# M15000002445

(F	Requestor's Name	)
(A	address)	
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(C	City/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(B	Jusiness Entity Na	me)
(C	Occument Number	)
Certified Copies	Certificate	es of Status
Special Instructions to	o Filing Officer:	
<del>w)(</del> 5	-9309	<u> </u>
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Office Use Only



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#### **COVER LETTER**

T0:	Registration Section
	Division of Corporations

SUBJECT: CORAL GABLES ASSET HOLDINGS, 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:

**DAVID COGGINS** 

	Name of Person	
CORAL GABLES ASSET H	OLDINGS, LLC	
	Firm/Company	
10801 SW 62 Avenue		
	Address	
MIAMI, FLORIDA 33156		
	City/State and Zip Code	
dcoggins@coralgablesasse	tmgrnt.com to be used for future annual rep	ort potitication)
For further information concerning this matter, please	•	·
SHANNON DEROUSELLE	at (786	571-6679
Name of Contact Person	Ares Code	Daytims Telephone Number
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations	
Registration Section	Registration Section	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circ Tallahassee, FL 32301	le
Enclosed is a check for the following amoun	t:	
■ \$125.00 Filing Fee ■ \$130.00 Filing Certificate of \$		•



1172 South Dixie Hwy. ☐ #284 ☐ Coral Gables, Florida 33146☐ Tel: (786) 571-6679 Fax: (305) 514-0067 Web: www.sjdlegal.com

January 15, 2015

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Qualification of Coral Gables Asset Holdings, LLC, a Delaware limited liability company

#### Ladies & Gentlemen:

In accordance with the provisions of Section 605.0902 of the Florida Statutes, enclosed please find the following documents relating to the qualification of Coral Gables Asset Holdings, LLC, a Delaware limited liability company (the "Company"), to transact business in the State of Florida:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application");
- 2. Original Certificate of Existence of the Company issued by the State of Delaware;
- 3. Certificate of Designation of Registered Agent; and
- 4. Check in the amount of \$125.00, representing the Application filing fee and the Designation of Registered Agent fee.

If there is any reason why this Application can not be filed, or if you need any additional information, please do not hesitate to call me at (786) 571-6679.

Thank you for your assistance.

Sincerely,

Shannon DeRouselle

Enclosures



1172 South Dixie Hwy. ☐ #284 ☐ Coral Gables, Florida 33146☐

Tel: (786) 571-6679 Fax: (305) 514-0067 Web: www.sjdlegal.com

March 26, 2015

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

> Re: <u>Letter Number: 715A00002643 Qualification of Coral Gables Asset</u> <u>Holdings, LLC, a Delaware limited liability company</u>

<u>Letter Number: 31500002643 (Qualification of Coral Gables Asset Holdings, L.P., a Delaware limited partnership)</u>

#### Ladies & Gentlemen:

In response to the above-referenced letters and in connection with the qualification applications of Coral Gables Asset Holdings, LLC and Coral Gables Asset Holdings, L.P., copies of which are attached, enclosed please find the following documents:

- 1. Certificate of Existence (Good Standing Certificate) of Coral Gables Asset Holdings, LLC, issued by the State of Delaware;
- 2. Certificate of Existence (Good Standing Certificate) of Coral Gables Asset Holdings, LLC, issued by the State of Delaware; and
- Consent To Use of Name, signed by David Coggins, officer of Coral Gables Asset Holdings, LLC and of Coral Gables Asset Holdings, L.P.

If there is any reason why this Application can not be filed, or if you need any additional information, please do not hesitate to contact me at (786) 571-6679.

Thank you for your assistance.

Sincerely

Shannon DeRouselle

Enclosures



February 9, 2015

DAVID COGGINS CORAL GABLES ASSET HOLDINGS, LLC 10801 SW 62 AVE MIAMI, FL 33156

SUBJECT: CORAL GABLES ASSET HOLDINGS, LLC

Ref. Number: W15000009309

We have received your document for CORAL GABLES ASSET HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 715A00002643



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 4, 2015

SHANNON DEROUSELLE DEPOUSELLE LEGAL ADVISORS LLC 1172 S DIXIE HWY #284 CORAL GABLES, FL 33146 2ND ML

SUBJECT: CORAL GABLES ASSET HOLDINGS, LLC

Ref. Number: W15000009309

We have received your document for CORAL GABLES ASSET HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 715A00002643

### 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 RUSINESS IN THE STATE OF FLORIDA:

1. CORAL GABLES ASSET HOLDINGS, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(17800 of rooting Limited Likeling Company, most mospec Limited Likeling Company, Links, or Likeling
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florids. The alternate name must include "Limited Liability Company," "LL.C," or "LL.C.")
2.DELAWARE 3, 47-2718528
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4
(Date first transacted business in Florids, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 10801 SW 62 Avenue
MIAMI, FLORIDA 33156.
(Street Address of Principal Office)
6. 10801 SW 62 Avenue
MIAMI, FLORIDA 33156.  (Street Address of Principal Office)  MIAMI, FLORIDA 33156
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
JAWAD ADDOUM, DIRECTOR, 10801 SW 62 AVENUE, MIAMI, FL 33156
DAVID COGGINS, DIRECTOR, 10801 SW 62 AVENUE, MIAMI, FL 33156
ALOK KUMAR, DIRECTOR, 10801 SW 62 AVENUE, MIAMI, FL 33156
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 falony as provided for in s.817.155, F.S.)
DAVID COGGINS

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:
CORAL GABLES ASSET HOLDINGS, 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:
DEROUSELLE LEGAL ADVISORS LLC
DEROUSELLE LEGAL ADVISORS LLC (Name)  PM 12: 20
1172 S DIXIE HWY, #284
Florida Street Address (P.O. Box NOT ACCEPTABLE)
CORAL GABLES FL
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.
CF) se
(%)
(Signature)
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

Certified Copy (optional)

Certificate of Status (optional)

30.00

5.00

## Delaware

PAGE 1

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "CORAL GABLES ASSET HOLDINGS, 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 FIFTH DAY OF JANUARY, A.D. 2015.

5667339 8300

150007667

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 2008628

DATE: 01-05-15

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