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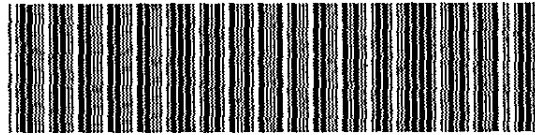
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DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Martini of Florida LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Patricia M. O'Halloran, Paralegal
(Name of Person)

Murtha Cullina LLP

(Firm/Company)

99 High Street, Floor 20

(Address)

Boston, MA 02110

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia M. O'Halloran at (617) 457-4082
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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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. Martini of Florida LLC
(Name of Foreign Limited Liability Company)
2. Commonwealth of Massachusetts
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. August 3, 2006
(Date of Organization)
5. No specific date of dissolution
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5 Lowell Avenue, Winchester, MA 01890
(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:

Paul Martini, 5 Lowell Avenue, Winchester, MA 01890

Peter Martini, 5 Lowell Avenue, Winchester, MA 01890

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: _____

SEE ATTACHED

Daniel E. Willert
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.)

Daniel E. Willert, Esquire, authorized representative

Typed or printed name of signee

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MARTINI OF FLORIDA LLC

11. Nature of business or purposes to be conducted or promoted in Florida: The general character and purpose of the business of Martini of Florida LLC (the "LLC") (which business the LLC may conduct on its own behalf or as a partner, shareholder, beneficiary or member of another entity) is (a) to engage in construction management, general contracting and other real estate development activities, (b) to acquire any real or personal property necessary to carry out such purposes, (c) to enter into contracts relating to the same, (d) to engage in any and all activities which are necessary or incidental to such purposes, and (e) to act for any other lawful purpose permitted under the State of Florida Statutes.

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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:

Martini of Florida LLC

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

James Apodaca

(Name)

2655 South Bayshore Drive #512

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

Miami

33133

FL

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.



(Signature)

\$ 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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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

August 4, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

MARTINI OF FLORIDA LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on August 3, 2006.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **PAUL MARTINI, PETER MARTINI**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **PAUL MARTINI, PETER MARTINI**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **PAUL MARTINI, PETER MARTINI**

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin

Secretary of the Commonwealth

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