

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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Account Name : RICHARDS & ASSOCIATES, PA.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

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**Foreign Limited Liability Company
GROVE GRAND BAY 401-S LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

K. SALY
NOV 17 2016

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GROVE GRAND BAY 401-S 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. 47-2515748

(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. 2665 S. BAYSHORE DRIVE, SUITE 703

MIAMI, FLORIDA 33133

(Street Address of Principal Office)

6. 2665 S. BAYSHORE DRIVE, SUITE 703

MIAMI, FLORIDA 33133

(Mailing Address)

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

Name:

WORLD CORPORATE SERVICES, INC.

Office Address:

2665 S. BAYSHORE DRIVE, SUITE 703

MIAMI

(City)

Florida 33133

(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.

E. Rios
(Registered agent's signature)

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

Fernando Bermudez, Manager, c/o 2665 S. BAYSHORE DRIVE, SUITE 703, MIAMI, FLORIDA 33133

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]
Signature of an authorized person

This document is executed in accordance with section 605.0303 (3)(b), Florida Statutes. I am aware that any false information submitted is a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

FERNANDO BERMUDEZ

Typed or printed name of signer

2016 NOV 16 PM 12:14
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GROVE GRAND BAY 401-S 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 NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GROVE GRAND BAY 401-S LLC" WAS FORMED ON THE SEVENTH DAY OF AUGUST, A.D. 2014.

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20166544484

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203298665

Date: 11-08-16