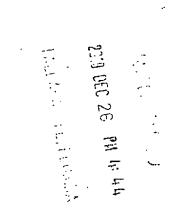
M2000000001

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| 577 - 045 |
| Special Instructions to Filing Officer: |
| |
| |
| |
| · |
| W190001110 66 |
| |





400338443134



55/20

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

12/26/2019

| D | ate: | 12/ | 26/2019 | | ()>W |
|---|-----------------------|----------|-----------------------|----|-------------|
| | | А | Acc#I20160000072 | w: | () J W |
| Name: | ALENA | APARTI | MENTS, LLC | | |
| Document #: | | | | | |
| Order #: | 1250782 | 20 - 1 | | | |
| Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: | | | | | |
| Apostille/Notarial Certification: | | <u> </u> | untry of Destination: | | |
| Filing: 🗸 | Certi Plain COG | | | | 2019 DEC 26 |
| Availability Document Examiner Updater Verifier W.P. Verifier | Amo | ount: \$ | 155.00 | | PH 2: 38 |

Thank you!

COVER LETTER

TO:

| TO: | | ristration Section Ision of Corporations | | | | |
|--------------------|---|--|---------------------------|------------------|--|--|
| SUBJE | ·c·· | ALENA APARTMENTS, LLC | | | | |
| SOBJE | ,C1: | Name of Limited Liability Company | - | | | |
| The end Existen | closed ce, ar | 1 "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and check are submitted to register the above referenced foreign limited liability company to transact business." | " Certifica ness in Fl | ite of orida. | | |
| Please | return | all correspondence concerning this matter to the following: | | | | |
| | | Mariana Robina | | | | |
| | Name of Person | | | | | |
| | EAGLE PROPERTY CAPITAL INVESTMENTS, LLC | | | | | |
| | Firm/Company | | | | | |
| | 2600 SOUTH DOUGLAS ROAD, SUITE PH-10 | | | | | |
| | | Address | _ | | | |
| | | CORAL GABLES, FL 33134 | 21 | | | |
| | City/State and Zip Code | | | | | |
| | | mariana.robina@epcinvest.com | 2019 DEC. | , , , | | |
| | | E-mail address: (to be used for future annual report notification) | 26 | | | |
| For fur | ther i | nformation concerning this matter, please call: | P : 4 | | | |
| | | | <u>:</u> ; | Ĵ, | | |
| | | Name of Contact Person Area Code Daytime Telephone Number | – ကိ | | | |
| | Div Rej P.C | AILING ADDRESS: vision of Corporations pistration Section D. Box 6327 Ilahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | | |
| • | En- Ple | closed is a check for the following amount: case make check payable to: FLORIDA DEPARTMENT OF STATE | | | | |
| | ; | \$125.00 Filing Fee \$\ \times \text{S155.00 Filing Fee & Certificate of Status & C} \text{Certified Copy} \text{\$\subseteq} \$\subsete | | | | |

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:

| (Name of Foreign | Limited Liability Company; must include "Limite | d Liability | Company," "I.I.C.," or "LLC.") | | | |
|--------------------------------------|--|------------------------|--|-----------------------------|--------------|--|
| DELAWARE | ante adopted for the purpose of transacting business in Flo | | | | .") | |
| 2. (Jurisdiction under the law of wh | nich foreign limited liability company is organized) | 3. | (FEI number, if applicable | (FEI number, if applicable) | | |
| 4 | (Date first transacted business in Plorida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ | registration | .) liability) | | | |
| 5. (Sueet Address of F | AS ROAD, SUITE PH-10 | 6. | 2600 SOUTH DOUGLAS ROAD, S (Mailing Address) | UITE PII-10 | | |
| CORAL GABLES, FL 33134 | | CORAL GABLES, FL 33134 | | 2619 | | |
| | | | |) DEC (| 3 | |
| 7. Name and street address | ss of Florida registered agent: (P.O. Box | C NOT | acceptable) | 26 PH 2: | اد د د | |
| Name: | C T Corporation System | · | | ယ် | | |
| Office Address: | 1200 South Pine Island Road | <u>-</u> | | | | |
| | Plantation | | 33324 , Florida | | | |
| | (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.

By: Kathy A Wellier Ant Sucu tary
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: Name and Address: Title or Capacity: Name and Address: Title or Capacity: GERARDO MAHUAD QUIJANO Manager Manager Name: _____ 2600 SOUTH DOUGLAS ROA Member Address: Address: ____ CORAL GABLES, FL 33134 X Authorized Authorized Person Person Other Other Other Other_ Manager Name: Manager Manager Name: ☐ Member Member Address: _____ Address: Authorized Authorized Person Person Other Other Other Manager Name: _____ Manager Manager Member ☐ Member Address: Address: ___ Authorized Authorized Person Person Other____ Other____ Other_ Other_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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. Signature of an authorized person GERARDO MAHUAD QUIJANO

Typed or printed name of signee

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "ALENA APARTMENTS, 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2019.

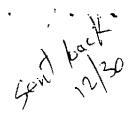
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

7619 DEC 26 PH 2: 38



Jeffrey W. Bullock, Secretary of State

Authentication: 204310518





FLORIDA DEPARTMENT OF STATE Division of Corporations

December 27, 2019

CT CORP

SUBJECT: ALENA APARTMENTS, LLC

Ref. Number: W19000111066

CORRECTED
Please Allow For
Same File Date

We have received your document for ALENA APARTMENTS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please calgress (850) 245-6051.

Sharon D Franklin Regulatory Specialist II

Letter Number: 619A00026230