

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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****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
Global Miami St Little Havana LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THIS FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GLOBAL MIAMI ST LITTLE HAVANA 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. Massachusetts 3. _____
(Period when under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Use first transacted business in Florida, if prior to registration.
See Sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 300 First Ave Suite 200 6. 300 First Ave Suite 200
(Street Address of Principal Office) (Mailing Address)
Needham, MA 02494 Needham, MA 02494

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

Name: Daniel J. Lynch III
Office Address: 1001 N US Highway One, Suite 600
Jupiter, Florida 33477
(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.

Daniel J. Lynch III
(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>Bryan W. Anderson</u>	<u>Manager</u>	<u>Daniel J. Lynch III</u>
	<u>300 First Ave Ste 200</u>		<u>1001 N US Highway One</u>
	<u>Needham, MA 02494</u>		<u>Jupiter, FL 33477</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.

Bryan W. Anderson
Signature of an authorized person
Bryan W. Anderson
Typed or printed name of signer

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

December 12, 2018

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

GLOBAL MIAMI ST LITTLE HAVANA LLC

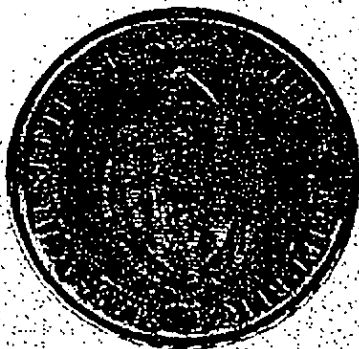
in accordance with the provisions of Massachusetts General Laws Chapter 156C on November 30, 2018.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **BRYAN W. ANDERSON, DANIEL J LYNCH III**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **BRYAN W. ANDERSON, DANIEL J LYNCH III, MICHAEL J PICCIRILLO**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **MICHAEL J. PICCIRILLO**



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA