

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000335838 3)))



H220003358383ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Email Address:

Foreign Limited Liability Company Casa Tua James Ave LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

022 SEP 29 PH 1: 59

. י

199 St # 19 FA 3:31

Electronic Filing Menu

Corporate Filing Menu

Heip-EMIEUX SEP 30 2022

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 RECISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS INTHE STATE OF FLORIDA:

L. Casa Tua James Ave L					
(Name of Foreign	Limited Liability Company; must include "Limited I	.iability Company," "L.L.C.," or "Ll.C.")			
(If name unavailable, enter alternate)	name adopted for the purpose of transacting business in Flori	da. The akemate name must metade "Limited Liabil	ity Company," "L.L.C." or "LLC.")		
Delaware		1			
2. (hirisdiction under the law of which foreign limited liability company is organized)		3. (FEI number,	f applicable)		
4	(Date first transacted business in Florids, if prior to re (See sections 603,0904 & 605,0905, F.S. to determine	gistration)	_		
c/o Casa Tuu Manager 5.		c/o Casa Tua Management L.I	C.		
(Street Address of Principal Office)		(Mailing Address)			
244 N.W. 35th Street 2-		244 N.W. 35th Street	N.W. 35th Street		
Miami, Florida 33127 Miam		Miami, Florida 33127	ni, Florida 33127		
	ss of Florida registered agent: (P.O. Box] Michele Grendene	N <u>OT</u> acceptable)			
Name: 244 N.W. 35th Street Office Address:					
	Miami	33127 , Florida			
	(City)	(Zip code)	8 •		
designated in this applicate to comply with the provise	otance: rgistered agent and to accept service of pration, I hereby accept the appointment as a tions of all statutes relative to the proper a s of my position as registered agent. /s/ Michele Grendene (Registered agent's significant agent agent agent's significant agent a	registered agent and agree to act in t nd complete performance of my duti	this capacity. If farther agree		
			59		

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:	Title or Capacity:	Name and Address:
□Manager	Name: Casa Tua Holding I LLC	□Manager	Name:
■Member	Address: c/o Casa Tua Management L.L.C.	□Member	Address:
☐Authorized	244 N.W. 35th Street	□Authorized	
Person	Miami, Florida 33127	Person	
Other	Other	Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
Authorized		□Authorized	
Person		Person	
Other		Other	
□Manager	Name:	□Manager	Name:
☐Member	Address:	□Member	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. 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/ Michele Grendene		
	Signature of an authorized person	

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "CASA TUA JAMES AVE 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-NINTH DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASA TUA JAMES AVE LLC" WAS FORMED ON THE FIRST DAY OF SEPTEMBER, A.D. 2021.

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



Metry W. Sudisch, Secretary of States

Authentication: 204513595