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Division of Corporations

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From:

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FOREIGN PROFIT/NONPROFIT CORPORATION MONTAUK AMITYVILLE REALTY ILS GAS CORP.

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## 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.

1. Montauk Amithurile Realth ILS Cass Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

"Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mork Or (State or country under the law of which it is incorporated)

(State or country under the law of which it is incorporated)

(State of incorporation)

(Date of incorporation)

(Date of uncorporation)

(Date of uncorporation)

(Date of uncorporation)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 113 73 Brook green Driam Da FL 33 624

(Principal office address)

(Current mailing address, if different)

9. Registered agent's acceptance:

Name:

Office Address:

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.

Tampa, Florida 33624 (Zip code)

11373 Brookgreen Dr.

(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.

## 41170001698433AGC6

11. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman: Cohandi Halabi		
Address: 11373 Brookgreen Dr.		_
Tampa, FL 33624		_
Vice Chairman:		_
Address:		-
<u> </u>		_
Director:		-
Address:	<u> </u>	_
		_
Director:		-
Address:		_
		_
B. OFFICERS		
President: Cahandi Halabi	Ā: <u>2</u>	
Address: 11373 Brookgreen Dr.	ARE C	
Tampa, FL 33624	· · · · · · · · · · · · · · · · · · ·	
Vice President:	<u> </u>	
Address:		- a 
	DA CO	
Secretary:		_
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application list	sting additional officers and/or directors.	_
12.		
Signature of Director or Offi The officer or director signing this document (and who is listed in numb are true and that he or she is aware that false information submitted in a a third degree felony as provided for in s.817.155, F.S.	er 11 above) affirms that the facts stated herein	•
13. CAHANDA HALABI		<b></b>
(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 MONTAUK AMITYVILLE REALTY ILS GAS CORP, was filed on 08/17/2004, under the name of MONTAUK AMITYVILLE REALTY CORP, 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.

A Certificate of Amendment MONTAUK AMITYVILLE REALTY CORP., changing its name to MONTAUK AMITYVILLE REALTY ILS GAS CORP., was filed 05/04/2016.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 16th day of June two thousand and seventeen.

Brendan W. Fitzgerald Executive Deputy Secretary of State

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