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PICK-UP	WAIT	MAIL					
(Business Entity Name)							
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Special Instructions to Filing Officer:							
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DIVISION OF CORPORATIONS

6 SEP 26 PH 1:



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 21, 2016

BARI ROSEN 200 E 66TH ST, STE D1406 NEW YORK, NY 10065

SUBJECT: BARI ROSEN, INC. Ref. Number: W16000065219

We have received your document for BARI ROSEN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons Regulatory Specialist II Registration Section

Letter Number: 016A00020274

COVER LETTER

	Registration Sect					
j	Division of Corp Bari Rosen					
SUBJE	CT:		·			
		Name	of corporation	- must	include suffix	
Dear Sir	or Madam:					
"Certific		" or "Certificate	of Good Star	nding"	and check are subm	Business in Florida," aitted to register the
Please re Bari L. F	eturn all correspo Rosen	ondence concern	ing this matte	r to the	following:	
Bari Ros	sen Inc.		Name of	Person		
200 East	66th Street Suite.	D1406	Firm/Con	npany		
New Yor	rk, New York. 100	55	Addr	ess		
nycbari@	@gmail.com		City/State a	nd Zip	code	
		E-mail addres	s: (to be used	for futi	ire annual report no	tification)
For furt	her information o	concerning this n	natter, please	call:		
Bari L. Rosen		970	948-6802			
	Name of Person		at (Area Coo) le	Daytime Telepho	one Number
STREET/COURIER ADDRESS Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			S:		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclose	d is a check for t	he following am	ount:			
□ \$70.	00 Filing Fee	S78.75 Filin Certificate			75 Filing Fee & fied Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Bari Rosen Inc. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") **BLR Real Estate** (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) New York 47-4365620 2. (State or country under the law of which it is incorporated) (FEI number, if applicable) perpetual (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 200 East 66th Street Suite. D1406 (Principal office address) New York, New York 10065 (Current mailing address, if different) DIVISION OF CORPORATIONS 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) REGISTERED AGENTS INC. Name: 3030 N. Rocky Point Drive, STE 150A Office Address: **TAMPA** _, Florida 33607 (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Bill Havre/Secretary/Registered Agents Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Bari L. Rosen 200 East 66th Street Suite, D1406 New York, NY 10065 Address: Vice Chairman: Director: Address: 등 **B. OFFICERS** Address: ___ Vice President: Secretary: Address: ___ NOTE: If necessary, you may as ach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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. Bari L. Rosen 13. _

(Typed or printed name and capacity of person signing application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BARI ROSEN INC. was filed on 06/23/2015, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



2016 SEP 26 PM 1: 29

**

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 20th day of September two thousand and sixteen.

Brendan W. Fitzgerald Executive Deputy Secretary of State