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From:  
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
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W. HODGES

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DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

EAGLE BIRDIE, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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| Page Count            | 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. EAGLE BIRDIE, LLC  
(Name of Foreign Limited Liability Company)
2. NEW YORK  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3207363  
(FEI number, if applicable)
4. JUNE 2, 2005  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 350 JERICHO TURNPIKE  
JERICHO, NY 11753  
(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:  
BERG, KLEIN & SALOMON, 350 JERICHO TURNPIKE, JERICHO, NY 11753

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: **THE SOLE PURPOSE OF THE COMPANY SHALL BE ACQUIRE, OWN, HOLD MAINTAIN, MANAGE, OPERATE, IMPROVE, RENOVATE, LEASE, FINANCE, DEVELOP, AND, IF AND WHEN APPROPRIATE, TO SELL OR OTHERWISE DISPOSE OF REAL PROPERTY, TOGETHER WITH SUCH ACTIVITIES AS MAY BE NECESSARY OR ADVISABLE IN CONNECTION WITH THE OWNERSHIP OF REAL PROPERTY AND THAT INCIDENTAL THERETO.**

Signature of a member or an authorized representative of the 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.)

BARRY BERG

Typed or printed name of signee

**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:

EAGLE BIRDIE, LLC

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

ALBERT MITRANI

(Name)

8366 COLLINS AVENUE, APARTMENT 4308

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

MIAMI BEACH

FL 33141

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, Florida Statutes.*

  
ALBERT MITRANI

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

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

I hereby certify, that EAGLE BIRDIE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/02/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of July  
two thousand and five.

Secretary of State