

M 170000009763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

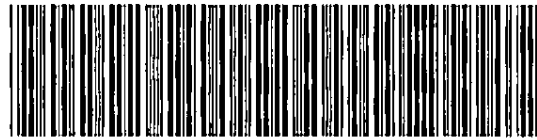
(Document Number)

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17 NOV 16 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BF
11/17/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2017

GAZEBO GRAND BAY
1110 BRICKELL AVE STE 310
MIAMI, FL 33131 US

SUBJECT: GAZEBO GRAND BAY LLC
Ref. Number: W17000088877

We have received your document for GAZEBO GRAND BAY 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):

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.

Please return the corrected original and one copy of 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.

BRITTANY M FIGUEROA
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 417A00022443

2017 NOV 15 PM 12:34

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FLORIDA 33131
E-MAIL ADDRESS nelson@miami-intl-law.com
WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

November 14, 2017

Secretary of State
Registration Section/Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: GAZEBO GRAND BAY LLC

Dear Sir or Madam:

Please find attached the requested Certificate of Good Standing for GAZEBO GRAND BAY LLC in order to proceed with the filing.

Thank you for your attention to this matter.

Very truly yours,



Rita Salgado
Corporate Legal Secretary
[e-mail: rita@miami-intl-law.com]

Enclosures (as noted)

VIA FEDEX

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FLORIDA 33131
E-MAIL ADDRESS nelson@miami-intl-law.com
WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

November 1, 2017

Secretary of State
Registration Section/Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

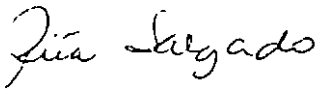
RE: GAZEBO GRAND BAY LLC

Dear Sir or Madam:

Please find attached the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of GAZEBO GRAND BAY LLC, and check for the filing fee in the amount of \$125.00.

Thank you for your attention to this matter.

Very truly yours,



Rita Salgado
Corporate Legal Secretary
[e-mail: rita@miami-intl-law.com]

Enclosures (as noted)

VIA FEDEX

**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. GAZEBO GRAND BAY LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. STATE OF DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 37-1803395

(FBI 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. 1110 Brickell Avenue, Suite 310, Miami, FL 33131

(Street Address of Principal Office)

6. 1110 Brickell Avenue, Suite 310, Miami, FL 33131

(Mailing Address)

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

Name: NS CORPORATE SERVICES INC.

Office Address: 1110 Brickell Avenue, Suite 310

Miami

(City)

, Florida 33131

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MANAGER

Antonio Andrade Junior

1110 Brickell Ave, Suite 310
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)

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:

Antonio Andrade Junior

Typed or printed name of signer

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DEPT OF STATE
HALLWAY, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAZEBO GRAND BAY 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GAZEBO GRAND BAY LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2016.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

5950125 8300

SR# 20177080034

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203568782

Date: 11-14-17