

7/20/2015

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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(((H15000176210 3)))



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To:

Division of Corporations  
 Fax Number : (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.  
 Account Number : I20080000045  
 Phone : (302)645-7400  
 Fax Number : (302)645-1280

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: sergiocarreno@hotmail.com

**Foreign Limited Liability Company**  
**Mia Casa Tua LLC**

Certificate of Status	4
Certified Copy	0
Page Count	03
Estimated Charge	\$145.00

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FILED  
 15 JUL 21 AM 9:48  
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 TALLAHASSEE, FLORIDA

JUL 22 2015

S. YOUNG

(((H15000176210 3)))

**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. Mia Casa Tun 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEF number, if applicable)

4. Upon approval

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

5. 1680 Michigan Ave Suite 800

Miami Beach, FL 33139

(Street Address of Principal Office)

6. 1680 Michigan Ave Suite 800

Miami Beach, FL 33139

(Mailing Address)

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

Name:

Sergio Carreno

Office Address:

1680 Michigan Ave Suite 800

Miami Beach

(City)

, Florida 33139

(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:

Sergio Carreno, Member 1680 Michigan Ave Suite 800, Miami Beach, FL 33139

Barbara Bornhausen, 1680 Michigan Ave, suite 800, Miami Beach, Florida 33139

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 § 817.155, F.S.

Sergio Carreno

Typed or printed name of signee

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIA CASA TUA 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 TWENTIETH DAY OF JULY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIA CASA TUA LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JULY, A.D. 2015.

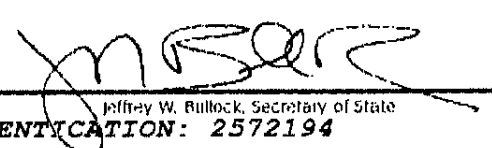
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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2572194

DATE: 07-20-15

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