

M20000001644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

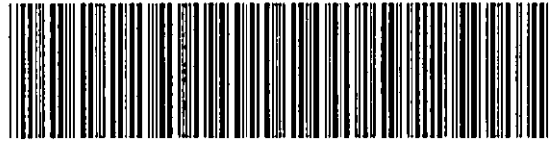
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

email from Ms. Romero  
to add missing digit of  
FCF# 2/11/20

Office Use Only



000339550220

01/24/20--01/18--005 \*\*ALL

2020 JAN 24 PM 4:44

53f  
2/11/20

**TERRA**  
2665 South Bayshore Drive, Suite 1020  
Miami, Florida 33133  
(305) 416-4556

January 23, 2020

**VIA FEDEX**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Articles of Organization – Terra West MF Investments Holdings Member 1, L.L.C

To who it may concern:

Attached please find the Articles of Organization for Terra West MF Investments Holdings Member 1, L.L.C, a Delaware limited liability company that needs to be registered to transact business in Florida. Attached you will also find check number 1004 in the amount of \$160.00 to cover the registration fees along with the Certificate of Good Standing from the Delaware Division of Corporations.

Should you have any questions, please contact me at (305) 416-4556 ext. 141.

Very truly yours,

**TERRA**

By: \_\_\_\_\_  
Name: May Romero, Paralegal

2020 JAN 24 PM 4:44

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** TERRA WEST MF INVESTMENTS HOLDINGS MEMBER I, 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:

Jayne Halli

\_\_\_\_\_  
Name of Person

Terra

\_\_\_\_\_  
Firm/Company

2665 South Bayshore Drive, Suite 1020

\_\_\_\_\_  
Address

Coconut Grove, FL 33133

\_\_\_\_\_  
City/State and Zip Code

mromero@terragroup.com

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

For further information concerning this matter, please call:

May Romero

305

416-4556

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

2022 JUN 24 PM 4:46

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:

1. TERRA WEST MF INVESTMENTS HOLDINGS MEMBER I, 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 3. 84-294578 78  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 2665 South Bayshore Drive 6. 2665 South Bayshore Drive  
(Street Address of Principal Office) (Mailing Address)  
Suite 1020 Suite 1020  
Coconut Grove, FL 33133 Coconut Grove, FL 33133

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

Name: NRAI  
Office Address: 1200 S. Pine Island Road  
Plantation 33324  
(City) (Zip code)  
Florida

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.

Hiedi M. Liesch  
(Registered agent's signature) Hiedi M. Liesch, Asst. Secretary

2022 JUN 26 PM 4:44

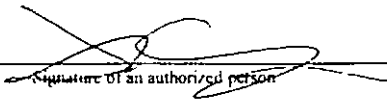
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Jayme Halli	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 2665 South Bayshore Drive	<input type="checkbox"/> Member	Address: _____
<input checked="" type="checkbox"/> Authorized	Suite 1020	<input type="checkbox"/> Authorized	_____
Person	Coconut Grove, FL 33133	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed 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

Jayme Halli  
\_\_\_\_\_  
Typed or printed name of signee

PAGE 1 of 1

Service Request# 20200425632

**State of Delaware**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 888  
DOVER, DELAWARE 199038345378  
MAY ROMERO  
2665 SOUTH BAYSHORE DRIVE  
SUITE 1020  
COCONUT GROVE, FL 33133

01-21-2020

DESCRIPTION	AMOUNT
7584625 - TERRA WEST MF INVESTMENTS HOLDINGS MEMBER I, LLC 8100H Certified Copy History - 1 Copies	
Certification Fee	\$50.00
Document Page Fee	\$2.00
Expedite Certified 2 Hour	\$500.00
7584625 - TERRA WEST MF INVESTMENTS HOLDINGS MEMBER I, LLC Entity Status - Short Form	
Expedite Fee, Two Hour	-\$500.00
Certification Fee	\$50.00
Expedite Fee, Two Hour	\$500.00
TOTAL CHARGES	\$602.00
TOTAL PAYMENTS	\$602.00
BALANCE	\$0.00

2020 JAN 24 PM 4:44

# Delaware

The First State

Page 1

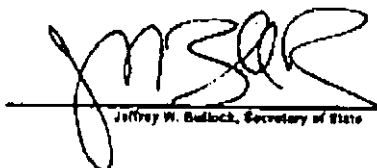
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERRA WEST MF INVESTMENTS HOLDINGS MEMBER I, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TERRA WEST MF INVESTMENTS HOLDINGS MEMBER I, LLC" WAS FORMED ON THE THIRTIETH DAY OF AUGUST, A.D. 2019.

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

2020 JAN 24 PM 4:44



  
Jeffrey W. Bullock, Secretary of State

7584625 8300

SR# 20200425632

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

Authentication: 202226508

Date: 01-21-20

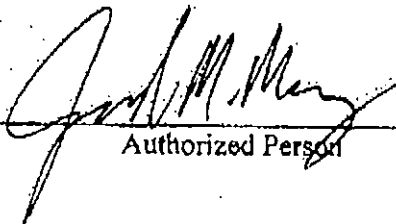
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:01 PM 08/30/2019  
FILED 03:01 PM 08/30/2019  
SR 20196812435 - File Number 7584625

STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Terra West MF Investments Holdings Member 1, LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company

By:



Authorized Person

Name: Jack M. Maag

Print or Type

2020 JAN 24 PM 4:44



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TERRA WEST MF INVESTMENTS HOLDINGS MEMBER I, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE THIRTIETH DAY OF AUGUST, A.D. 2019, AT 3:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "TERRA WEST MF INVESTMENTS HOLDINGS MEMBER I, LLC".

2020 JAN 21 PM 4:44



  
Jeffrey W. Bullock, Secretary of State

7584625 8100H  
SR# 20200425632

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

Authentication: 202226785  
Date: 01-21-20