

M16000004869

(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:

W16-246152

Office Use Only



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04/05/16--01021--021 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUN 16 P 12:42

FILED

JUN 17 2015
D. BRUCE

Deborah Bruce
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2016 JUN 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Los Angeles Art Show, LLC
Ref. Number: W16000026152

Good Morning Deborah,

To complete our application, please find attached the requested Certificate of Existence. This is the copy we received directly from the State of Delaware. Please contact me if we need anything additional to process.

Thank you,

Melissa Jarowoi
Los Angeles Art Show, LLC
305-459-3096
48 NW 29th Street
Miami, FL 33127

2016 JUN 16 P 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Deborah Bruce
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Los Angeles Art Show, LLC
Ref. Number: W16000026152

2016 JUN 15 PM 2:55
TALLAHASSEE FLORIDA

We had sent our application with the \$130.00 check back in April, however we had received a letter from Division of Corporations that we were missing the certificate of existence/good standing. I am enclosing a copy of our certificate, to hold our application open until we receive an original copy from the State of Delaware next week.

Can we please get an extension on our application?

Thank you,

Melissa Jarowoi
Los Angeles Art Show, LLC
48 NW 29th Street
Miami, FL 33127

FILED
2016 JUN 16 P 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2016

MELISSA JARWOSI
48 NW 29TH STREET
MIAMI, FL 33127

SUBJECT: LOS ANGELES ART SHOW, LLC
Ref. Number: W16000026152

We have received your document for LOS ANGELES ART SHOW, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 116A00007215

2016 JUN 16 P 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Los Angeles Art Show, 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:

Melissa Jarowoi
Name of Person

Los Angeles Art Show, LLC
Firm/Company

48 NW 29th Street
Address

Miami, FL 33127
City/State and Zip Code

melissa@art-miami.com
E-mail address: (to be used for future annual report notification)

2018 JUN 16 P 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Melissa Jarowoi at (305) 459-3096
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. Los Angeles Art Show, 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. 45-3204620 (FEI number, if applicable)

4. January 1, 2016 (Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty liability))

5. 48 NW 29th Street Miami, FL 33127 (Street Address of Principal Office)

6. 48 NW 29th Street Miami, FL 33127 (Mailing Address)

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

Name: Brian Tyler Office Address: 306 Sandal Lane Palm Beach Shores, Florida 33404 (City) (Zip code)

FILED 2018 JUN 16 P 12:42 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.

Brian Tyler (Registered agent's signature)

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

Tyler Consulting LLC, President, 33 Grasshopper Lane, Scituate MA 02066 Michael Tansey, Partner, 1764 Prima Lane, Evergreen Co 80439 Nick Korniloff, Partner, 4 Bay Harbor Rd. Jupiter, FL 33469

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)

Brian Tyler 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.

Brian Tyler Typed or printed name of signee

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LOS ANGELES ART SHOW, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SEVENTH DAY OF SEPTEMBER, A.D. 2011, AT 5:55 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LOS ANGELES ART SHOW, LLC" TO "AMSV, LLC", FILED THE FIFTH DAY OF SEPTEMBER, A.D. 2013, AT 10:43 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AMSV, LLC" TO "LOS ANGELES ART SHOW, LLC", FILED THE THIRD DAY OF APRIL, A.D. 2014, AT 11:59 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "LOS ANGELES ART SHOW, LLC".




Jeffrey W. Bullock, Secretary of State

5034746 8310

SR# 20164406668

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

Authentication: 202471522

Date: 06-10-16


Delaware

Page 2

The First State

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




Jeffrey W. Butts, Secretary of State

5034746 8310

SR# 20164406668

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

Authentication: 202471522

Date: 06-10-16