

M06000001931

Florida Department of State  
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## H &amp; G Pembroke, LLC

Certificate of Status	0
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FAX AUDIT NO.: H06000089280

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. H & G Pembroke, LLC  
(Name of Foreign Limited Liability Company)
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For  
(FEI number, if applicable)
4. March 29, 2006  
(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. 65 West 36th Street, Suite 1200, New York, NY 10018  
(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:

See attached addendum.

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: investing, managing and  
operating real property

Edgar Lewis  
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.)  
Edgar Lewis, Authorized Representative

Typed or printed name of signee

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**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:

H & G Pembroke, LLC

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

GY Corporate Services, Inc.

(Name)

2 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131

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

Miami

FL 33131

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.*

GY Corporate Services, Inc.

By:

(Signature)

Mark J. Scherer, President

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

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**H & G Pembroke, LLC**  
**Addendum to Application By Foreign Limited Liability Company**  
**For Authorization to Transact Business in Florida**

**Members' Names & Address's**

Member: Jack A. Hidary  
Address: 1019 East 9<sup>th</sup> Street  
Brooklyn, New York 11230

Member: Jonah Goldschmidt  
Address: 1101 East 4<sup>th</sup> Street  
Brooklyn, New York 11230

Member: Abraham J. Hidary  
Address: 1125 East 8<sup>th</sup> Street  
Brooklyn, New York 11230

Member: Eddie J. Hidary  
Address: 1019 East 9<sup>th</sup> Street  
Brooklyn, New York 11230

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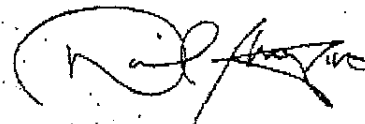
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**State of New York**  
**Department of State** } ss:

I hereby certify, that H & G PEMBROKE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/29/2006, and that the Limited Liability Company is existing 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 31st day of March two  
thousand and six.*



*Special Deputy Secretary of State*

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