Division of Corporations Page 1 of 2

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

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Account Name : VCORP SERVICES, LLC

Account Number : I20080000067 Phone : (845) 425-0077

Fax Number : (845)818-3588

| *E | nter | the | email | address | for | this | busin | ess | entity | to | be | used | for | ដូច ខ្ ចុះ |
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FLORIDA LIMITED LIABILITY CO.

Banyan Lantana FL Realty LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

| ARTICLE 1 - Name: | Transport of the Control of the Cont | | | | |
|--|--|--|--|------|----------|
| The name of the Limited Liab | ility Company is: | | | | |
| Banyan Lantana F | | | | | |
| (Must er | nd with the words "Limite | d Liability Company | , "L.L.C.," or "LLC.") | | |
| ARTICLE II - Address: | | | | | |
| The mailing address and stree | t address of the principal of | office of the Limited | Liability Company is: | | |
| <u>Princ</u> | ipal Office Address: | | Mailing Address: | | |
| 7077 Av Du Parc | | 7077 | Av Du Parc | | |
| Montreal QC H3N | 1X7 | | treal QC H3N 1X7 | | |
| Canada | | Cana | ıda | | |
| ARTICLE III - Registered A | ny cannot serve as its owi | n Registered Agent. ' | nt's Signature: r'ou must designate an individual o | or | |
| ARTICLE III - Registered A | iny cannot serve as its own in active Florida registration | n Registered Agent. \ on.) d agent are: | | or | |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | iny cannot serve as its own in active Florida registration et address of the registere | n Registered Agent. \ on.) d agent are: | | | |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | iny cannot serve as its own active Florida registration active florida registeration and the registere address of the registere Veorp Services, LLC | n Registered Agent. Von.) d agent are: | | | ~ , |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | iny cannot serve as its own active Florida registration active Florida registered address of the registered Veorp Services. LLC | n Registered Agent. Von.) d agent are: | ou must designate an individual o | | <u>!</u> |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | iny cannot serve as its own active Florida registration active Florida registered address of the registered Veorp Services. LLC | n Registered Agent. You.) d agent are: C Name | ou must designate an individual o | 7022 | ! |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | iny cannot serve as its own active Florida registration active Florida registered address of the registered Vcorp Services. LLC 1200 South Pine Isla Florida street address. | n Registered Agent. You.) d agent are: C. Name and Road ss (P.O. Box NOT ac | eceptable) | | ! |

(CONTINUED)

Registered Agent's Signature (REQUISED)

Rgeld2

| Title: | Name and Address: |
|--|---|
| "AMBR" = Authorized Member | |
| "MGR" = Manager | Aaron Friedman |
| MGR | 7077 Av Du Parc |
| | Montreal QC H3N 1X7, Canada |
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| effective date is listed, the date must be sp | e of filing: |
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| CLEV: Effective date, if other than the date effective date is listed, the date must be space of filing.) | meet the applicable statutory filing requirements, this date will not be light of State's records. |
| CLEV: Effective date, if other than the date effective date is listed, the date must be space of filing.) If the date inserted in this block does not current's effective date on the Department. | meet the applicable statutory filing requirements, this date will not be lift of State's records. |
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| CLEV: Effective date, if other than the date effective date is listed, the date must be spee of filing.) If the date inserted in this block does not current's effective date on the Department CLEVI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a man This document is executed an aware that any false. | meet the applicable statutory filing requirements, this date will not be light of State's records. |
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| CLEV: Effective date, if other than the date effective date is listed, the date must be space of filing.) If the date inserted in this block does not current's effective date on the Department CLEVI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a many that any false constitutes a third degree. | meet the applicable statutory filing requirements, this date will not be light of State's records. |