

M08U000003588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

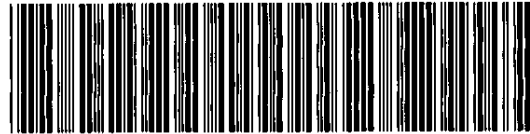
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

08 AUG - 1 AM 9:38

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 AUG - 1 AM 10:45

DEPT. OF STATE
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TALLAHASSEE, FLORIDA

B. KOHR

AUG - 1 2008

EXAMINER

Sunotake Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tiki Recreation LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



☐ Will wait



☐ Certificate of Status

NEW FILINGS



Foreign

AMENDMENTS



OTHER FILINGS



REGISTRATION/QUALIFICATION



Examiner's Initials

FILED
08 AUG - 1 AM 10:45
TALLAHASSEE, FLORIDA

**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. TIKI RECREATION LLC
(Name of Foreign Limited Liability Company)

2. New York 3. 26-2395868
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 19, 2008 5. Perpetual
(Date of Organization) (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)

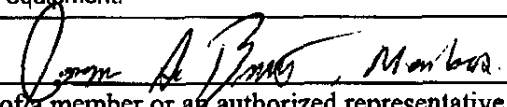
7. 546 Fifth Avenue
New York, New York 10036
(Street Address of Principal Office)

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 LIST ATTACHED.

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: _____
Design and resale of playground equipment.


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.)
Joseph A. Baratta, Member
Typed or printed name of signee

FILED
08 AUG - 1 PM 10:45
TALLAHASSEE, FLORIDA

**Application By Foreign Limited Liability Company for Authorization to Transact Business
in Florida**

RE: TIKI RECREATION LLC

9.) The name and usual addresses of the managing members or managers are as follows:

Mark Lepselter	546 Fifth Avenue	New York, NY 10036
Akiim Barber	546 Fifth Avenue	New York, NY 10036
Joseph Baratta	546 Fifth Avenue	New York, NY 10036
Arthur Aidala	546 Fifth Avenue	New York, NY 10036
Drew Sheinman	546 Fifth Avenue	New York, NY 10036

**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:

TIKI RECREATION LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive Suite 4

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

Weston

FL 33331

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.

Frank J. ...
(Signature)

State of New York
Department of State } ss:

I hereby certify, that TIKI RECREATION LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/19/2008, 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 23rd day of July two
thousand and eight.*

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