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kerry@bergercpa.com

FOREIGN PROFIT/NONPROFIT CORPORATION NYC SLOTS LTD

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Certificate of Status	1
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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	NYC SLOTS	LTD		
	orporation; must include "INCORPORATED." "Corp." "Inc." "Co." or "Corp.")	OMPANY," "CORPORATION.		
	NYC SLOTS	CO.		
(If name unavaila	ble in Florida, enter alternate corporate name adop	ited for the purpose of transacting	business in Florida)	
2.	New York			
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)		
4.	12/29/2014 _{5.}			
(Date	of incorporation)	(Date of duration, if other than perpetual)		
6				
	(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502.	rida, if prior to registration) F.S., to determine penalty liability	v)	
	3092 LONGLEAF RAN	, , ,	. ,	
7	(Principal office st		· · · · · · · · · · · · · · · · · · ·	
	MIDDLEBURG, FL	. 32068		
	(Current mailing ad	dress, if different)	2 23	
			2024 AUG	
8. Name and stree	t address of Florida registered agent: (P.O. Bo	ox <u>NOT</u> acceptable)		
Name:	ANN MARIE QUARELLO		23	
Office Address:	3092 LONGLEAF RANCH CIRCLE		H II	
Wifee Address.	MIDDLEBURG	 , Florida 32068	ED PH 2:4	
	(City)	(Zip code)	7 7	

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.

Ann Marie Zuwella (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.

H24000283070

A. DIRECTORS					
□Chairman	Name: ANN MARIE QUARELLO	□Chairman	Name:		
□Vice Chairman	Address: 3092 LONGLEAF RANCH CIR	[]Vice Chairman	Address:		
□Director	MIDDLEBURG, FL 32068	□Director			
■President		[]President			
□Vice President		□Vice President			
□Secretary	☐Treasurer	□Secretary		☐Treasurer	
Other	Other	ClOther		[]Other	
[]Chairman	Name:	<u>L</u> IChairman	Name:	<u> </u>	
□Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		□Director		<u>u-</u> ,	
□President		□President			
∐Vice President		LIVice President			
□Secretary	☐ Treasurer	□Secretary		☐Treasurer	
□Other	□Other	□Other		□Other	
[]Chairman	Name:	[]Chairman	Name.		
∐Vice Chairman	Address:	[][Vice Chairman	Address:		
□Director		□Director			
□President		□President			
□Vice President		□Vice President			
[]Secretary	□Treasurer	USecretary		[]Treasurer	
[]Other		[]Other		□Other	
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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					
she is aware that it s.817.155, F.S.	use information submitted in a document to the Depa	americ of State constitu	wes a time defic	a renary as provided for in	

ANN MARIE QUARELLO

p.Z

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I. WALTER T. MOSLEY. Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: NYC SLOTS LTD

DOS ID Number: 4685406

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING

Date of Initial Filing with DOS: 12/29/2014
Statement Status: CURRENT
Statement Due Date: 12/31/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION

Date of Filing: 12/29/2014

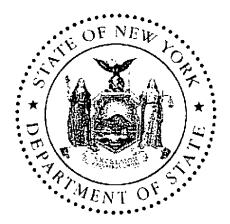
Entity Name: NYC SLOTS LTD

Document Type: BIENNIAL STATEMENT

Date of Filing: 08/16/2024

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity,



WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 17, 2024 at 12:45 P.M.

WALTER T. MOSLEY Secretary of State

Brandon C Hydra

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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