

OCT-07-2016 FRI 11:25 AM

Division of Corporations

FAX:

P.002/006

Page 1 of 2

MILE000008035

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000248844 3)))



H160002488443ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7590
Fax Number : (305) 351-2122

16 OCT -7 AM 9:25

2017 OCT -7 AM 11:05

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
OTM Manager LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

48944
V. Ruenro

OCT 10 2016
HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

OCT-07-2016 FRI 11:24 AM
850-617-6381

10/6/2016 10:01:14 AM PAGE 1/001 Fax Server P.001/006

Fax - 850-617-6383



October 6, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BILZIN SUMBERG BAENA PRICE & AXELROD LLP

SUBJECT: OTM MANAGER LLC
REF: W16000068566

16 OCT -7 AM 9:25

FILED
STATE
DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H16000247587
Letter Number: 116A00021521

H16000248844 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. OTM MANAGER 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(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. 425 North Federal Highway

Hallandale, Florida 33009

(Street Address of Principal Office)

6. 425 North Federal Highway

Hallandale, Florida 33009

(Mailing Address)

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

SEE ATTACHED LIST OF MANAGEMENT COMMITTEE MEMBERS

8. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

//S// Louis Birdman

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Louis Birdman

Typed or printed name of signee

H16000248844 3

H16000248844 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

OTM MANAGER LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Harris Friedman

(Name)

425 North Federal Highway

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Hallandale

FL 33009

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
CLERK OF STATE
16 OCT -7 AM 9:25
DIVISION OF CORPORATION

H16000248844 3

H16000248844 3

ADDENDUM TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
OTM MANAGER LLC

ARTICLE IV-

The name and address of each member of the Management Committee authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
Management Committee Member	Louis Birdman 425 North Federal Highway Hallandale, Florida 33009
Management Committee Member	Gregg Covin 425 North Federal Highway Hallandale, Florida 33009
Management Committee Member	Harris Friedman 425 North Federal Highway Hallandale, Florida 33009
Management Committee Member	Joao Woiler 3363 NE 163rd Street, Suite 601 North Miami Beach, Florida 33160

FILED
16 OCT -7 AM 9:25
CLERK OF DISTRICT COURT

H16000248844 3

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OTM MANAGER 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 THIRD DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OTM MANAGER LLC" WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2016.

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



6168502 8300

SR# 20166033365

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203095231

Date: 10-03-16

H16000248844 3