

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Mile0000010019

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.

((H16000304636 3)))



H160003046363ABC5

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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: SCAINE@REDWOODRECOVERYSOLUTIONS.COM

RECEIVED

2016 DEC 13 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Redwood Executive Suites, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

DEC 14 2016
J. HARRIS

FAX AUDIT NO. H16000304636 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. Radwood Executive Suites, 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. 81-4669191
(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. 155 East Blue Heron Boulevard, Suite 405
West Palm Beach, FL 33404
(Street Address of Principal Office)
6. 155 East Blue Heron Boulevard, Suite 405
West Palm Beach, FL 33404
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: GY Corporate Services, Inc.
- Office Address: 600 Brickell Avenue, Suite 3500
Miami, Florida 33131
(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.

By: Michael V. Murrillo, Esq., VP

Michael V. Murrillo
(Registered agent's signature) V.P.

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

Jason Brian, Manager155 East Blue Heron Boulevard, Suite 405West Palm Beach, FL 33404

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)

Jason Brian
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.

Jason Brian, Manager

Typed or printed name of signee

FAX AUDIT NO. H16000304636 3

FILED
16 DEC 13 AM 9:47
CLERK OF COURT
JANET L. HARRIS

FAX AUDIT NO. H16000304636 3

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "REDWOOD EXECUTIVE SUITES, 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 NINTH DAY OF DECEMBER, A.D. 2016.



6244503 8300

SR# 20166980814

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

FAX AUDIT NO. H16000304636 3

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: 203483058

Date: 12-09-16