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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

**Email Address:** \_\_\_\_\_

**Foreign Limited Liability Company**  
**Sunny Mansions LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

REVISED

15 AUG 31 PM 4: 51

王 强

SEP 01 2015  
J. HARRIS

H15000210124

**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. Sunny Mansions LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name is unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a  
copy of the written consent of the managers or managing member adopting the alternate name. The alternate name  
must include "Limited Liability Company," "LLC," or "LLC.")2. Delaware(Jurisdiction under the law of which foreign  
limited liability company is organized)

## 3. \_\_\_\_\_

(FEI Number if applicable)

4. July 29, 2015

(Date of Organization)

5. perpetual(Duration: Year Limited Liability Company  
will cease to exist or "perpetual")6. upon filing of this application

(Date first transacted business in Florida, if prior to registration.)

7. 1110 Brickell Ave., Ste. 310Miami, FL 33131

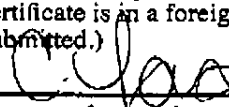
(Principal Office Address)

1110 Brickell Ave., Ste. 310Miami, FL 33131

(Mailing Address)

8. If limited liability company is manager-managed company, click here ☒

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

Paulo Rogério Marchi, Manager 1110 Brickell Ave., Ste. 310 Miami FL 33131Maria Cristina Gil Amarelo Marchi, Manager 1110 Brickell Ave., Ste. 310 Miami FL 3313110. Attached is an original 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 (a photocopy is not  
acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the  
translator must be submitted.)  
Signature of a member or an authorized representative of a member.  
(in accordance with section 605.0203(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true)Paulo Rogério Marchiby Caitlin Lazarus as attorney-in-fact

Typed or printed name of signee

2015 AUG 31 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE

H15000210124

**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:

Sunny Mansions LLC

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

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

NS Corporate Services Inc.

(Name)

1110 Brickell Ave., Ste. 310

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami

FL

33131

City/State/Zip

FILED  
2015 AUG 31 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

NS Corporate Services Inc.

(Signature)

by Caitlin Lazarus as attorney-in-fact

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNNY MANSIONS 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNNY MANSIONS LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2015.

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

5793745 8300

151238193

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2690242

DATE: 08-31-15