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Florida Department of State

Division of Corporations

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Division of Corporations

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## Foreign Limited Liability Company Caribbean Holdings GP, LLC

Certificate of Status	0
Certified Copy	1
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## H160001119843

## 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 HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Caribbean Holdings GP, 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.") 3 N/A Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) Upon qualification (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 701 Brickell Avenue, Suite 3300, Miami, FL 33131 (Street Address of Principal Office) 701 Brickell Avenue, Suite 3300, Miami, FL 33131 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee Registered agent's acceptance: Having been named as registered agent und 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 complywith 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) Doreen S. Haeselin, Asst. V.P. 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Claudia Fontecilla - Authorized Person Arturo Zizold - Authorized Person 701 Brickell Avenue, Suite 3300 701 Brickell Avenue, Suite 3300 CÔ 0.01 Miami, FL 33131 Miami, FL 33131 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)

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.

Typed or printed name of signee

Patrick C. Emans

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## <u>Delaware</u>

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CARIBBEAN HOLDINGS GP, 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 MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARIBBEAN"
HOLDINGS GP, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF APRIL, A.B.
2016.

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

6029279 8300 SR# 20162836834

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

Julyray W. Burtock, Secondary of Stiffe

Authentication: 202261167

Date: 05-04-16