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.

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Ta:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MARIN, ELBAIEK, LOPEZ & MARTINEZ, PL

Account Number : I20030000013 : (305)444-5969 Phone

: (786)363-1992 Fax Number

**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 Shadow Lakes Property Holdings LLC

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Shadow Lakes Property Holdings LLC

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:

t tease termin an contespondence	•	
Santiago	Eljaiek III, Esq.	
	Name of Person	
Marin, Elj	aiek & Lopez, PL	
	Firm/Company	
2601 Sou	th Bayshore Drive, 18th Floor	
	Address	
Coconut	Grove, FL 33133	
	City/State and Zip Code	
	lawyers.com	
For further information concerning thi	E-mail address: (to be used for future annual report notification) is matter, please call:	11
Santiago Elja		T
Name of Co	ontact Person Area Code Daytime Telephone Number	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327	STREET ADDRESS: Division of Corporations Registration Section Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, Ft 32301	
Enclosed is a check for the following fee •		

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:

Shadow Lakes Property Holdings LLC	
(Name of Foreign Limited Liability Company; must include	"Limited Liability Company," "L.L.C.," or "LLC.")
name unavailable, enter alternate name adopted for the purpose of tran- ability Company," "L.L.C," or "LLC.")	sacting business in Florida. The alternate name must include "Limited
Delaware 3.	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
April 11, 2018	
(Date first transacted business in Fl (See sections 605.0904 & 605.0905, F	orida, if prior to registration.) .S. to determine penalty liability)
5650 Breckenridge Park Drive, Su	uite 302
Tampa, FL 33610	
	of Principal Office)
c/o Mellaw Registered Agents, LLC	
2601 South Bayshore Drive, Suite	850, Coconut Grove, FL 33133
·	
. The name, title or capacity and address of the person	on(s) was nave authority to manage to manage
lorida 7 Associates Holdings LLC	20 20 20 20 20 20 20 20 20 20 20 20 20 2
650 Breckenridge Park Drive, Suite	e 302, Tampa, FL 33610
Managing Member	· · · · · · · · · · · · · · · · · · ·
narraging Wernber	2
eving custody of records in the jurisdiction under the	nore than 90 days old, duly authenticated by the official law of which it is organized. (A-photocopy is not translation of the certificate under oath of the translato
mist de submitted)	
Signature of an accordance with section 605.0203, F.S., the execution of this document const in aware that any false information submitted in a document to the Department	Tauthorized person tilutes an affirmation under the penulties of perjury that the facts stated herein are of State conditions a third degree felony as provided for in \$.817.155, F.S.)
Florida 7 Associates Holdings LLC by Sa	antlago Eljalek III, Esq. as authorized signatory
Typed or printed	i name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

į.

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:

Shadow Lakes Property Holdings 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:

Mellaw Registered Agents, LLC

2601 S. Bayshore Drive, 18th Floor

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

Coconut Grove

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

\$ 100.00 Filing Fee for Application

Designation of Registered Agent \$ 25.00

Certified Copy (optional) 30.00

5.00 Certificate of Status (optional)

...



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SHADOW LAKES PROPERTY HOLDINGS LLC" IS

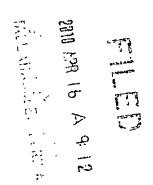
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHADOW LAKES PROPERTY HOLDINGS LLC" WAS FORMED ON THE THIRTEENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THE THE ANNUAL TAXES HAVE BEEN !
ASSESSED TO DATE.





Authentication: 202496040

Date: 04-11-18

6795974 8300

SR# 20182622801

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