



ACCOUNT NO. : 072100000032

REFERENCE : 735768 4373021

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pizito

ORDER DATE : June 19, 2000

ORDER TIME : 10:08 AM

ORDER NO. : 735768-005

800003297028--9

CUSTOMER NO: 4373021

CUSTOMER: Michael J. Franko, Esq
Michael J. Franko, Atty.
125 Elm Street

New Canaan, CT 06840

FOREIGN FILINGS

NAME: RENGGRAY WISH, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED
00 JUN 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/20

RECEIVED
00 JUN 20 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4p

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. RenGray Wllsh, LLC
(Name of foreign limited liability company)
2. State of New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4093675
(FBI number, if applicable)
4. December 16, 1999
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing of the application to transact business in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 866 Avenue of the Americas, 6th floor
New York, New York 10001-4106
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
Renee Ricca
1000 Island Boulevard, Suite 3008
Aventura, Florida 33160
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: to engage in any

lawful act or activity

Renee Ricca
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Renee Ricca
Typed or printed name of signee

FILED
00 JUN 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

RenGray Wish, LLC

2. The name and the Florida street address of the registered agent and office are:

Renee Ricca

(Name)

1000 Island Boulevard, Suite 3008

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Aventura

FL

33160

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

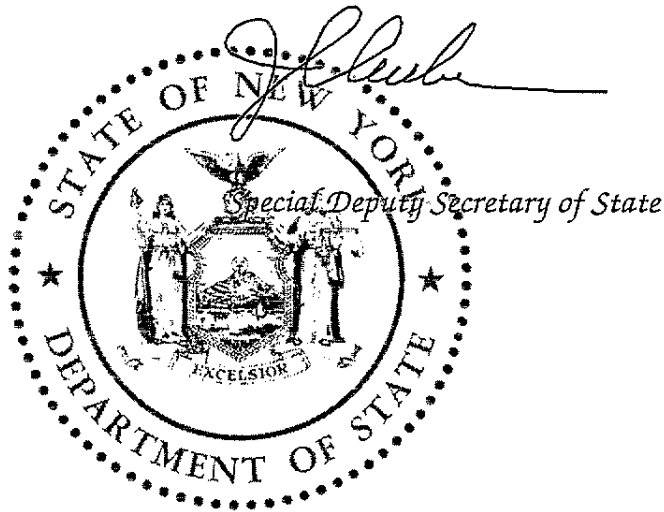
FILED
00 JUN 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York } ss:
Department of State

I hereby certify, that RENGRAY WISH, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/16/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of March
two thousand.*

200003270526 63



FILED
00 JUN 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA