

FAX AUDIT NO.: H170001220753

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H170001220753)))



H170001220753ABCZ

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 : MICHAEL J. FREEMAN, P.A.
Account Number : 872720000142
Phone : (305)442-1567
Fax Number : (305)442-1227

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

Email Address: mfreeman@freemanmiami.com

Foreign Limited Liability Company
BROMPTON VILLAS LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$1,353.75

2017 MAY 10 PM 12:04

ALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2017 MAY 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H17000122075 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. BROMPTON VILLAS 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. 33-1226865

(FBI number, if applicable)

4. AUGUST 2, 2012(Date first transacted business in Florida, if prior to registration.
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability))5. 153 SEVILLA AVENUE

(Street Address of Principal Office)

CORAL GABLES, FL 331346. P.O. BOX 140688

(Mailing Address)

CORAL GABLES, FL 33114-06887. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: M.J.F. REGISTERED AGENT CORP.Office Address: 153 SEVILLA AVENUECORAL GABLES

(City)

, Florida 33134

(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.Michael J. Freeman, President
(Registered agent's signature)

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

Title or CapacityName and AddressTitle or CapacityName and AddressMGRINTERLOCK DIRECTOR LTD.SUITE 4, PROVIDENT HOUSE
HAMILAND ST., ST PETER PORTGUERNSEY, GY1 2QE

(Use attachments if necessary)

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) FOR AND ON BEHALF OF INTERLOCK DIRECTOR LTD.Michael J. Freeman
Signature of an authorized person10. 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.MICHAEL KUPENGA AND LISWHELAN

Typed or printed name of signer

FAX AUDIT NO.: H17000122075 3

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BROMPTON VILLAS 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 MAY, A.D. 2017.

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

FILED
2017 MAY 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4894263 8300

SR# 20173042847

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

FAX AUDIT NO.: H17000122075 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: 202478001

Date: 05-03-17

Received Fax : May 08 2017 12:55PM Fax Station : Michael J. Freeman, P.A. page 1

850-617-6381

5/8/2017 12:58:35 PM PAGE 1/001 Fax Server



May 8, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICHAEL J. FREEMAN, P.A.

SUBJECT: BROMPTON VILLAS LLC
REF: W17000039272

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.

According to section 605.0902, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H17000122075
Letter Number: 217A00009054

2017 MAY 10 PM 12:04

SECTION OF THE
TALLAHASSEE, FLORIDA