Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number : FCA000000023 Phone : (850) 205-8842

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Email Address:

Foreign Limited Liability Company K Holdings & Investments, LLC

Certificate of Status	0
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3/24/2015

COVER LETTER

TO: Registration Section Division of Corporations

K Holdings & Investments, LLC

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 Plorida.

Please return all correspondence concerning this matter to the following:

 Alain Lecusay Name of Person Alain Lecusay, P.A. 28 W. Flagler St., Ste. 500 Miami, FL 33130 City/State and Zip Code alain@lecusay.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alain Lecusay

MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tellshassec, FL 32314

STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tellahasses, FL 32301

Enclosed is a check for the following amount:

\$\B\$\$ \$125.00 Filing Fee \$\B\$\$ \$130.00 Filing Fee \$\B\$\$

Certificate of Status

D\$155.00 Filing Fee & Certified Copy

D \$160.00 Filing Fee, Certificate of Status & Certified Copy

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 REGIS.	TÉR A	
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:		
1. K Holdings & Investments, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC." or "LLC.")		
in the second of		
(If name truevailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limi Liability Company," "L.L.C," or "L.L.C.")	ited	
2 Delaware		
(Fill number, if applicable) company is organized)		2115
4. February 24, 2015		HAR
(Data first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.3. to determine penalty liability)		æ 2
s. Corp1, Inc.	(22)	-
28 Old Rudnick Lane, Dover DE 19901	三百公	E
(Street Address of Principal Office) 6. 28 W. Flagler St., Ste. 500	至	<u>ڊ</u> 2
	120	1
Miami, FL 33130		
• • • • • • • • • • • • • • • • • • • •	٠	
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:		
Alain Lecusay, AMBR; 28 West Flagler St. Ste. 500; Miami, FL	33130	
<u> </u>		
		
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the offic having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not	ial	
acceptable. If the certificate is in a fifreign language, a translation of the certificate under outh of the transl	ator	
must be submitted)		
Signature of an authorized person		
(in accordance with section 605.0203, F.S., the execution of this dominent curatifies an affirmation under the populate of perjusy that the facts stated herein am aware that any false information automined in a document to the Department of State constitutes a third degree follows as previded for in a 817.155, F.S.)	are true, i	
Alain Lecusay		
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.

If unavailable, t	the alternate to be used in the state of Florida is:	76. 21
2. The name ar	nd the Florida street address of the registered agent and office are:	5 第 2
	C T CORPORATION SYSTEM	给于加
•	(Name)	
	1900 S. PINE ISLAND ROAD.	9. 27
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	PI,ANTATION FI, 33324 City/State/Zip	
llability compan registered agent stanutes relating	med as registered agent and to accept service of process for the above stated lim by at the place designated in this certificate, I hereby accept the appointment as t and agree to oct in this capacity. I further agree to comply with the provisions to the proper and complete performance of my duties, and I am familiar with a attons of my position as registered agent as provided for in Chapter 605, Florid	of all nd
	Jenifer Vincent Vice President & Assistant Secret (Signature) \$ 100.00 Filling Fee for Application	ary .
	\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)	
	S 5.00 Certificate of Status (optional)	

Delaware

DACE 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "K HOLDINGS & 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 EIGHTEENTH DAY OF MARCH, A.D. 2015.

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

5694710 8300

150374465

You may verify this certificate onli at corp.delaware.dow/authver.ahtml Jeffrey W. Bullock, Secretary of S AUTHENTY CATION: 2210957

DATE: 03-18-15