

M17000008355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

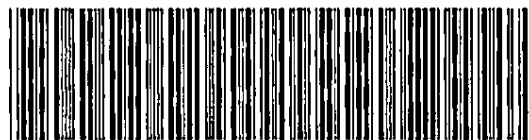
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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09/26/17--01002--007 \*\*190.00

FILED  
17 SEP 28 PM 4:00  
DIVISION OF CORPORATE AFFAIRS

O. SIMMONS

SEP 29 2017

**RC Acquisitions, LLC.**  
**121 Alhambra Plaza, Suite 1600**  
**Coral Gables, FL 33134**  
**(305) 476-2611**

August 24, 2017

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

To Whom It May Concern:

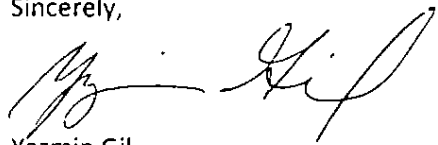
This is a consent letter advising you that we have no intention of reinstating RC Acquisitions, LLC. as a Florida entity. This was filed in error and are releasing the name.

We would like to file the foreign qualification for RC Acquisitions, LLC.

Please see attached documents.

Thank you for your assistance.

Sincerely,

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

Yazmin Gil  
Manager

attch

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** RC Acquisitions, 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:

Yazmin Gil  
Name of Person  
RC Acquisitions, LLC  
Firm/Company  
121 Alhambra Plaza Suite 1600  
Address  
Coral Gables, FL 33134  
City/State and Zip Code  
YazminGil@allenmorris.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yazmin Gil at ( 305 ) 443-1100  
Name of Contact Person 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

**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. RC Acquisitions, 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 3. 46-4588959  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 24, 2017  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

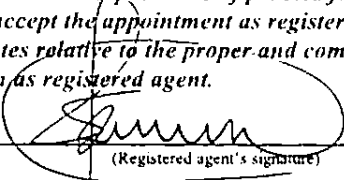
5. 121 Alhambra Plaza Ste 1600 6. 121 Alhambra Plaza Ste 1600  
(Street Address of Principal Office) (Mailing Address)  
Coral Gables, FL 33134 Coral Gables, FL 33134

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

Name: Enrique Pineiro  
Office Address: 121 Alhambra Plaza Ste 1600  
Coral Gables, Florida 33134  
(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)

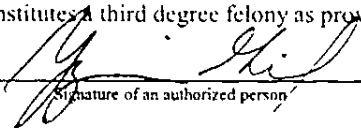
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>W Allen Morris</u> <u>121 Alhambra Plaza Ste 1600</u> <u>Coral Gables, FL 33134</u>	<u>Manager</u>	<u>Yazmin Gil</u> <u>121 Alhambra Plaza Ste 1600</u> <u>Coral Gables, FL 33134</u>
<u>Manager</u>	<u>Enrique Pineiro</u> <u>121 Alhambra Plaza Ste 1600</u> <u>Coral Gables, FL 33134</u>		

(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)

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.

  
Signature of an authorized person

Yazmin Gil, Manager

Typed or printed name of signee

FILED  
17 SEP 28 PM 4:00  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RC ACQUISITIONS, 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 NINTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RC ACQUISITIONS, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2011.



5000868 8300

SR# 20175935705

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203194146

Date: 09-09-17