

Teresa Sharpley 800-662-0275

(01/05) 01/20/2017 08:39:18 AM

\*\*\*\*Please note this filing was previously rejected. the rejection letter is included.

Please give this filing the original submittal date of 1/18/2017 Thank you

**M1700000609**

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.

((H17000016730 3)))



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To:

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

From:

Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (800)345-4647  
Fax Number : (800)432-3622

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

Email Address: \_\_\_\_\_

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2017 JAN 20 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company  
EMERALD BEACON REALTY LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	<del>\$793.75</del>

155.00

\*\*\*Please note the estimate fee is incorrect. The will begin business in 2017 once the certificate is accepted for filing the fee should be

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JAN 24 2017

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2017 JAN 18 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

850-617-6381

1/19/2017 12:37:27 PM PAGE 1/001 Fax Server



January 19, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPITAL SERVICES, INC.

SUBJECT: EMERALD BEACON REALTY LLC  
REF: W17000004342

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

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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

FAX Aud. #: E17000016730  
Letter Number: 317A00001112

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JAN 18 AM 10:43

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2017 JAN 20 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: EMERALD BEACON REALTY 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:

Name of Person

**Capitol Services - Corporate Filings Team**

Firm/Company

**206 E 9th St, Ste 1300**

Address

**Austin TX 78701**

City/State and Zip Code

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

For further information concerning this matter, please call:

**Teresa Sharpley**

Name of Contact Person

at ( **800** ) **662-0171**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JAN 18 A 10:43

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDAIN COMPLIANCE WITH SECTION 605.0203, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:1. EMERALD BEACON REALTY LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. This alternate name must include "Limited  
Liability Company," "LLC," or "LLC.")2. The Commonwealth of Massachusetts(Jurisdiction under the law of which foreign limited liability  
company is organized)3. \_\_\_\_\_  
(FBI number, if applicable)4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.  
(See sections 605.0204 & 605.0205, F.S. to determine penalty liability))5. 120 Mountfort Street, Ap 504, Boston/MA 02215

(Street Address of Principal Office)

6. Citco (Delaware) Inc. - 360 Park Avenue, 28th floor, New York, NY10022

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Capitol Corporate Services, Inc.Office Address: 155 Office Plaza Dr Ste ATallahassee

(City)

, Florida 32301

(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.Sadi Boyette Sadi Boyette, Asst. Secretary on behalf  
(Registered agent's signature) of Capitol Corporate Services, Inc.

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

Marcelo de Viveiros Colapvoipe - Av. A, Residencias F-18, PH, Valle Arriba, Caracas, Venezuela

-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.ISELINE GOUVERNEUR

Typed or printed name of signer

2017 JAN 18 A 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

January 17, 2017

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

**EMERALD BEACON REALTY LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on January 17, 2017.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:  
**MARCELO DE VIVEIROS COLAVOLPE**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **MARCELO DE VIVEIROS COLAVOLPE, ISELINE GOUVERNEUR, HEILIE STEKMAN, MARIA EUGENIA MIDDLEJ COLAVOLPE**

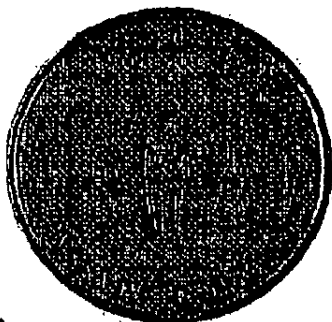
The names of all persons authorized to act with respect to real property listed in the most recent filing are: **MARCELO DE VIVEIROS COLAVOLPE, MARIA EUGENIA MIDDLEJ COLAVOLPE**

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



*William Francis Galvin*

Secretary of the Commonwealth

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