

MI0000003881

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(Address)

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04/27/16--01025--006 **763.75

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16 MAY 12 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 2016
J. HARRIS

MI0000003881

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ednilasi, 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:

Maria V. Guerrero
Name of Person

Law Offices of Maria V. Guerrero
Firm/Company

2457 Collins Ave # 505
Address

Miami Beach, FL 33140
City/State and Zip Code

mguerrero@aol.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Guerrero at (305) 926-3210
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2016

MARIA V GUERRERO
LAW OFFICES OF MARIA V GUERRERO
2457 COLLINS AVE #505
MIAMI BEACH, FL 33140

*Name is incorrect.
Correct Name is
Ednilasi, LLC*

SUBJECT: EDNISLASI, LLC
Ref. Number: W16000032512

We have received your document for EDNISLASI, LLC and your check(s) totaling \$763.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 816A00009133

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16 MAY 12 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2016 MAY 12 AM 2:31
TALLAHASSEE, FLORIDA

Law Offices of
Maria V. Guerrero, P.A.
Attorney at Law

April 19, 2016
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Division of Corporations:

Please be advised that I would like to register my business, Ednilasi, LLC, a Delaware LLC, to do foreign business in Florida. I formerly had a FL LLC also named Ednilasi, LLC which was closed for failure to file an annual report on 9/25/2015. I do not want to reopen the FL LLC but rather file as a foreign business. I was advised that I will have to pay a \$500.00 penalty, \$125.00 registration fee and \$138.75 for the annual report. Please see attached hereto a check in the amount of \$763.75. Also enclosed hereto is a Certificate of Good Standing, Cover Letter and Application.

Should have any questions, please contact my registered agent, Maria V. Guerrero, Esquire

Sincerely,

Nicolas L. Lopez

Enclosures

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16 MAY 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN FLORIDA

IN COMPLIANCE WITH SECTION 689.02, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ednilas, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLP")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The name cannot consist solely of "Limited Liability Company," "LLC," or "LLP.")

2. Delaware 3. 46-3572847
(Jurisdiction under the law of which foreign limited liability company is organized) (Tax ID number, if applicable)

4. 9/25/15
(Date first transacted business in Florida, if previously in existence. See sections 685.004 & 685.005, F.S., to determine penalty liability.)

5. 1455 N. Treasure Drive # PH-K
North Bay Village, FL 33141
(Street Address of Principal Office)

6. same
(Mailing Address)

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

Name: Maria Guerrero, Esquire
Office Address: 2437 Collins Ave # 505
Miami Beach, FL 33140

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.

Maria V. Guerrero
(Registered agent's signature)

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

Nicolas E. Lopez, Authorized Member

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 689.02(1)(b) of the Florida Statutes. I declare that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.03, F.S.

Nicolas E. Lopez
(Signature of filer, agent or authorized person)

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16 MAY 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDNILASI, 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 EIGHTEENTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDNILASI, LLC" WAS FORMED ON THE THIRTEENTH DAY OF MARCH, A.D. 2014.

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



5497699 8300

SR# 20162360895

You may verify this certificate online at 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.

Authentication: 202164732

Date: 04-18-16