

M15000005639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

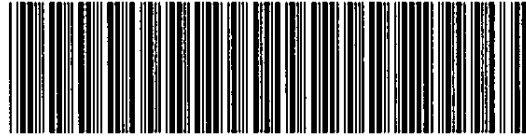
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 JUL 17 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cuffgan JUL 17 2015

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.

ATTORNEYS AT LAW

2525 PONCE DE LEON BOULEVARD, SUITE 700
CORAL GABLES, FLORIDA 33134

WWW.WSH-LAW.COM

MILLIE RAMOS-POMBO
MPOMBO@WSH-LAW.COM

July 16, 2015

VIA FEDERAL EXPRESS

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

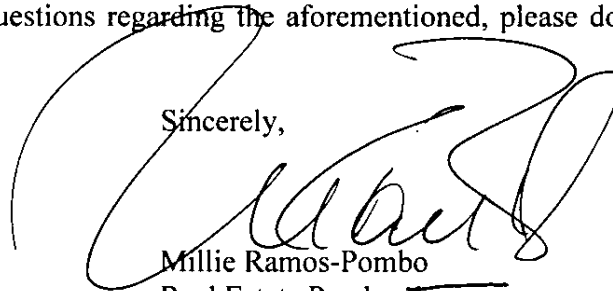
RE: Miami River Project, LLC/Letter Number #215A00014573

To Whom It May Concern:

Pursuant to your cover letter of July 13, 2015, please be advised that Item 4 of the Application regarding "date first transacted business in Florida" was erroneously put in as the date when they were incorporated in Delaware. Please note that I have confirmed that Miami River Project, LLC, a Delaware limited liability company has not transacted any business in Florida since they were incorporated in Delaware. Enclosed is the Application with Number 4 corrected. They are in need to have said entity registered as soon as possible so they can start transacting business Florida.

Should you have any questions regarding the aforementioned, please do not hesitate to contact this office. Thank you.

Sincerely,



Millie Ramos-Pombo
Real Estate Paralegal

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JUL 17 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 2015

JOSEPH M HERNANDEZ, ESQ.
WEISS SEROTA HELFMAN COLE & BIERMAN, PL
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134

SUBJECT: MIAMI RIVER PROJECT, LLC
Ref. Number: W15000046824

We have received your document for MIAMI RIVER PROJECT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 605.0904(7) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$777.50.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 215A00014573

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 BUSINESS IN THE STATE OF FLORIDA:

1. Miami River Project, 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. c/o Weiss Serota Helfman, et al., 2525 Ponce de Leon Boulevard, Suite 700
Coral Gables, Florida 33134
(Street Address of Principal Office)

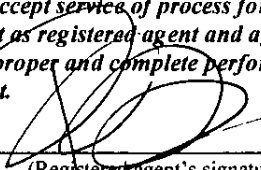
6. c/o Weiss Serota Helfman, et al., 2525 Ponce de Leon Boulevard, Suite 700
Coral Gables, Florida 33134
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Weiss Serota Helfman, et al., c/o Joseph M. Hernand
Office Address: 2525 Ponce de Leon Boulevard, Suite 700
Coral Gables, Florida, Florida 33134
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

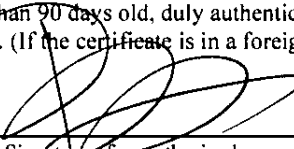


(Registered agent's signature)

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

Shahab Karmely, Manager

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Joseph M. Hernandez

Typed or printed name of signer

FILED
2015 JUL 17 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI RIVER PROJECT, 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 EIGHTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIAMI RIVER PROJECT, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5368089 8300

151022650

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2535818

DATE: 07-08-15