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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. BRUCE

JUL 1 1 2012

**EXAMINER** 

#### COVER LETTER

Division of Corporations			
SUBJECT: AP2012-Brynwood, LLC			
Name of Limited Liability Company			
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Control Existence, and check are submitted to register the above referenced foreign limited liability company to transact business.			
Please return all correspondence concerning this matter to the following:			
Giulia Chiti Block			
Name of Person			
Health Care Navigator LLC		-	
Firm/Company	TAIS!	<u>-</u>	
4 West Red Oak Lane - Suite 201	ECRE	2 JUL 10 AB12:	
Address	ASE SSSE	<del>-</del> 0	7
White Plains, NY 10604		777	רובט
City/State and Zip Code	100	<u>:</u>	
GBlock@hcnavigator.net		5	
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Giulia Chiti Block at (914 ) 390-4324			
Name of Person Area Code & Daytime Telephone Number			
MAILING ADDRESS:  Division of Corporations  Registration Section  P.O. Box 6327  Tallahassee, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301			
Enclosed is a check for the following amount:  \$\int_{\$125.00}\$ \text{Filing Fee} \int_{\$130.00}\$ \text{Filing Fee & Certificate of Status} \int_{\$Certificate} \int_{			

# FILED

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

P2012-Brynwood, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
me unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the value of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabiliany," "L.L.C," "LLC.")	vritten ty
elaware risdiction under the law of which foreign limited liability npany is organized)  3. 36-4732914 (FEI number, if applicable)	
risdiction under the law of which foreign limited liability (FEI number, if applicable)  npany is organized)	
(Date of Organization)  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
/A	<b>7</b> .0
(Date first transacted business in Florida, if prior to registration.)	TTT/
P2012-Brynwood, LLC c/o	AHA:
Red Oak Lane, Suite 201, White Plains, NY 10604 (Street Address of Principal Office)	CRETARY OF STATE
(Street Address of Tritolphi Office)	F[0]
limited liability company is a manager-managed company, check here 🗹	
he name and usual business addresses of the managing members or managers are as follows:	خنق
rgent Properties 2012, LLC	
Red Oak Lane, Suite 201, White Plains, NY 10604	
ttached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ation of the certificate under oath of the banslator must be submitted.)	ords in
Nature of business or purposes to be conducted or promoted in Florida:	
eal Estate Ownership	.•
Color	
Signature of a member or an authorized representative of a member.	
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)  Eric Roth	

Typed or printed name of signee

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
AP2012-Brynwood, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	SECRET TALLAH
Capital Corporate Services, Inc.	IAR ASS
(Namc)	AM OF
155 Office Plaza Dr. Sulte A  Florida Street Address (P.O. Box NOT ACCEPTABLE)	112: 15 FLORIDA
Tallahassee FL 32301	

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Ollanie (lase, asst. sec.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certifled Copy (optional)

\$ 5.00 Certificate of Status (optional)

### Delaware

PAGE 1

#### The First State

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

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF FORMATION OF "AP2012-BRYNWOOD, LLC",

FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2012, AT

11:45 O'CLOCK A.M.

5152690 8100

120543990

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 9581661

DATE: 05-18-12

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