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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company Southern Cross Watches LLC

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1/4/2016 2:40:55 PM From: To: 8506176383(2/3)

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:

I. Southern Cross Watche	s LLC		
	ign Limited Liability Company; must include	"Limited Liability Company," "L.L.C.," or	"LLC.")
(If name unavailable, enter al Liability Company," "L.L.C."	ternate name adopted for the purpose of trans	sacting business in Florida. The alternate nam	ne must include "Limited
2 Delaware		46-4563640	
(Jurisdiction under the law	of which foreign limited liability	(FEI number, if applicable))
company is organized)	•		
4	Oata first transpared business in Flo	nda if arior to registration	·
	(Date first transacted business in Flo (See sections 605,0904 & 605,0905, F.	S. to determine penalty liability)	
5			- 🚎
1111 Brickell Ave. Sui	<u> </u>		
	JAN TE		
6			2
1111 Brickell Ave. Su	ite 1300, Miami Florida 33131		- SS + 端
	(Mailing Address))	
7. Name and street addrs.		NOT	
/. Name and succi address	ss of Florida registered agent: (P.O. Box	NOT acceptable)	
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		*
	Plantation	, Florida 33324	
	(City)	(Zip code)	-
Registered agent's accep	tance: gistered agent and to accept service of p	orocess for the above stated limited liab	ility company at the place
designated in this applica	tion, I hereby accept the appointment a	s registered agent and agree to act in th	is capacity. I further agree
	ons of all statutes relative to the proper ny position as registered agent.		s, and I am Jamuar wiin a
•	By: KANNE DANGER System	Kristin Bolden Assistant Secretary	
	(Registered age		
	, , ,	-	
•	city and address of the person(s) who be	Handan 1	•
	1111 Brickell Ave. Suite 1300, Miami F		····
Michalis Stavrinides, Cha	irman, 1111 Brickell Ave. Suite 1300, N	Aiami Florida 33131	· · · · · · · · · · · · · · · · · · ·
Alejandro Torres, Secretar	ry, IIII) Brickell Ave. Suite 1300, Mian	ni Florida 33131	
	of existence, no more than 90 days old, of which it is organized. (If the centificat		
of the translator must be su		11111	or and out this base things, out it
	411	///////	
	Signature of an au	uthorized person	
This dominant is avanual	in accordance with section 605.0203 (1)		nu falca information
submitted in a document to	the Department of State constitutes a th	ird degree felony as provided for in s.81	17.155, F.S.
	Rodrigo Cruz, Treasurer		
	Typed or printed n	ame of signee	

Delaware The First State

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

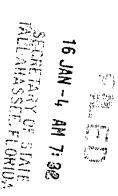
DELAWARE, DO HEREBY CERTIFY "SOUTHERN CROSS WATCHES LLC" IS DULY

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 FOURTH DAY OF JANUARY, A.D. 2016.

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



5465581 8300 SR# 20160017896

Authentication: 201606098

Date: 01-04-16

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