

PAGE 01/04 🔆

https://efile.sunbiz.org/scripts/cfilcovr.exe

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.

(((H15000290032 3)))



H150002900323ABCW

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 : 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.

	Emai	l Address:		
				<u>Ns</u>
IVED	PH 2: 02	Foreign Limited Liability Company Transcendent Investment Fund I, LLC		15 DEC - E
3	8	Certificate of Status	1	
Ш СТ		Certified Copy	0	
his allows	5 DF	Page Count	04	2 - AND
		Estimated Charge	\$130.00	en a
			المنتكر فنوبو مسرحه فكالت	

DEC 0 9 2015

J SHIVERS

12/8/15, 1:50 PM

PAGE 02/04

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:

Transcendent Investment Fund I, LLC 1.

(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. October 8, 2014 (Date of Organization)

perpetual 5. (Duration: Year Limited Liability Company will cease to exist or "perpetual")

0.	upon filing of this application	and a second
	(Date first transacted business in Florida, if prior to registration.)	5
7.	18305 Biscayne Blvd., Suite 402	DEC
	Aventura, FL 33160	
-	(Principal Office Address)	
	18305 Biscayne Blvd., Suite 402	TUS CO Para
	Aventura, FL 33160	RA 2
	(Mailing Address)	1.*

(Mailing Address)

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

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

Jordan Kavana, Manager 18305 Biscayne Bivd., Suite 402 Aventura FL 33160

10. 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 of 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)

Jordan Kavana

by Tim Pratts as Attorney-in-Fact

Typed or printed name of signee

12/08/2015 14:01 5616941639 PAGE 03/04

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:

Transcendent Investment Fund I, 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:	SUCRI IAUUAI	15 DEC	
Corporate Creations Network Inc.	22	С Г	E Al graniu
(Name)	- SE	8	- ² 82 -
11380 Prosperity Farms Road #221E		AH 8	
Florida Street Address (PO. Box NOT ACCEPTABLE)		\sim	81. <u>19</u> 94
Palm Beach Gardens FL33410	E A		
City/State/Zip	—		

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 failth Chapter 605, Florida Statutes,

Corporate Creations Network Inc.

im Pratts, Special Secretary

(Signature)

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

...t.r

8 AM 8: 24

12/08/2015 14:01 5616941639

.

<u>Delaware</u>

_____ _

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSCENDENT INVESTMENT FUND I, 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 EIGHTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSCENDENT INVESTMENT FUND I, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2009.

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



Authentication: 10569137 Date: 12-08-15

4648993 8300 SR# 20151245804

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