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Florida Department of State
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DIVISION OF CORPORATION

03 AUG 13 AM 7:53
STATE OF FLORIDA
DIVISION OF CORPORATION

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FOREIGN LIMITED LIABILITY COMPANY

LATHAM MANAGEMENT LLC

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

13-03

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. LATHAM MANAGEMENT LLC
(Name of foreign limited liability company)
2. NEW YORK 3. 57-1135902
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. 10-23-02 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 110 Bank Street-Apartment 4D
New York, NY 10014
(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:
RON BEIT-HALACHMY
110 Bank Street-Apartment 4D
New York, NY 10014

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: REAL ESTATE MANAGEMENT

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.)

RON-BEIT HALACHMY

Typed or printed name of signer

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.307, 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:

LATHAM MANAGEMENT LLC

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

Barbara London

(Name)

9115 Rutledge Avenue

Florida street address (P.O. Box NOT acceptable)

Boca Raton, FL 33434

(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]
(Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 12 AM 9:07

APPROVED
AND
FILED

**State of New York } ss:
Department of State**

I hereby certify, that LATHAM MANAGEMENT LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/23/2002, 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 11th day of August
two thousand and three.*

Secretary of State

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