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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to I	Filing Officer:	
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Office Use Only

MAR - 5 2015

T. BROWN

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Flagler Corner, 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:

Osvaldo Delgado
Name of Person
Flagler Corner, LLC
Firm/Company
1691 Michigan Ave., Suite 445
Address
Miami Beach/FL 33139
City/State and Zip Code
odelgado@posnergroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Osvaldo Delgado

.305

763-8457

Name of Contact Person

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



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

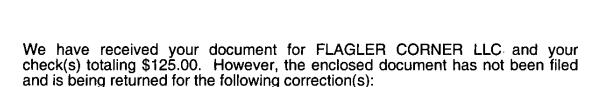
February 12, 2015

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OSVALDO DELGADO 1691 MICHIGAN AVE STE 445 MIAMI BEACH, FL 33139

SUBJECT: FLAGLER CORNER LLC

Ref. Number: W15000010522



The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is L09000110757, FLAGLER CORNER, LLC.

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: 015A00003000

#### 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 TRANS	ACT BUSINESS IN THE STATE OF FLORIDA	I.
1. Flagler Corner_LLC		
	st include "Limited Liability Company," "L.L.C.," or "	LLC.")
Flagler Corner Durer LLC		
(If name unavailable, enter alternate name adopted for the purpose Liability Company," "L.L.C," or "LLC,")	se of transacting business in Florida. The alternate nam	e must include "Limited
, Delaware	3 30-0820825	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable	le)
<sub>4</sub> May 19, 2014		
(Date first transacted busine	less in Florida, if prior to registration.) 5.0905, F.S. to determine penalty liability)	S MA
5. 1691 Michigan Ave., Suite 445	5	HI. D
Miami Beach, FL 33139		SSE - III
· · · · · · · · · · · · · · · · · · ·	Address of Principal Office)	Fo 1
6. 1691 Michigan Ave., Suite 445	<u> </u>	I: 2
Miami Beach, FL 33139		0 A
	(Mailing Address)	
7. The name, title or capacity and address of the	e person(s) who has/have authority to man	nage is/are:
Sean Posner		
Managing Member		
1691 Michigan Ave., Suite 445,	Miami Beach, FL 33139	
8. Attached is an original certificate of existence,	, no more than 90 days old, duly authentic	

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.)

Sean Posner

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:

Flagler Corner LLC	
If unavailable, the alternate to be used in the state of Florida is:  Flagler Corner Dwner LLC	5 5 TI
The lack to River two is and	= -
2. The name and the Florida street address of the registered agent and office are:	SSEE. B
Sean Posner	707
(Name)	
1691 Michigan Ave., Suite 445	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Miami Beach 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)

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FLAGLER CORNER 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2015.

5504209 8300

150100764

AUTHENTY CATION: 2070005

DATE: 01-27-15

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