

M17000003812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

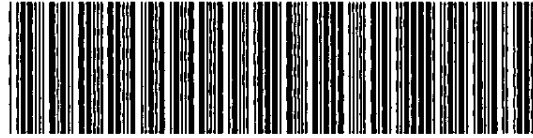
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MAY 04 2017
S. YOUNG

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TALLAHASSEE, FLORIDA
17 MAR 27 PM 3:14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2017

STEVEN LYNCH
MIYA USA, LLC
20900 NE 30TH AVENUE STE 514
AVENTURA, FL 33180

SUBJECT: MIYA USA, LLC
Ref. Number: W17000026767

We have received your document for MIYA USA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 817A00005987

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIYA USA, 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:

STEVEN LYNCH

 Name of Person

MIYA USA, LLC

 Firm/Company

20900 NE 30TH AVE, SUITE 514

 Address

AVENTURA, FL 33180

 City/State and Zip Code

STEVEN.LYNCH@MIYA-WATER.COM

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

FILED STATE SECRETARY OF FLORIDA TALLAHASSEE, FLORIDA
17 MAR 27 PM 3: 14

For further information concerning this matter, please call:

STEVEN LYNCH _____ 305 _____ 4978785 _____
 Name of Contact Person 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

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:

1. MIYA USA, 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. 37-1826015
(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. 20900 NE 30TH AVE, SUITE 514
AVENTURA, FL 33180
(Street Address of Principal Office)

6. 20900 NE 30TH AVE, SUITE 514
AVENTURA, FL 33180
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: STEPHEN A. LYNCH
Office Address: 20900 NE 30TH AVE, SUITE 514
AVENTURA, Florida 33180
(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.

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
STEPHEN A. LYNCH, MGR, 20900 NE 30TH AVE, SUITE 514, AVENTURA, FL 33180

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.

STEPHEN A. LYNCH
Typed or printed name of signee

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TALLAHASSEE, FLORIDA
17 MAR 27 PM 3: 14

2017 MAY -3 AM 11: 23
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Delaware

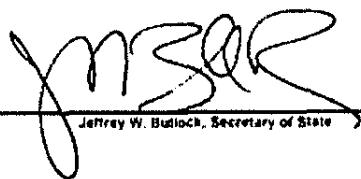
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIYA USA, 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 TWENTIETH DAY OF FEBRUARY, A.D. 2017.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 27 PM 3:14




Jeffrey W. Bullock, Secretary of State

6003565 8300

SR# 20170926892

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

Authentication: 202066855

Date: 02-20-17