

PAID 000 004931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

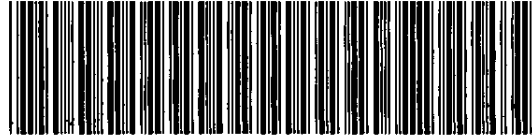
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500285285815

05/25/16--01006--010 **160.00

RECEIVED
16 JUN 21 AM 7:51
REGISTRATION OF STATE
PATENT APPLICANTS
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2016

MICHAEL DERK
VVARNSJOSTIGEN 2
SE 13971 STAVSNAS SWEDEN, XX

SUBJECT: SLS BRICKELL 5201 LLC
Ref. Number: W16000039325

We have received your document for SLS BRICKELL 5201 LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 216A00011268

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Michael Derk AB LLC W16-39325

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:

Michael Derk

Name of Person

Michael Derk AB

Firm/Company

300 S Biscayne blvd 3702

Address

Miami , FL 33131

City/State and Zip Code

michael@derk.se

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

For further information concerning this matter, please call:

john nilbrink

305

7993242

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. Michael Derk AB 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. Sweden 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. _____
300 S Biscayne Blvd 3702

(Street Address of Principal Office)

6. Miami, FL 33131

(Mailing Address)

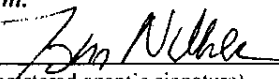
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John Nilbrink
Office Address: 300 S Biscayne Blvd 3702
Miami, Florida 33131
(City) (Zip code)

15 JUN 21 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:

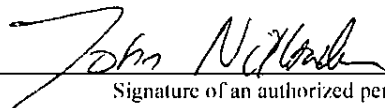
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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


(Registered agent's signature)

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

Michael Derk - Owner
John Nilbrink - Manager

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

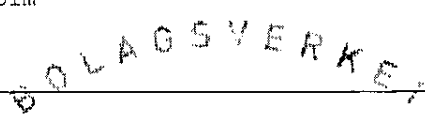
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

John Nilbrink

Typed or printed name of signee

Registration number 556911-4027	
Date of registration of the company 2012-11-22	Date of registration of current name 2013-01-09
Document created on 2016-06-16 09:12	Page 1 (2)

Registration number: 556911-4027
 Business name: Michael Derk AB
 Address: Kvarnsjöstigen 2
 139 71 STAVSNÄS
 Registered office: Stockholm
 Note:



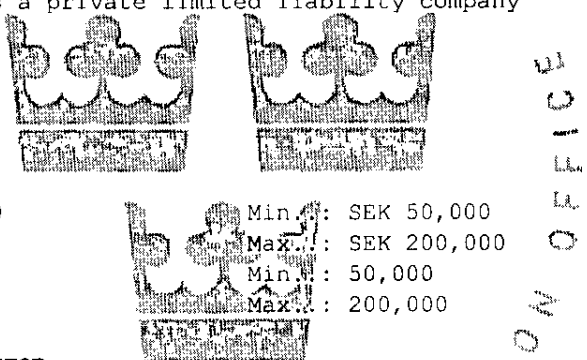
The company is registered as a private limited liability company

THE COMPANY WAS FORMED
2012-10-18

SHARE CAPITAL

Share capital...: SEK 50,000

Number of shares: 50,000



BOARD MEMBER, MANAGING DIRECTOR

630417-0050 Derk, Michael Herman, Kvarnsjöstigen 2, 139 71 STAVSNÄS

BOARD MEMBER, CHAIR OF THE BOARD

470602-4371 Linnell, Karl Bertil Gideon, Götgatan 107-B,
116 62 STOCKHOLM

DEPUTY BOARD MEMBERS

550927-2414 Tellqvist, Kaj Helmer, Täckarevägen 10, 252 84 HELSINGBORG

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
 Represented by: 680912-7811

PRINCIPALLY RESPONSIBLE AUDITOR

680912-7811 Burholm, Ulf Peter, c/o PwC, 113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.
 Furthermore, the Managing Director, in his normal business activities,
 is also entitled to sign on behalf of the company.

Registration number	
556911-4027	
Date of registration of the company	Date of registration of current name
2012-11-22	2013-01-09
Document created on	Page
2016-06-16 09:12	2 (2)

ARTICLES OF ASSOCIATION

Date of the latest change: 2012-12-18

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20150101-20151231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2013-01-09 Michael Derk AB
2012-11-22 Visionsbolaget S 1408 AB

**** The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office ****

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

