

M17000005933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/11/15--01021--004 **125.00

FILED
2017 JUL 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 13 2017
J. HARRIS

CHERRY - STW

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Island Gardens Luxury Living 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:

Nathalie H. Goulet, Esq.

Name of Person

Flagstone Island Gardens LLC

Firm/Company

888 MacArthur Causeway

Address

Miami Florida 33132

City/State and Zip Code

ngoulet@flagstonegroup.com

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

For further information concerning this matter, please call:

Nathalie H. Goulet

Name of Contact Person

at (**305**) **206-8761**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2017

NATHALIE H GOULET, ESQ
FLAGESTONE ISLAND GARDENS LLC
888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

SUBJECT: ISLAND GARDENS LUXURY LIVING LLC
Ref. Number: W15000022434

FILED
2017 JUL 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ISLAND GARDENS LUXURY LIVING 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$777.50.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00009449

RECEIVED
2017 JUL 12 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2015

NATHALIE H GOULET, ESQ
FLAGESTONE ISLAND GARDENS LLC
888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

SUBJECT: ISLAND GARDENS LUXURY LIVING LLC
Ref. Number: W15000022434

We have received your document for ISLAND GARDENS LUXURY LIVING LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 715A00006417

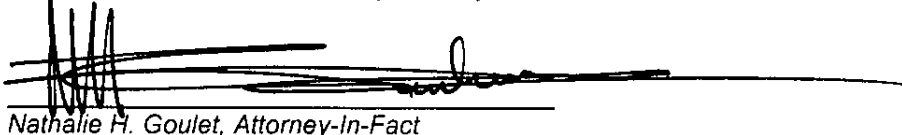
AFFIDAVIT

**State of Florida
County of Miami-Dade**

BEFORE ME: the undersigned Notary,

MILTON A. THOMAS [name of Notary before whom affidavit
is sworn], on this 10th [day of month] day of JULY [month], 2017
personally appeared Nathalie H. Goulet, Attorney-In-Fact, Island Gardens Luxury Living, LLC, known to
me to be a credible person and of lawful age, who being by me first duly sworn, on his oath, deposes and
says:

The Application by Foreign Limited Liability Company for Authorization to Transact Business in
Florida for Island Gardens Luxury Living, LLC, (Ref. No. W15000022434) submitted on or around May 1,
2017, mistakenly stated that the entity first transacted business in Florida on March 16, 2015. This was an
incorrect statement, and the subject entity has never transacted business in Florida to date.



Nathalie H. Goulet, Attorney-In-Fact

Island Gardens Luxury Living, LLC
888 MacArthur Causeway
Miami, Florida 33132

**State of Florida
County of Miami-Dade**

Sworn to (or affirmed) and subscribed before me this 10th day of JULY, 2017 (year), by
Nathalie H. Goulet, Attorney-In-Fact.



(Signature of Notary Public - State of Florida)

MILTON A. THOMAS EXP AUGUST 13, 2018
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ✓ OR Produced Identification N/A
Type of Identification Produced N/A



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2017 JUL 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Island Gardens Luxury Living 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. 03/16/2015 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. 888 MacArthur Causeway

Miami, Florida 33132

(Street Address of Principal Office)

6. 888 MacArthur Causeway

Miami, Florida 33132

(Mailing Address)

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

Flagstone Island Gardens LLC, Sole Managing Member

8. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Mehmet Bayraktar
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Mehmet Bayraktar

Typed or printed name of signee

FILED
2017 JUL 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Island Gardens Luxury Living LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Nathalie H. Goulet, Esq.

(Name)

888 MacArthur Causeway

Florida Street Address (P.O. Box NOT ACCEPTABLE)

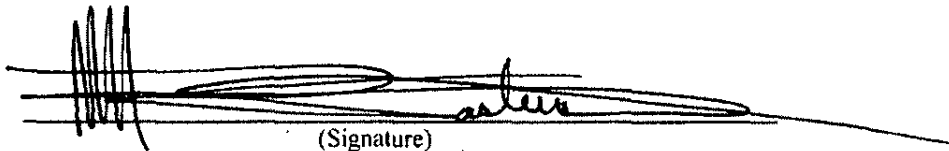
Miami

FL 33132

City/State/Zip

FILED
2017 JUL 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.


(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ISLAND GARDENS LUXURY LIVING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE THIRD DAY OF MARCH, A.D. 2015, AT 11:04 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF ADDRESS OF REGISTERED AGENT, FILED THE TWENTY-SIXTH DAY OF APRIL, A.D. 2016, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "ISLAND GARDENS LUXURY LIVING LLC".

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



5702669 8310

SR# 20172591378

You may verify this certificate online at 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: 202464149

Date: 05-01-17