

M17000004354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

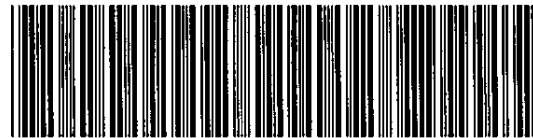
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/22/17--01015--011 \*\*155.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 22 PM 12:19

M. MILLIGAN  
MAY 23 2017



May 18, 2017

**VIA FED-EX**

Florida Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application by Pensam Logistics Partners 5, LLC ("Pensam") to Transact Business in Florida

To Whom It May Concern:

I have enclosed the following items in connection with filing Pensam's Application by a Foreign Limited Liability Company to Transact Business in Florida:

1. Cover Letter;
2. Duly Executed Application for Pensam;
3. Delaware Certificate of Good Standing for Pensam dated 5/17/2017;
4. Delaware Certificate of Formation for Pensam dated 5/17/2017; and
5. Check payable to the Florida Division of Corporations in the amount of \$155 for payment of the Application Filing Fee and Certified Copy thereof.

Due to this filing being time sensitive, I would greatly appreciate any assistance in expediting the filing process. Accordingly, please fax the completed filing to 786-513-0800 once available. If fax is not an available option, please use the enclosed prepaid FedEx Return Envelope to send the original filed document to me.

Please feel free to reach out with any questions or comments. I can be reached at 786-300-4954 or at [nbhatia@pensamresidential.com](mailto:nbhatia@pensamresidential.com)

Best,

A handwritten signature in black ink, appearing to read 'Nisha Bhatia', written over a horizontal line.

Nisha Bhatia  
General Counsel

Enclosures

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pensam Logistics Partners 5, 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:

Nisha Bhatia

Name of Person

Pensam Management

Firm/Company

777 Brickell Ave Ste 1200

Address

Miami, FL 33131

City/State and Zip Code

info@pensamcapital.com

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

For further information concerning this matter, please call:

Nisha Bhatia

Name of Contact Person

786

at ( )

Area Code

539-4999

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. **PENSAM LOGISTICS PARTNERS 5, 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. \_\_\_\_\_

(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. **777 BRICKELL AVE, STE 1200**

(Street Address of Principal Office)

**MIAMI, FL 33131**

6. **777 BRICKELL AVE, STE 1200**

(Mailing Address)

**MIAMI, FL 33131**

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

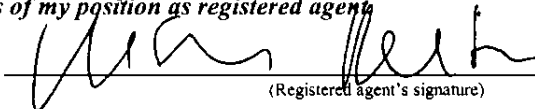
Name: **JMGS 1 CAPITAL, LLC**

Office Address: **777 BRICKELL AVE, STE 1200**

**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.*

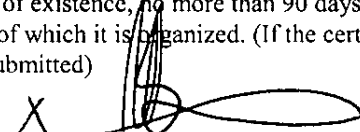
  
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<b>Manager</b>	<b>Pensam Capital Funding, LLC</b> 777 Brickell Ave, Ste 1200 Miami, FL 33131		

(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)

  
Signature of an authorized person

10. 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.

**GAVIN BEEKMAN**

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 22 PM 12:19

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PENSAM LOGISTICS PARTNERS 5, 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 SEVENTEENTH DAY OF MAY, A.D. 2017.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 22 PM 12:19



  
Jeffrey W. Bullock, Secretary of State

6414185 8300

SR# 20173625518

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202553186

Date: 05-17-17