

10/20/2020

Division of Corporations

Florida Department of State

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

From: Account Name : GREENBERG TRAUIG CONSULTING, INC.
Account Number : I20140000080
Phone : (305)579-7882
Fax Number : (305)961-5722

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

Email Address: Cambol@gtlaw.com

RECEIVED

2020 OCT 21 AM 8:41

Foreign Limited Liability Company
NISA WATERWAYS, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 OCT 21 PM 12:07

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OCT 21 2020

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. NISA WATERWAYS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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. STATE OF DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(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. 999 Brickell Avenue
(Street Address of Principal Office)
Suite 101
Miami, FL 33131

6. 999 Brickell Avenue
(Mailing Address)
Suite 101
Miami, FL 33131

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

Name: Richard G. Toledo
Office Address: 999 Brickell Avenue, Suite 101
Miami, Florida 33131
(City) (Zip code)

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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.

/s/ Richard G. Toledo
(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]:

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

Manager Name: Richard G. Toledo
 Member Address: 999 Brickell Avenue
 Authorized Suite 101
 Person Miami, FL 33131
 Other Other

Manager Name: Nicolas Mattos
 Member Address: 999 Brickell Avenue
 Authorized Suite 101
 Person Miami, FL 33131
 Other Other

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other Other

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

Manager Name: Isabella Mattos
 Member Address: 999 Brickell Avenue
 Authorized Suite 101
 Person Miami, FL 33131
 Other 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.

/s/ Richard G. Toledo

Signature of an authorized person

Richard G. Toledo, Manager

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 "NISA WATERWAYS, 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 NINTH DAY OF OCTOBER, A.D. 2020.

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



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

3846218 8300

SR# 20207740286

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

Authentication: 203828455

Date: 10-09-20