

M20000002525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

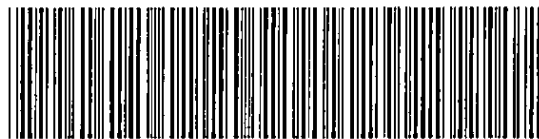
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAR -5 AM 10:54

2020 MAR -5 PM 1:55

503
3/6/20

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 201790 8301387

AUTHORIZATION :

COST LIMIT : \$130.00

ORDER DATE : March 4, 2020

ORDER TIME : 11:42 AM

ORDER NO. : 201790-005

CUSTOMER NO: 8301387

FOREIGN FILINGS

NAME: ML RESORT PARCEL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

202003-5 11:10:54

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ML Resort Parcel, 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:

Sergio Moises
Name of Person

ML Resort Parcel, LLC
Firm/Company

1010 N.E. 2 Avenue
Address

Miami, FL 33132
City/State and Zip Code

kay@rpcholdings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kay Lilly at (954) 240-9219
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

2020 MAR -5 AM 10:54

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. ML Resort Parcel, 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. N/A
(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. 1010 N.E. 2nd Avenue
(Street Address of Principal Office)

6. 1010 N.E. 2nd Avenue
(Mailing Address)

Miami

Miami

FL 33132

FL 33132

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

Name: Sergio Moises

Office Address: 1010 N.E. 2 Avenue

Miami, Florida 33132

(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.

(Registered agent's signature)

202010-5 11:10:54

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]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Sergio Moises

☐ Member Address: 1010 N.E. 2 Avenue

☒ Authorized Person Miami, FL

33132

☐ Other ☐ Other

☐ Manager Name: Steven Goldfarb

☐ Member Address: 1010 N.E. 2 Avenue

☐ Authorized Person Miami, FL

33132

☒ Other Managing Memb ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Daniel Kodsi

☐ Member Address: 1010 N.E. 2 Avenue

☐ Authorized Person Miami, FL

33132

☒ Other Managing Memb ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

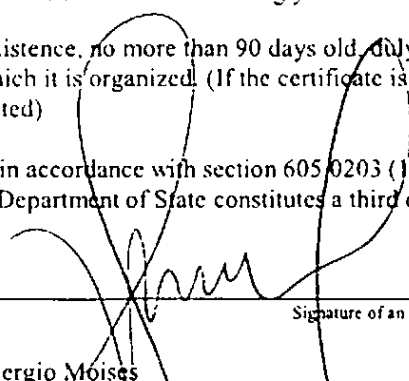
☐ Authorized Person

☐ Other ☐ 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

Sergio Moises

Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ML RESORT PARCEL, 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 FOURTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ML RESORT PARCEL, LLC" WAS FORMED ON THE TWELFTH DAY OF MARCH, A.D. 2019.

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

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Jeffrey W. Bullock, Secretary of State

7321857 8300

SR# 20201914677

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

Authentication: 202515438

Date: 03-04-20