, 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.," "LLC.")

2. DELAWARE

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

3. 45-2858483

(FEI number, if applicable)

4. N/A

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

5. 5309 29th STREET EAST, ELLENTON, FLORIDA 34222

(Street Address of Principal Office)

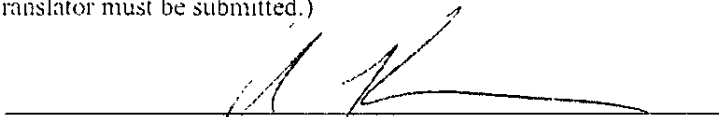
6. PO BOX 49586, SARASOTA, FLORIDA 34230

(Mailing Address)

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

MARVIN I. KAPLAN, MANAGER, 5309 29th STREET EAST, ELLENTON, FLORIDA 34222

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.)

MARVIN I. KAPLAN

Typed or printed name of signee

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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:

MAHI TOWERS, LLC

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

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

DAVID H. ROSENBERG, ESQ.

(Name)

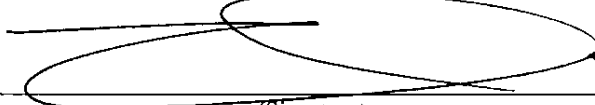
1626 RINGLING BOULEVARD, FIFTH FLOOR, SUITE 500

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

SARASOTA, FLORIDA 34236

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)

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

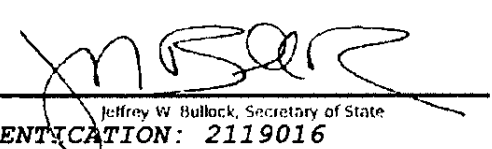
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAHI TOWERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 2015.



5016286 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2119016

DATE: 02-12-15