

M21000012556

(Requestor's Name)

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(Address)

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(Business Entity Name)

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CLERK OF DISTRICT COURT
STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI

WHL-1407
116416

TK
9/28/21

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3050 BISCAYNE 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:

RITA M. RICO

Name of Person

C/O CRESCENT HEIGHTS

Firm/Company

2200 BISCAYNE BOULEVARD

Address

MIAMI, FLORIDA 33137

City/State and Zip Code

RRICO@CRESCENTHEIGHTS.COM

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

For further information concerning this matter, please call:

RITA M. RICO

305 374-5700
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

9/14/2021
Returned CofE
dated 9/13/2021

August 24, 2021

RITA M RICO
2200 BISCAYNE BLVD
MIAMI, FL 33137

SUBJECT: 3050 BISCAYNE HOLDINGS, LLC
Ref. Number: W21000116416

We have received your document for 3050 BISCAYNE HOLDINGS, LLC and your check(s) totaling \$475.00. 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 or your filing will be considered abandoned.

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

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 221A00020341

RECEIVED
SEP 17 2021

**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. 3050 BISCAYNE 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 3. 27-1867290
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2200 BISCAYNE BOULEVARD 6. 2200 BISCAYNE BOULEVARD
(Street Address of Principal Office) (Mailing Address)
MIAMI, FLORIDA 33137 MIAMI, FLORIDA 33137

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

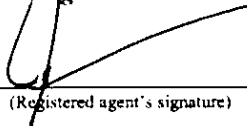
Name: JONATHAN NEWBERG

Office Address: 2200 BISCAYNE BOULEVARD

MIAMI, Florida 33137
(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)

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: MARISA GALBUT

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FLORIDA 33137

Person _____

☒ Other PRES ☐ Other _____

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

☐ Manager Name: CHANTAL DEVOS

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FLORIDA 33137

Person _____

☒ Other VP ☐ Other _____

☐ Manager Name: JONATHAN NEWBERG

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FLORIDA 33137

Person _____

☒ Other VP ☐ Other _____

☐ Manager Name: SHLOMO DACHOH

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FLORIDA 33137

Person _____

☒ Other SEC ☐ Other _____

☐ Manager Name: PABLO DE ALMAGRO

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FLORIDA 33137

Person _____

☒ Other TREAS ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

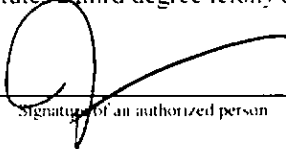
Person _____

☐ 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

JONATHAN NEWBERG, as VP

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3050 BISCAYNE 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3050 BISCAYNE HOLDINGS, LLC" WAS FORMED ON THE NINTH DAY OF FEBRUARY, A.D. 2010.

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



4786758 8300

SR# 20213228711

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204142225

Date: 09-13-21