

8/12/2019 7863 319 (03/18/2019 24:4
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing and Cover Sheet

H1900007753

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.

((H19000239735 3)))



H190002397353ABC6

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 : MARIN, ELJAIK, LOPEZ & MARTINEZ, PL
Account Number : I20030000013
Phone : (305)444-5969
Fax Number : (786)363-1992

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

Email Address: INFO@MELAWYERS.COM

**Foreign Limited Liability Company
Mandarin Property Holdings, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help
Y SCOTT

AUG 13 2019



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mandarin Property Holdings LLC
Name of Limited Liability Company

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:

Santiago Eljaiek III, Esq.

Name of Person

Marin, Eljaiek & Lopez, PL

Firm/Company

2601 South Bayshore Drive, Suite 1800

Address

Coconut Grove, FL 33133

City/State and Zip Code

info@Mellawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Santiago Eljaiek III

Name of Contact Person

305

Area Code

444-5969

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. **Mandarin Property Holdings 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. **August 5, 2019**

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **5650 Breckenridge Park Drive, Suite 302-B****Tampa, FL 33610**

(Street Address of Principal Office)

6. **c/o Mellaw Registered Agents, LLC****2601 South Bayshore Drive, Suite 1800, Coconut Grove, FL 33133**

(Mailing Address)

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

Mandarin Associates Holdings, LLC**5650 Breckenridge Park Drive, Suite 302-B, Tampa, FL 33610****Managing Member**

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)


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.)

Mandarin Associates Holdings, LLC by Santiago Eljalek III, Esq. as authorized signatory**Typed or printed name of signee**

**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:

Mandarin 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

(Name)

2601 S. Bayshore Drive, Suite 1800

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

Coconut Grove

33133

FL

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.

(Signature)

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

FILED
2019 AUG 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANDARIN 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 TWELFTH DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MANDARIN PROPERTY HOLDINGS, LLC" WAS FORMED ON THE FIFTH DAY OF AUGUST, A.D. 2019.

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

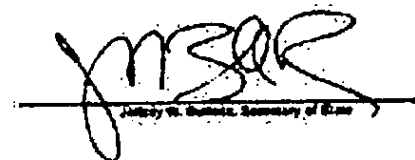
FILED
2019 JUN 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



7547498 8300

SR# 20196468105

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203393334

Date: 08-12-19

Delaware

The First State

Page 1

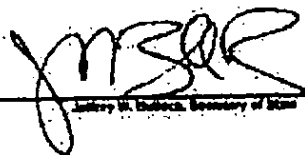
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "MANDARIN PROPERTY
HOLDINGS, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF
AUGUST, A.D. 2019, AT 12:50 O'CLOCK P.M.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 AUG 12 PM 4:19

FILED




Jeffrey W. Bullock, Secretary of State

7547498 8100
SR# 20196334149

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

Authentication: 203348761
Date: 08-05-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:50 PM 08/05/2019
FILED 12:50 PM 08/05/2019
SR 20196334149 - File Number 7547498

STATE *of* DELAWARE

**LIMITED LIABILITY COMPANY
CERTIFICATE *of* FORMATION**

of

MANDARIN PROPERTY HOLDINGS, LLC

FIRST. The name of the limited liability company is:

MANDARIN PROPERTY HOLDINGS, LLC

SECOND. The address of its registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, Delaware 19808. The name of its Registered Agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned, being the authorized person forming the Company, has executed this Certificate of Formation of this 5th day of August, 2019.

BY: 

Santiago Eljaick III, Esq.
Authorized Person

FILED
2019 AUG 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA