

m17000004726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

S. WARREN

JUN 02 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 26, 2017

TULA MICHELE HAFF  
135 NORTH 6TH STREET, 2ND FLOOR  
HAINES CITY, FL 33844-4247

SUBJECT: TERRAVEST GLOBAL LAND INVESTMENTS, LLC  
Ref. Number: W17000045027

We have received your document for TERRAVEST GLOBAL LAND INVESTMENTS, 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):

The registered agent must sign accepting the designation.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 217A00010687

**TULA MICHELE HAFF**

*Attorney and Counselor at Law*

TELEPHONE  
863.421.2626

135 NORTH 6TH STREET, SECOND FLOOR  
HAINES CITY, FLORIDA 33844-4247

FACSIMILE  
863.421.2828

May 18, 2017

Division of Corporations  
Registration Section  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Application by Foreign Limited Liability Company  
For Authorization to Transact Business in Florida  
Terravest Global Land Investments, LLC

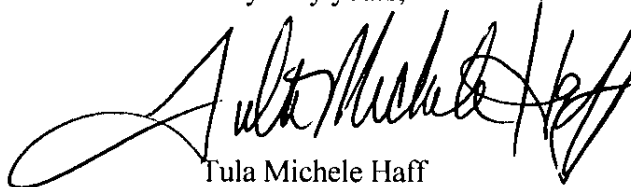
Dear Representative:

Attached you will find an Application by Foreign Limited Company for Authorization to Transact Business in Florida, along with a Certificate of Designation of Registered Agent/Registered Office for Terravest Global Land Investments, LLC, to be filed with your office. Also enclosed you will find my firm's check in the amount of \$125.00 to cover the filing fee for these documents.

Please file the Application by Foreign Limited Company for Authorization to Transact Business in Florida and return one stamped copy to my office upon completion. I have enclosed a postage pre-paid, self-addressed envelope for your convenient return of the stamped copy.

If you have any questions, please feel free to contact my office.

Very truly yours,



Tula Michele Haff

TMH/dlh  
Enclosures

**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. Terravest Global Land Investments, 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. 8297 Champions Gate Blvd. #512

(Street Address of Principal Office)

Champions Gate, FL 33896

6. 8297 Champions Gate Blvd. #512

(Mailing Address)

Champions Gate, FL 33896

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

Name: Tula Michele Haff, Esquire

Office Address: 135 N. 6th Street, Second Floor

Haines City

(City)

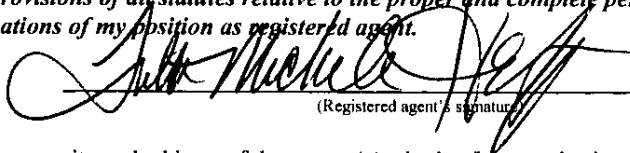
, Florida 33844

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Manager

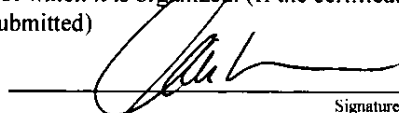
Jean Marsan

8297 Champions Gate Blvd. #512

Champions Gate, FL 33896

(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.

Jean Marsan, Manager

Typed or printed name of signee

# Delaware

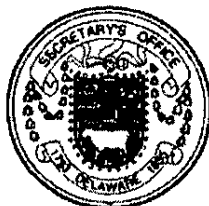
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERRAVEST GLOBAL LAND INVESTMENTS, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TERRAVEST GLOBAL LAND INVESTMENTS, LLC" WAS FORMED ON THE FIFTEENTH DAY OF JUNE, A.D. 2016.

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



6069176 8300

SR# 20173662412

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

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: 202557736

Date: 05-17-17