

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M15000181826 5897

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000181826 3)))



M150001818263ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

RECEIVED

15 JUL 27 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
FLORIDA STATION BUSINESS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

98056

JUL 28 2015
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

H1500018 182K

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLORIDA STATION BUSINESS, 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:

SANDRA GOMEZ

Name of Person

GRSH LLC

Firm/Company

20801 BISCAYNE BLVD. SUITE 306

Address

AVENTURA, FL 33180

City/State and Zip Code

SGOMEZ@GRSHLAW.COM

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

For further information concerning this matter, please call:

SANDRA GOMEZ

at (305) 792-0439

Name of Contact Person

Area Code

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
2651 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

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

IN COMPLIANCE WITH SECTION 605.02003, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FLORIDA STATION BUSINESS, 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.

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.02004 & 605.02005, F.S., to determine penalty liability)

5. 304 INDIAN TRACE #724

WESTON, FL 33326

(Street Address of Principal Office)

6. 304 INDIAN TRACE #724

WESTON, FL 33326

(Mailing Address)

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

Name: GOLD-REP, CORPORATION

Office Address: 304 INDIAN TRACE #724

WESTON

(City)

Florida 33326

(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:

MANAGER - GOLD-REP CORPORATION

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 605.02003 (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.

GOLD-REP, CORPORATION

Typed or printed name of signer

FILED
15 JUL 27 AM 8:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

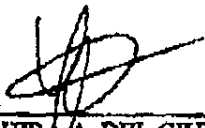
Prepared by and return to:
Oscar Grisales-Racini, Esq.
20801 Biscayne Blvd. Suite 306
Aventura, Florida 33180

SCRIVENER'S AFFIDAVIT
(same corporate name ownership)

Indhira A. Del Giudice, being first duly sworn upon oath, depose and say:

1. Affiant has first-hand knowledge of the facts recited herein;
2. Affiant is the manager and/or president of Gold-Rep, Corporation, the manager of Florida Station Business, LLC, a Florida limited liability company (the "LLC");
3. Affiant wishes to be hereby confirm that there has not been a change of ownership in the LLC (or Corporation), and that the LLC (or Corporation) has re-domiciled to the State of Delaware);
4. Affiant further represents that Affiant hereby ratifies, endorses and confirms that the LLC (or Corporation) will be registering the newly redomiciled LLC (or Corporation) in the State of Florida to do business therein, and that it will continue to own the name Florida Station Business, LLC, for all legal purposes, being one and the same LLC as the newly redomiciled entity in Delaware.

Dated: July 16, 2015


INDHIRA A. DEL GIUDICE

Affidavit
Page 1

FILED
15 JUL 27 AM 8:20
RECEIVED BY STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
) ss.
)

The foregoing instrument was acknowledged before me this 14 ^{July} day, 2015, by
INDHILA DEL GUBIE who is personally known to me or who has produced
FL DRIVER LICENSE as identification.

[Seal]



Maria Soledad Parra
Notary Public
My commission expires: Nov. 8 2016

FILED
15 JUL 27 AM 8:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Affidavit
Page 2

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA STATION BUSINESS, 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 TWENTY-FOURTH 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 "FLORIDA STATION BUSINESS, LLC" WAS FORMED ON THE FIRST DAY OF JUNE, A.D. 2015.

5757390 8300

151092081

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2587714

DATE: 07-24-15