

MILWOODS 222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

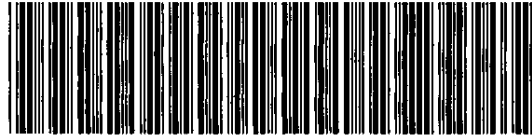
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FILED
2016 JUN 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. MILLIGAN
EXAMINER

JUN 29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 JUN 22 PM 1:23

TALLAHASSEE, FLORIDA

May 9, 2016

ALEJANDRO VILARELLO, P.A.
16400 NW 59 AVE, SECOND FLOOR
MIAMI LAKES, FL 33014

SUBJECT: FLUID CAPITAL MANAGEMENT, LLC
Ref. Number: W16000033654

We have received your document for FLUID CAPITAL MANAGEMENT, 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 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.

Michelle Milligan
Senior Section Administrator

Letter Number: 016A00009633

ALEJANDRO VILARELLO, PA
16400 NW 59th Avenue, Second Floor
Miami Lakes, Florida 33014

June 20, 2016

Via FedEx

Florida Department of State
Division of Corporations
Attn: Michelle Milligan
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Fluid Capital Management, LLC
Ref. Number: W16000033654

Dear Ms. Milligan:

In response to your letter reference the above, enclosed please find a copy of your letter and the application along with the Delaware Certificate of Good Standing to assist you in expediting our request.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Alejandro Vilarello, Esq.

Enclosures

AV/cm

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLUID CAPITAL MANAGEMENT, 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:

Alejandro Vilarello, Esq.

Name of Person

Alejandro Vilarello, P.A.

Firm/Company

16400 NW 59 Avenue, Second Floor

Address

Miami Lakes, Florida 33014

City/State and Zip Code

AVLaw@Vilarello.com

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

For further information concerning this matter, please call:

Alejandro Vilarello

305

299-5550

Name of Contact Person

at ()

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. FLUID CAPITAL MANAGEMENT, 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. applied
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 28, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Corporation Service Company

2711 Centerville Road, Suite 400, Wilmington, DE 19808

(Street Address of Principal Office)

6. 16400 NW 59 Avenue, Second Floor, Miami Lakes, FL 33014

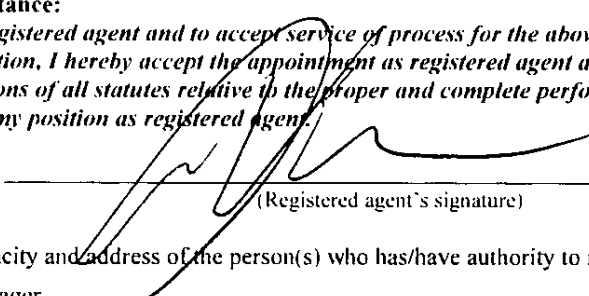
(Mailing Address)

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

Name: Alejandro Vilarello
Office Address: 16400 NW 59 Avenue
Miami Lakes, Florida 33014
(City) (Zip code)

Registered agent's acceptance:

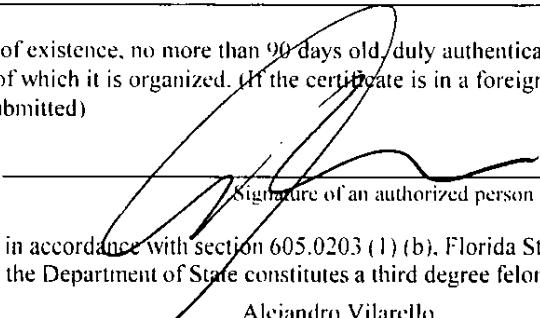
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

David Adams, 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.

Alejandro Vilarello

Typed or printed name of signee

2016 JUN 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUID CAPITAL MANAGEMENT, 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 FOURTEENTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLUID CAPITAL MANAGEMENT, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2008.

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

2016 JUN 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Jeffrey W. Bullock, Secretary of State

4552075 8300

SR# 20164446656

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

Authentication: 202489729

Date: 06-14-16