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DIVISION OF CORPORATIONS
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ATTN:
Brenda

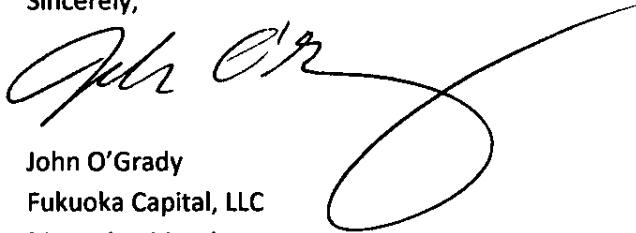
Florida Department of State
Division of Corporations

Attention: Brenda

Hello Brenda,

Included is my application for Fukuoka Capital, LLC to become a Florida registered LLC. I spoke with you on the phone this week and you indicated my documents would be sufficient. I thank you for your time and assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "John O'Grady", with a large, stylized flourish extending from the end of the signature.

John O'Grady
Fukuoka Capital, LLC
Managing Member

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUKUOKA CAPITAL, 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:

JOHN O'GRADY
Name of Person

FUKUOKA CAPITAL, LLC
Firm/Company

91 MIDVALE MOUNTAIN RD.
Address

MAHWAH, NJ 07430
City/State and Zip Code

JOGRADY2187@OPTONLINE.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN O'GRADY at (201) 832 6636
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

**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. FUKUOKA CAPITAL LIMITED LIABILITY COMPANY ✓
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. NEW JERSEY ✓ 3. 27-1439815
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Dec 8, 2009 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 91 MIDVALE MOUNTAIN RD.
MAHWAH, NJ 07430
(Street Address of Principal Office)

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8. If limited liability company is a manager-managed company, check here ☒ Manager: Anjeza Elezi

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

JOHN O'GRADY
2507 SW 15th PLACE
CAPE CORAL, FL 33914

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: REAL ESTATE
INVESTMENT

John O'Grady
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.)

JOHN O'GRADY
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:

FUKUOKA CAPITAL LIMITED LIABILITY COMPANY

If unavailable, the alternate to be used in the state of Florida is:

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

ANJEZA ELEZI

(Name)

2507 SW 15th PL

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

CAPE CORAL

FL

33914

City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

FUKUOKA CAPITAL LIMITED LIABILITY COMPANY
0400320175

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on December 8, 2009.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*John O'Grady
91 Midvale Mountain Road
Mahwah, NJ 07430*



Certificate Number: 115916739

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
9th day of December, 2009*

*R. David Rousseau
State Treasurer*