

**A8000001824**

Florida Department of State

Division of Corporations  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Lwong@opmanagement.netFOREIGN PROFIT/NONPROFIT CORPORATION  
APCHD MM II INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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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. APCHD MM II INC.  
(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. Delaware 3. 81-4108409  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/07/2016 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Date of Filing Application with FL Department of State  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2950 SW 27th Avenue, Suite 200, Miami, FL 33133  
(Principal office address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: Brian J. McDonough, Esq.

Office Address: 150 West Flagler St., Suite 2200

Miami, Florida 33130  
(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.*

  
(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.

**FILED**  
2018 APR 18 A 10:03  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Howard D. Cohen  
1025 Kane Concourse, Suite 215  
Address: Bay Harbor Islands, FL 33154

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Randy Weisburd  
1025 Kane Concourse, Suite 215, Bay Harbor Islands, FL 33154  
Address: \_\_\_\_\_

Vice President: Kenneth Cohen, Vice President, 1025 Kane Concourse, Suite 215, Bay Harbor Islands, FL 33154

Address: Stanley Cohen, Vice President, 1025 Kane Concourse, Suite 215, Bay Harbor Islands, FL 33154  
Kenneth Naylor, Vice President, 2950 SW 27th Ave., Suite 200, Miami, FL 33133

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Kenneth Cohen, Treasurer

Address: 1025 Kane Concourse, Suite 215, Bay Harbor Islands, FL 33154

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
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.

13. KENNETH NAYLOR, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APCHD MM II INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

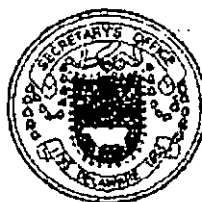
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APCHD MM II INC." WAS INCORPORATED ON THE SEVENTH DAY OF OCTOBER, A.D. 2016.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

2018 APR 18 A 10:03

DELAWARE



  
Jeffrey W. Bullock, Secretary of State

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SR# 20182803900

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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