Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

(((H15000240420 3)))



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 : STEARNS WEAVER MILLER WEISSLER ALHADEFF &

Account Number : I20060000135 : (305)789-3200 Fax Number : (305)789-3395

Enter the email address for this business entity to be used for future annual report mailings, Enter only one email address please.
Email Address: <u>ANNULA DINVATA</u>, COM

> Foreign Limited Liability Company **PUMPS AT 125TH, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	BEO4
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

တ္

F/1 20002/0005

2815 OCT -7 AM 8: 28

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR SEE, FL 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. The name of the foreign limited liability company is: Pumps at 125th, LLC
- 2. The foreign limited liability company was organized in the State of Delaware.
- 3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: applied for
- 4. The date of organization of the foreign limited liability company is September 10, 2015.
- 5. The duration of the foreign limited liability company is perpetual.
- 6. The date the foreign limited liability company first transacted business in Florida is the date of filing this Application with the Florida Department of State.
- 7. The street address of the principal office is: 1065 Kane Concourse, Suite 201, Bay Harbor Islands, Florida 33154.
- 8. The foreign limited liability company is manager-managed.
- 9. The name and usual business addresses of the manager are as follows:

Robert Finvarb 1065 Kane Concourse, Suite 201 Bay Harbor Islands, FL 33154

10. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business permitted in the State of Florida.

11.		of existence, no more than 90 days old, duly authenticated by
Dated	: October <u>7</u> , 2015	Signature of Member or an authorized
		representative of a Member.
		Robert Finvarb Typed or printed name of signee
		,, ,

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.

The name of the Limited Liability Company is: Pumps at 125th, LLC.

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

NRAI Services, Inc. 1200 South Pine Island Road Plantation, FL 33324

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.

Dated: October, 2015	 	
	 Registered	Agen

11,	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.		
Dated	: October, 2015	Signature of Member or an authorized representative of a Member.	
		Typed or printed name of signee	

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.

The name of the Limited Liability Company is: Pumps at 125th, LLC.

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

NRAI Services, Inc. 1200 South Pine Island Road Plantation, FL 33324

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.

Dated: October 2nd, 2015

Michele Holden, Assistant Secretary

. . . . 🤝

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PUMPS AT 125TH, 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-SECOND DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PUMPS AT 125TH, LLC" WAS FORMED ON THE TENTH DAY OF SEPTEMBER, A.D. 2015.

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

at corp delaware sov/auth

Authentication: 10111027

Date: 09-22-15