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SECRETARY OF STATE DIVISION OF CORPORATION

NUE 13 2014 J. HARRIS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

17th Street Holding	gs II, LLC			
			-	
			_	
				Art of Inc. File
			\ 	LTD Partnership File
			<u>K</u>	
			<u>X</u>	
				Fictitious Name File
				Trade/Service Mark
				Merger File
			-	Art. of Amend. File
			<u> </u>	RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
			ļ 	Cert. Copy
				Photo Copy
				Certificate of Good Standing
			\ \ \	Certificate of Status
		<u> </u>	Certificate of Fictitious Name	
				Corp Record Search
				Officer Search
				Fictitious Search
Signature				Fictitious Owner Search
			—	Vehicle Search
				Driving Record
Requested by: Seth	08/12/14			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
	*****			UCC 11 Retrieval
Walk-In	Will Pick Up			Courier

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: 17TH STREET HOLDINGS II, 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:				
Jonathan D. Beloff, Esq.				
Name of Person				
Beloff Parker Jacobs PLC				
Firm/Company				
1691 Michigan Avenue, Suite 320				
Address				
Miami Beach, FL 33139				
City/State and Zip Code				
robert@finvarb.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Jonathan D. Beloff 305 673-1101				
Name of Contact Person Area Code Daytime Telephone Number				
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations				
Registration Section Registration Section P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301				
Enclosed is a check for the following amount:				
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy				

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 REGIS. FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	EER A
1 17TH STREET HOLDINGS II, LLC	
(Name of Foreign Limited Limited Limited Limited 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 most include "Limit Liability Company," "L.L.C," or "LLC,")	icd
, Delaware	
(Jerisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	<u>ي</u> هــ
4	4.4
(Date first transacted business in Florido, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	14 AUG
1065 Kane Concourse, Suite 201, Bay Harbor Islands, FL 33154	12
	PH
(Sircet Address of Principal Office)	
5. 1065 Kane Concourse, Suite 201, Bay Harbor Islands, FL 33154	ነ ት ! -
	-
(Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	
Robert Finvarb - Manager 1065 Kane Concourse, Suite 201, Bay Harbor Islands, F	L 33154
Bernard Klepach - Manager 1065 Kane Concourse, Suite 201, Bay Harbor Islands, FL	33154
	30134
3. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office naving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation that the submitted)	
Signature of an authorized person	
Significate of the interior section 605.0203, F.S., the execution of this theorem tensilities on affirmation under the penalties of perfucy that the facts stated berein in a state that any false information submitted in a document to the Department of Sinte constitutes a third degree follows as provided for in \$.317.155, F.S.)	ste live, i
Robert Finvarb	
Typed or printed name of signee .	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: 17TH STREET HOLDINGS II, 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:	
Robert Finvarb	ECRETAR SION OF C
(Name)	7 3 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6
1065 Kane Concourse, Suite 201	<u> </u>
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Bay Harbor Islands FL 33154	
City/State/Zip	

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 605, Florida Statutes.

Robert Finvarb

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE :

The First State

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

DELAWARE, DO HEREBY CERTIFY "17TH STREET HOLDINGS II, 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 TWELFTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "17TH STREET HOLDINGS II, LLC" WAS FORMED ON THE SEVENTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5582648 8300

141060490

AUTHENTY CATION: 1612796

DATE: 08-12-14

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