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16 MAR 29 PM 2:57

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 29 AM 8:01

K. SALY
EXAMINER
MAR 30

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 081110 4377314
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : March 29, 2016

ORDER TIME : 12:28 PM

ORDER NO. : 081110-010

CUSTOMER NO: 4377314

FOREIGN FILINGS

NAME: MIAMI WATERFRONT VENTURES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

HINSHAW

CULBERTSON LLP

Steven Carlyle Cronig
+1.305.428.5122
scc@hinshawlaw.com

ATTORNEYS AT LAW

2525 Ponce de Leon Boulevard
4th Floor
Coral Gables, FL 33134

305-358-7747
305-577-1063 (fax)
www.hinshawlaw.com

March 29, 2016

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Miami Waterfront Ventures, LLC. - Application for Authorization to
Transact Business in Florida

Ladies and Gentlemen:

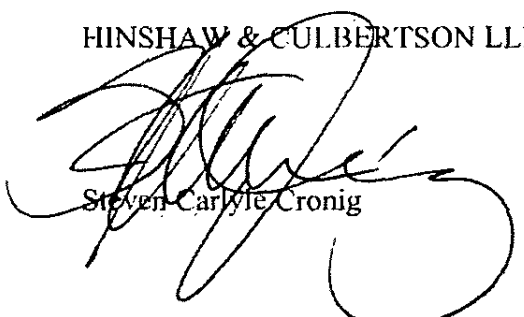
This firm represents Miami Waterfront Ventures, LLC.

Miami Waterfront Ventures originally was organized as a Florida limited liability company on March 18, 2014 and assigned Document #L14000044983. On February 5, 2016, it was converted to a Delaware limited liability company. As a Delaware company, our client wishes to be authorized to do business in Florida. Pursuant to the foregoing, your review may show the name "Miami Waterfront Ventures, LLC." to be unavailable, but it is the same company, which may be confirmed by the fact that the FEI number remains the same.

Please file this application at your earliest convenience. If you have any questions or problems with the filing, we request that you call before rejecting the filing. Thank you for your consideration in this matter.

Sincerely,

HINSHAW & CULBERTSON LLP



Steven Carlyle Cronig

cc: Miami Waterfront Ventures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Miami Waterfront Ventures, LLC.

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steven Carlyle Cronig

Name of Person

Hinshaw & Culbertson LLP

Firm/Company

2525 Ponce de Leon Boulevard

Address

Coral Gables FL 33134

City/State and Zip Code

scc@hinshawlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Carlyle Cronig

305 428-5122
at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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 Waterfront Ventures, 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. 46-5255881

(FEI number, if applicable)

4. February 5, 2016 (Company was organized as a Florida LLC and later converted to be a Delaware LLC)

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

5. 4100 Northeast Second Avenue, Suite 307

Miami, FL 33137

(Street Address of Principal Office)

6. 4100 Northeast Second Avenue, Suite 307

Miami, FL 33137

(Mailing Address)

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

Name: Steven Carlyle Cronig

Office Address: 2525 Ponce de Leon Boulevard, Fourth Floor

Coral Gables, Florida 33134
(City) (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 is/are:

A. Oktay Cini, Authorized Representative, 4100 NE Second Avenue, Suite 307, Miami, FL 33137

Francis H. Scola, III, Authorized Representative, 4100 NE Second Avenue, Suite 307, Miami, FL 33137

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.817.155, F.S.

Steven Carlyle Cronig

Typed or printed name of signer

FILED
2016 MAR 29 AM 8:01
CLERK 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 WATERFRONT VENTURES, 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 TWENTY-NINTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIAMI WATERFRONT VENTURES, LLC" WAS FORMED ON THE FIFTH DAY OF FEBRUARY, A.D. 2016.

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


FILED
2016 MAR 29 AM 8:01
CLERK OF STATE
TALLAHASSEE, FLORIDA



5956070 8300

SR# 20161930239

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202057234

Date: 03-29-16