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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

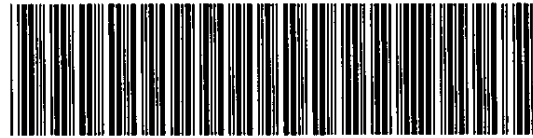
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17 JUN 13 PM 3:31

DIVISION OF CORPORATIONS

O SIMMONS

JUN 15 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2017

JOHNATHAN CHIU
PO BOX 500189
ATLANTA, GA 31150-0189

SUBJECT: BROWARD HAVANA HOLDIDNGS, LLC
Ref. Number: W17000047219

We have received your document for BROWARD HAVANA HOLDIDNGS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 017A00011238

RECEIVED
JUN 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Broward Havana Holdings, 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. Georgia 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3097 E Shadowlawn Ave NE
Atlanta, GA 30305
(Street Address of Principal Office)

6. 3097 E Shadowlawn Ave NE
Atlanta, GA 30305
(Mailing Address)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Brian Mueller
(Registered agent's signature) Brian Mueller
Assistant Secretary

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

Bruce Weiner, Managing Member

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)

Bruce Weiner
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.

Bruce Weiner
Typed or printed name of signee

FILED
17 JUN 13 PM 3:31
DIVISION OF CORPORATIONS

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Broward Hayana Holdings, LLC

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 14700180
Date Inc/Auth/Filed	: 03/28/2017
Jurisdiction	: Georgia
Print Date	: 06/12/2017
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State

KAUFMAN & FORMAN
A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW
8215 ROSWELL ROAD
BUILDING 800
ATLANTA, GEORGIA 30350

JOHNATHAN CHIU
E-Mail: jc@kauflaw.net

TELEPHONE (770) 390-9200 (Ext. 118)
FACSIMILE (770) 395-6720
Website: www.kauflaw.net

MAILING ADDRESS:
P.O. Box 500189
Atlanta, GA 31150-0189

June 12, 2017

VIA FEDERAL EXPRESS: 8103 9786 3802

FL Division of Corporations
Registration Section
Clifton Building
3661 Executive Center Circle
Tallahassee, FL 32301

Re: Broward Havana Holdings, LLC – Foreign LLC Qualification Form
KF #: 7340-035

To whom it may concern:

On behalf of Broward Havana Holdings, LLC enclosed please find your Department's rejection letter and the Certificate of Existence for Broward Havana Holdings, LLC.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Johnathan Chiu

(Enclosure)

I:\WP\CW\7340-035\FL Foreign LLC\jc170612 - FL DoS Letter.docx