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MARTIN BARRY REAL ESTATE, LLC

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AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO:

Registration Section **Division of Corporations**

MARTIN BARRY REAL ESTATE, 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:

MARTIN B. GELLER Name of Person MARTIN BARRY REAL ESTATE, LLC Firm/Company 3 DANIEL COURT RANDOLPH, NJ 07869 City/State and Zip Code

MBREALESTATELLC@GMAIL.COM

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

For further information concerning this matter, please call:

Martin B. Geller

le) 251-4500

Daytime Telephone Number

Name of Contact Person

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:

□ \$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

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. MARTIN BARRY REAL ESTATE, LLC

| 1. MARTIN BARRY REAL ESTATE, 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 Liability Company," "L.L.C." or "LLC.") | "Limited |
| 2. NEW JERSEY (Jurisdiction under the law of which foreign limited liability 3. 20-8977960 (FEI number, if applicable) | |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) | |
| 4 | |
| (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, P.S. to determine penalty liability) | |
| 3 DANIEL COURT | |
| RANDOLPH, NJ 07869 | |
| (Street Address of Principal Office) | |
| 6. 3 DANIEL COURT | - |
| RANDOLPH, NJ 07869 | |
| (Mailing Address) | |
| 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are. | 1 I |
| MARTIN B. GELLER, SOLE MEMBER | i : |
| 3 DANIEL COURT | कु बररकर र्ष देशसम्बद्धाः |
| RANDOLPH, NJ 07869 | g d b Stances No. of |
| <u> </u> | |
| 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is a acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the t must be submitted) | iot . |
| all | |
| Signature of an authorized person (in accordance with section 605.0203, P.S., the execution of this document constitutes an affirmation under the penalties of perfury that the facts-states am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a.8.17,155, | l herein we true F.S.) |
| Martin B. Geller, Sole Member | |

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.

| If unavailab | ele, the alternate to be used | I in the state of Florida is: | | | |
|---|--|---|--------------------------------------|-------------------|---------|
| 2. The nam | e and the Florida street ad | dress of the registered agent and office are: | | | |
| | B&C Corporate | e Services of Central Florida Inc. | | | |
| | . | (Name) | - | | |
| | 390 North C | Orange Avenue, Suite 1400 |) | | |
| | Florida Str | reet Address (P.O. Box NOT ACCEPTABLE) | - *1 | | |
| | Orlando | FL 32801 | | 15 FEB | f |
| | | City/State/Zip | | 3 23 | A ACT |
| liability com registered as statutes rela | npany at the place designat gent and agree to act in thi tting to the proper and com | nt and to accept service of process for the above s ted in this certificate, I hereby accept the appoint is capacity. I further agree to comply with the pr aplete performance of my dutics, and I am familia as registered agent as provided for in Chapter 60 | tmente as rovisions ar With ar | = of-all id | Tentral |

(Signature)

Filing Fee for Application Designation of Registered Agent

Certified Copy (optional)

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

MARTIN BARRY REAL ESTATE, LLC

0600298339

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on April 30, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Martin B. Geller 3 Daniel Court Randolph, NJ 07869



Certification# 135302024

IN TESTIMONY WHEREOF, Thave hereumo set my hand and affixed my Official Seal at Trenton, this 23rd day of February, 2015

A. 6.

Andrew P Sidamon-Existoff
State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp