

11-17-2017 14:31:59

F-005 R0001/0003 F-005

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000303093 3)))



H170003030933ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RENNERT, VOGEL, MANDLER & RODRIGUEZ, P.A.
Account Number : 076103002011
Phone : (305) 423-3556
Fax Number : (305) 533-1594

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company

Magic City Properties XXV, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

6:41 PM 11/17/2017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 NOV 17 AM 11:24

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO: H17000303093 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. Magic City Properties XXV, 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. November 16, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1 SB 3rd Avenue, Ste. 2110
Miami, Florida 33133
(Street Address of Principal Office)
6. 1 SE 3rd Avenue, Ste. 2110
Miami, Florida 33133
(Mailing Address)

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

Name: George L. Helmstetter

Office Address: 1 SE 3rd Avenue, Ste. 2110
Miami, Florida 33131
(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.

[Signature]
(Registered agent's signature)

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

AR - Helmstetter, George L. - 1 SE 3rd Avenue, Ste. 2110, Miami, Florida 33131

AR - Burns, Anthony - 1 SE 3rd Avenue, Ste. 2110, Miami, Florida 33131

AR - Fairman, Neil - 1 SE 3rd Avenue, Ste. 2110, Miami, Florida 33131

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]
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.

George L. Helmstetter, Authorized Representative

Typed or printed name of signer

FAX AUDIT NO: H17000303093 3

FILED
2017 NOV 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO: H17000303093 3

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGIC CITY PROPERTIES XXV, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAGIC CITY PROPERTIES XXV, LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2017.

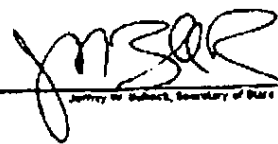
FILED
2017 NOV 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6619327 8300

SR# 20177122920

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203584264

Date: 11-16-17

FAX AUDIT NO: H17000303093 3