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SECHETARY OF STATE TALLAHASSEE, FLORIDA

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#### **COVER LETTER**

_	stration Section sion of Corporations				
SUBJECT:	EVA Realty LLC				
		ited Liability Company)			
Florida," Ce	· · · · ·	bility Company for Authorization to Transact Business in abmitted to register the above referenced foreign limited			
Please retur	n all correspondence concerning this m	me of Person)			
	John F. Olsen, Esq.	THE PARTY OF THE P			
	(Na	me of Person)			
	Robertson, Freilich, Bruno & Cohen, LLC				
(Firm/Company)					
The Legal Center, One Riverfront Plaza					
(Address)					
Newark, New Jersey 07102					
(City/State and Zip Code)					
For further	nformation concerning this matter, ple	ase call:			
Joh	n F. Olsen, Esq.	at ( 973 ) 848-2117			
<del>;</del>	(Name of Person)	(Area Code & Daytime Telephone Number)			
Divi P.O.	ILING ADDRESS: sion of Corporations Box 6327 shassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	a check for the following amount: 25.00 Filing Fee \$\Bigs\\$130.00 Filing Fee & Certificate of	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy			

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

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

1. EVA Realty LLC	I Califfred Comment
(Name of Foreign Limited	d Liability Company)
<ol> <li>Delaware         (Jurisdiction under the law of which foreign limited liability company is organized)     </li> </ol>	3. (FEI number, if applicable)
4. March 16, 2006 (Date of Organization)	5. perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a	
(Date first transacted business in (See sections 608.501 & 608.502 F	Florida, if prior to registration.) S. to determine penalty liability)
7. 271 North Avenue, Suite 711, New Rochelle,	New York 10801 50 6 7
(Street Addre	ss of Principal Office) 경화
. (Onest Addie	
8. If limited liability company is a manager-manage	ed company, check here
9. The name and usual business addresses of the ma Matthew Strunk, Managing Member, 271 North A	allaging memoers of managers are as followay.
10. Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoc translation of the certificate under oath of the translator must be so	
	,
11. Nature of business or purposes to be conducted	or promoted in Florida: any lawful activity
(In accordance with section 608.408(3)	authorized representative of a member.  A. F.S., the execution of this document constitutes
an affirmation ander the penalties of p  John F. Olsen, Esq., as Atto	erjury that the facts stated herein are true.)  orney in fact
	ted 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 o	f the Limited Liability Con	npany is:	
EVA Realty LLC			158 O
2. The name a	nd the Florida street addres	s of the registered agent and office are:	37-9 P
	CT Corporation Syste	m	PH 12: 02
		(Name)	· 解 02
1200 South Pine Island Road  Florida Street Address (P.O. Box NOT ACCEPTABLE)			<b>P</b> '
			- <b>-</b>
,	Plantation,	FL 33324	<u> </u>
	•	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.

Charles W Neye (Signature)

CHARLES W. MEYER
ASSISTANT SECRETARY

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

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVA REALTY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2006.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5091467

DATE: 10-04-06

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