

m15000003990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

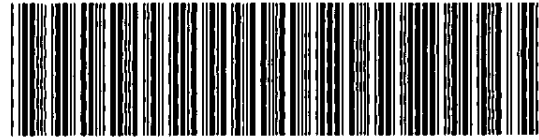
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 MAY 20 AM 10:11
TO AGENCY OF
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 20 PM 12:04
TALLAHASSEE, FLORIDA

MAY 20 2015

8 MASON



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 558 1930 tel
855 637 1628 fax
www.ctcorporation.com

May 20, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9557572 SO
Customer Reference 1: 155723.010100
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

700 MIAMI PARTNERS LLC (DE)
Registration
Florida

700 MIAMI PARTNERS LLC (DE)
Cert Copy of Application for Authority-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 20 PM 12:04

SECRETARY OF STATE
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

OF

700 MIAMI PARTNERS LLC

*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. Name of the Foreign Limited Liability Company: 700 Miami Partners LLC
("Company")
2. Jurisdiction under the law of which the Company is organized: Delaware
3. FEI number, if applicable: N/A
4. Date first transacted business in Florida, if prior to registration: N/A
5. Street Address of Principal Office: c/o Taylor B. Collins, 314 Clematis Street, #200,
West Palm Beach, Florida 33401.
6. Mailing Address: c/o Taylor B. Collins, 314 Clematis Street, #200, West Palm Beach,
Florida 33401.
7. The name, title or capacity and address of the person(s) who has/have authority to
manage is/are:

Taylor B. Collins, Manager of 700 Miami Partners LLC
c/o Taylor B. Collins, 314 Clematis Street, #200, West Palm Beach, Florida 33401
8. Attached is an original certificate of existence, no more than ninety (90) days old, duly
authenticated by the official having custody of records in the jurisdiction under the law of
which the Company is organized.

MEMBER:

TWO ROADS DEVELOPMENT LLC,
a Florida limited liability company

By: Taylor B. Collins
Name: Taylor B. Collins
Title: Manager

(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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TAMPA, FLORIDA

15 MAY 20 PM 12:04

**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:

700 MIAMI PARTNERS LLC

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

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

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

NRAI SERVICES, INC.

By: Michele Holden
Print Name: Michele Holden
Title: Asst. Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 20 PM 12:06
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "700 MIAMI PARTNERS 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 NINETEENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "700 MIAMI PARTNERS LLC" WAS FORMED ON THE FOURTEENTH DAY OF MAY, A.D. 2015.

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



5748048 8300

150715808

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2392345

DATE: 05-19-15