

M15000002906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

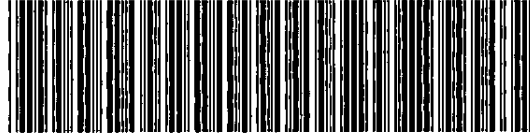
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/01/15--01024--016 \*\*51.25

03/17/15--01012--016 \*\*78.75

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15 MAR 30 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W15-19492

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: DIVERSIFIED HOLDINGS INTERNATIONAL, 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:

**TAMMY PEREZ**

Name of Person

**TABADESA ASSOCIATES**

Firm/Company

**419 W 49 ST SUITE 111**

Address

**HIALEAH, FL 33012**

City/State and Zip Code

**tammyp@tabadesa.com**

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

For further information concerning this matter, please call:

**Tammy Perez**

Name of Contact Person

**305**

Area Code

**558-0622**

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

March 19, 2015

THAMARA PEREZ  
419 W 49TH ST STE 111  
HIALEAH, FL 33012

SUBJECT: DIVERSIFIED HOLDINGS INTERNATIONAL LLC  
Ref. Number: W15000019492

RECEIVED  
15 MAR 31 PM 4:29  
MAIL ROOM  
TALLAHASSEE, FLORIDA

We have received your document for DIVERSIFIED HOLDINGS INTERNATIONAL LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The incorrect form was submitted to our office.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 215A00005549

**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. DIVERSIFIED HOLDINGS INTERNATIONAL, 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.," or "LLC.")

2. NEVIS LIMITED LIABILITY COMPANY 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/25/2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. UPON QUALIFICATION  
919 WEST 39TH STREET  
(Street Address of Principal Office)

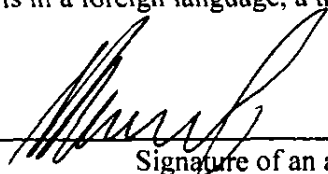
6. MIAMI BEACH, FL 33014  
(Mailing Address)

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TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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.)

MARCELO FERNANDEZ (AR)

Typed or printed name of signer

**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:

**DIVERSIFIED HOLDINGS INTERNATIONAL, 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:

**MARCELO FERNANDEZ (AR)**

(Name)

**919 WEST 39TH STREET**

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

**MIAMI BEACH**


**FL**

**33140**

City/State/Zip

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TALLAHASSEE, FLORIDA

*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)

**ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF COMPANIES**

***CERTIFICATE OF GOOD STANDING***

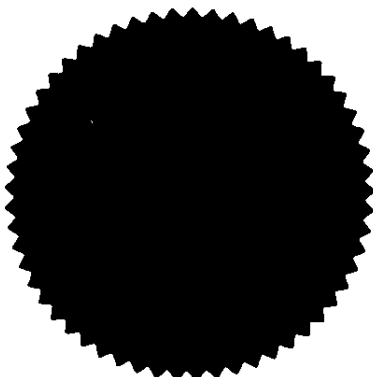
**I HEREBY CERTIFY that**

***Diversified Holdings International, LLC***

**was duly formed and existence commenced under the provisions of the Nevis Limited Liability Company Ordinance 1995, as amended, on**

***25th February, 2015***

**I FURTHER CERTIFY that according to the records of this office the said company is in Good Standing and has legal existence as of the date below shown.**



**Given under my Hand & Seal at Charlestown  
This 25th day of February, 2015**

  
\_\_\_\_\_  
**Registrar of Companies**

**EfnNcTv4**

**No. L 16831**

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**15 MAR 30 PM 4:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**