

M1600000389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

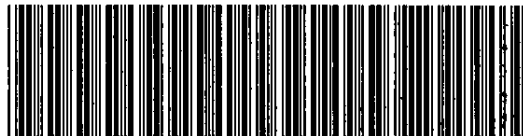
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 MAY 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 16 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 300 South Pointe Drive 3105, 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:

Nicole Giuliani
Name of Person

Giuliano Law, P.A.
Firm/Company

500 E. Broward Blvd., Suite 1710
Address

Fort Lauderdale, FL 33394
City/State and Zip Code

Nicole.C.giuliano.law.com
E-mail address: (to be used for future annual report notification)

16 MAY 13 PM 3:34
CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Nicole Giuliani at (954) 848-2940
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. 300 South Pointe Drive 3105 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. 47-4815268
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1679 South Dupont Highway, Suite 100
DOVER, DE 19901
(Street Address of Principal Office)

6. 1679 South Dupont Highway, Suite 100
DOVER, DE 19901
(Mailing Address)

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

Name: Gigliano Law, P.A. / Nicole W. Gigliano
Office Address: 500 E. Broward Blvd, #1710
Fort Lauderdale, Florida 33394
(City) (Zip code)

Registered agent's acceptance:

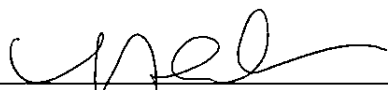
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

Giovanni LiDestri / member / 1679 South Dupont Highway, Suite 100, Dover, DE 19901
Marcos Otero / member / c/o Gigliano Law, P.A.
500 E. Broward Blvd., Suite 1710, Fort Lauderdale, FL 33394

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.

Nicole Gigliano
Typed or printed name of signee

16 MAY 13 PM 3:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "300 SOUTH POINTE DRIVE 3105, 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 FIFTH DAY OF MAY, A.D. 2016.

16 MAY 13 PM 3:34
TALLAHASSEE FLORIDA



5779232 8300

SR# 20162796552

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202264408

Date: 05-05-16