

To: 850-617-6383

From: moses nae

Pg 2/ 5 12/21/15 11:22 am

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : TAXLEAF.COM INC
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Foreign Limited Liability Company
MIAMI HOLDING 1 LLC

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To: 850-617-6383

From: mores nae

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850-617-6381

12/17/2015 10:01:23 AM PAGE 1/001 Fax Server



December 17, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAYLOR.COM

SUBJECT: MIAMI HOLDINGS 1 LLC
REF: W15000080990

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6031.

Neyssa Culligan
Regulatory Specialist II

FAX Aud. #: H15000296885
Letter Number: 415A00026408

**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. MIAMI HOLDING I 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. STATE OF DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-0814199

(FEI 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. 6304 POWER LINE RD

FORT LAUDERDALE, FL 33009

(Street Address of Principal Office)

6. 6304 POWER LINE RD

FORT LAUDERDALE, FL 33009

(Mailing Address)

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

Name:

ACCOLNTANT & MANAEMENT INC

Office Address:

1349 NE 123RD ST

NORTH MIAMI

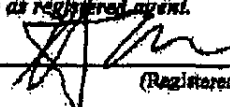
(City)

, Florida 33161

(Zip code)

Registered agent's acceptance:

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 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 it/are:

MIAMI PROPERTY TRUST LLC - SOLE MEMBER - 6304 POWER LINE RD FORT LAUDERDALE, FL 33009

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.817.135, F.S.

MARCELO OLSAK

Typed or printed name of signer

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MIAMI HOLDING 1 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2015.



5903558 8300

SR# 20151430992

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10650311

Date: 12-18-15

To: 850-617-6383

From: moses nae

Pg 5/ 5 12/21/15 11:22 am

John A. Doherty
FARMER, C. J.
Director of Operations
Miami, FL 33131
Phone: 305.441.1000
Fax: 305.441.1000
E-Mail: jdoher@farmers.com

CERTIFICATE OF INCORPORATION
OF
MIAMI HOLDING 1 LLC
(A Delaware Limited Liability Company)

That the name of the Limited Liability company is MIAMI HOLDING 1 LLC

That the Registered Office is in the State of Delaware is located at 5000 Sunset Highway, Suite 100, Miami Beach, Florida 33131. The registered agent is Richard M. Bell, II, President of the company.

IN WITNESS WHEREOF, the undersigned, being duly authorized in and to the State of Delaware, have signed this Certificate of Incorporation on this 21st day of December, 2015.



Richard M. Bell, II, President
By: Richard M. Bell, II, President