

MILE 000000 0505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

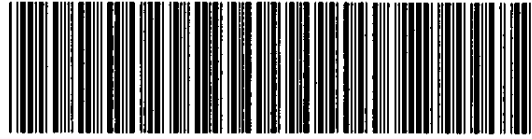
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500280868955

03/02/16--01006--031 \*\*1710.00

01/20/16--01006--014 \*\*130.00

2016 JAN 19 P 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JAN 20 2016  
J. BRUCE

January 15, 2016

Department of State  
Division of Corporations, Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**By FedEx**

RE: 121 Alhambra Tower, LLC

Dear Sir:

In reference to the above entity, enclosed are the following:

1. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. My check in the amount of \$130.00, representing your filing fee.

Please file the enclosed application, and forward me the certificate of status. Thank you for your anticipated prompt attention to this matter.

Very truly yours,

  
JEFFREY C. ROTH

2016 JAN 19 P 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

JCR:gkm  
Encls.

cc: 121 Alhambra Tower, L.L.C.  
Attn: Mr. Dennis Sladek (w/encls. by email to [Dennis@allenmorris.com](mailto:Dennis@allenmorris.com))  
Attn: Mr. Dale Graham (w/encls. by email to [Dale@allenmorris.com](mailto:Dale@allenmorris.com))  
The Allen Morris Company  
Attn: Enrique Pineiro (w/encls. by email to [Epineiro@allenmorris.com](mailto:Epineiro@allenmorris.com))  
Attn: Yazmin Gil (w/encls. by email to [ygil@allenmorris.com](mailto:ygil@allenmorris.com))

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. 121 Alhambra Tower, 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 3. 59-2447212
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 5, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 121 Alhambra Plaza, Suite 1600
Coral Gables, FL 33134
(Street Address of Principal Office)

6. 121 Alhambra Plaza, Suite 1600
Coral Gables, FL 33134
(Mailing Address)

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

Name: Jeffrey C. Roth, Esq.
Office Address: 866 South Dixie Highway
Coral Gables, Florida 33146
(City) (Zip code)

FILED
2016 JAN 19 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Handwritten signature of Jeffrey C. Roth]
(Registered agent's signature)

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

W. Allen Morris; Manager, 121 Alhambra Plaza, Suite 1600, Coral Gables, FL 33134; Yazmin Gil, Manager, 121 Alhambra Plaza, Suite 1600, Coral Gables, FL 33134; Dale I. Graham; Manager, 121 Alhambra Plaza, Suite 1600, Coral Gables, FL 33134; R. Larry Rentz, Manager, 121 Alhambra Plaza, Suite 1600, Coral Gables, FL 33134

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)

[Handwritten signature]
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.817.155, F.S.

[Handwritten signature: Yazmin Gil, Manager]
Typed or printed name of signee

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "121 ALHAMBRA TOWER, 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.



4229575 8300

SR# 20160020445

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 "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201667568

Date: 01-13-16