

F M16000000 342 01/13/2016 16:07 # 16 E 01/00  
Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICE, INC.  
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Foreign Limited Liability Company  
MURANO PORTOFINO 1803 LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

JAN 13 2016

Electronic Filing Menu Corporate Filing Menu **SULKER** Help

RECEIVED  
2016 JAN 13 AM 7:57  
FILED  
16 JAN 13 AM 9:17  
TALLAHASSEE, FLORIDA

From:

01/13/2016 16:07

#056 P.002/004

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

**1. MURANO PORTOFINO 1803 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. DELAWARE**

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

**3.**

(FEI number, if applicable)

**4. UPON FILING**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

**5. 350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118**

(Street Address of Principal Office)

**6. 350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118**

(Mailing Address)

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

**LUIGI PERIN, MEMBER, C/O FUNARO & CO., P.C.,**

**350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118**

**8. 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)

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.817.155, F.S.)

**LUIGI PERIN, MEMBER**

Typed or printed name of signee

FILED  
16 JAN 13 AM 9:17  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

From:

01/13/2016 16:07

#056 P.003/004

**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:

**MURANO PORTOFINO 1803 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:

**BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**

(Name)

**155 Office Plaza Drive, 1st Fl.**

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

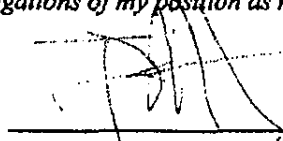
**TALLAHASSEE**

**FL 32301**

City/State/Zip

FILED  
16 JAN 13 AM 9:17  
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.*

  
(Signature)

JOSE MOJICA, ASST. SECY.

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

From:

01/13/2016 16:08

#056 P.004/004

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MURANO PORTOFINO 1803 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 THIRTEENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MURANO PORTOFINO 1803 LLC" WAS FORMED ON THE ELEVENTH DAY OF JANUARY, A.D. 2016.



5933958 8300

SR# 20160202286

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

Jeffrey W. Bullock, Secretary of State

Authentication: 201667305

Date: 01-13-16