

**M1800004843**

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

From:

Account Name : BILZIG SUMBERG BAENA PRICE & AXELROD LLP  
Account Number : 075350000132  
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Foreign Limited Liability Company  
REGALIA UNITS OWNER LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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2018 MAY 18 PM 1:22

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

MAY-18-2018 FRI 12:17 PM

FAX:

P.003

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REGALIA UNITS OWNER LLC  
3363 NE 163RD STREET, SUITE #601  
NORTH MIAMI BEACH, FL 33160


**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME**

REGALIA UNITS OWNER LLC, a former Florida limited liability company (the "Company"), organized on August 28, 2017 and voluntarily dissolved on March 13, 2018, does hereby grant permission and approves the filing of the Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida by Regalia Units Owner LLC, a Delaware limited liability company, which is an affiliate of the Company. The Company has no intention of revoking its dissolution.

The undersigned, being the Vice President of the Authorized Member of the Company has executed this Written Consent Granting Approval for Use of Name on behalf of the Company this 17th day of May, 2018.

REGALIA UNITS OWNER LLC, a  
former Florida limited liability  
company

By: REGALIA BEACH DEVELOPERS  
LLC, its Authorized Member

By:   
Guy M. Martin, Vice President

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# 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. REGALIA UNITS OWNER LLC

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," "LLC.")

2. Delaware

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

3.

(FEI 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. 3363 NE 163rd Street, Suite #601

North Miami Beach, Florida 33160

(Street Address of Principal Office)

6. 3363 NE 163rd Street, Suite #601

North Miami Beach, Florida 33160

(Mailing Address)

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

Regalia Beach Developers LLC, Managing Member

3363 NE 163rd Street, Suite #601

North Miami Beach, Florida 33160

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.)

/s/Guy M. Martin

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.)

Guy M. Martin

Typed or printed name of signee

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## 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:

REGALIA UNITS OWNER 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:

Guy M. Martin

(Name)

3363 NE 163rd Street, Suite #601

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

North Miami Beach

FL 33160

City/State/Zip

*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.*

/s/ Guy M. Martin

(Signature)

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

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# Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGALIA UNITS OWNER 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 MAY, A.D. 2018.

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



6886891 8300

SR# 20183821345

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202702462

Date: 05-16-18

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May 17, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BILZIN SUMBERG BAENA PRICE & AXELROD

SUBJECT: REGALIA UNITS OWNER LLC  
REF: W18000047254

RECEIVED  
2018 MAY 18 PM 1:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is 117000133893.

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

FAX Aud. #: E18000152070  
Letter Number: 118AC0010321

P.O BOX 6327 - Tallahassee, Florida 32314

Name Consent  
Attached.