

Division of Corporations

M23000002368

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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2023 FEB 22 11:11:06

**Foreign Limited Liability Company
3100 BISCAYNE DEVELOPER HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

Help S. ROBERTS

FEB 22 2023

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**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. 3100 BISCAYNE DEVELOPER HOLDINGS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. DELAWARE 3. APPLIED FOR
(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. 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.

By: 
(Registered agent's signature)

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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 Boulevard

☐ Authorized Miami, Florida 33137

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: Jonathan Newberg

☐ Member Address: 2200 Biscayne Boulevard

☐ Authorized Miami, Florida 33137

Person _____

☒ Other Vice President ☐ Other _____

☐ Manager Name: Pablo DeAlmagro

☐ Member Address: 2200 Biscayne Boulevard

☐ Authorized Miami, Florida 33137

Person _____

☒ Other Treasurer ☐ Other _____

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

☐ Manager Name: Chantal DeVos

☐ Member Address: 2200 Biscayne Boulevard

☐ Authorized Miami, Florida 33137

Person _____

☒ Other Vice President ☐ Other _____

☐ Manager Name: Shlomo Dachoh

☐ Member Address: 2200 Biscayne Boulevard

☐ Authorized Miami, Florida 33137

Person _____

☒ Other Secretary ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

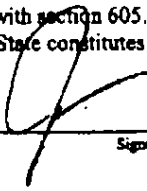
Person _____

☐ 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

Typed or printed name of signer

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3100 BISCAYNE DEVELOPER 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3100 BISCAYNE DEVELOPER HOLDINGS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2023.

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



7306719 8300

SR# 20230630078

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

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

Authentication: 202761091

Date: 02-22-23

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