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## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 7, 2016

KATHLEEN LAX 2721 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

SUBJECT: JADE OCEAN 3203 II, LLC

Ref. Number: W16000061253



We have received your document for JADE OCEAN 3203 II, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Tanisha L Washington Regulatory Specialist II

Letter Number: 416A00018849



August 22, 2016

KATHLEEN LAX 2721 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

SUBJECT: JADE OCEAN 3203, LLC Ref. Number: W16000053554

We have received your document for JADE OCEAN 3203, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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.

Yasemin Y Sulker Regulatory Specialist II

Letter Number: 416A00016253

## 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: JADE OCEAN 3203 II 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.") **DELAWARE** (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 2851 NE 183 STREET, SUITE 1408E AVENTURA, FL 33160 (Street Address of Principal Office) 2851 NE 183 STREET, SUITE 1408E AVENTURA, FL 33160 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) SALVER & COOK, LLP Name: 2721 EXECUTIVE PARK DRIVE, SUITE 4 Office Address: WESTON 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 complywith 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: VANESSA PIEDRAHITA, AP 2721 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 9. Attached is a certificate of existence, no more than 90 days of days authenticated by the official having custody of records in the jurisdiction under the law of which it is organized/(If the dertificate 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.

VANESSA PIEDRAHITA

Typed or printed name of signee

## **Delaware**

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "JADE OCEAN 3203 II 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 EIGHTH DAY OF AUGUST, A.D. 2016.

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

16 SEP 13 PH 4: 25

Jeffrey W. Bullock, Bacc

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SR# 20165271048
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202791292

Date: 08-08-16