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

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Account Number : 072450003255
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Foreign Limited Liability Company FLORIDA STATION PROPERTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA STATION PROPERTY, 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 LLP

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

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
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$135.00 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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FLORIDA STATION PROPERTY, 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. _____

(FBI 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. 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 605.0203 (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.

GOLD-REP, CORPORATION

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SCRIVENER'S AFFIDAVIT

(same corporate name ownership)

I, Indira 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 Property, 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 and that the LLC has re-domiciled to the State of Delaware;
4. Affiant further represents that Affiant hereby ratifies, endorses and confirms that the LLC will be registering the newly redomiciled LLC in the State of Florida to do business therein, and that it will continue to own the name Florida Station Property, LLC, for all legal purposes, being one and the same LLC as the newly redomiciled entity in Delaware.

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TALLAHASSEE, FLORIDA

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Dated: July 16, 2015



INDIRA A. DEL GIUDICE

Affidavit
Page 1

STATE OF FLORIDA

)
) ss.
)

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 14th day, 2015, by
ANDREA DEL GIUDICE 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. 08, 2016

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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 PROPERTY, 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 PROPERTY, LLC" WAS FORMED ON THE FIRST DAY OF JUNE, A.D. 2015.

5757384 8300

151092092

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2587718

DATE: 07-24-15