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## Foreign Limited Liability Company Rich Associates Real Estate LLC

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# COVER LETTER

Division of Corporations	
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SUBJECT: Rich Associates Real Estate LLC	
Name of Limited Liability Company	:
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Fig. Existence, and check are submitted to register the above referenced foreign limited liability company to transac	orida," Certificate of t business in Florida
Please return all correspondence concerning this matter to the following:	The same of the sa
Barbara Dang	
Name of Person	
Legalzoom.com, Inc.	en e
Firm/Company	201 SE
100 W. Broadway Suite 100	<b>5</b> 5 <b>5 - - - - - - - - - -</b>
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Glendale, CA 91210	
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E-mail address: (to be used for future annual report notification)	<u>ਉਲ</u>
For further information concerning this matter, please call:	
Barbara Dang at ( 323 ) 962-8600	the state of the s
Name of Person Area Code & Daytime Telephone Number	<del></del>
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations Registration Section Registration Section P.O. Box 6327 Clifton Building Tallahassec, FL 32314 2661 Executive Center Circle	
Tallahassee, FL 32301  Enclosed is a check for the following amount:	
\$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fe	ee, Certificate
Certificate of Status Certified Copy of Status & C	entitled Copy

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Rich Associates Real Estate LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company;" 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 managors or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") **New York** 27-4809006 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) FEBRUARY 01, 2011 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 340 East 93rd Street, #24M New York, NY 10128 (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: Denice Z Rich 340 East 93rd Street, #24M New York, NY 10128 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: Signature of a member or an authorized representative of a member.

(In accordance with section 608.406/3), F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.) Denice Z Rich 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 Lin	nited Liability Company is:		
	Rich Associates Real Estate LLC		
If unavailable, the alter	nate to be used in the state of Florida is:		
2. The name and the Fl	lorida street address of the registered agent and office are:	SEC	7011 FFB
	United States Corporation Agents, Inc.	AR I	<del>-</del> -
	(Name)	SSS .	<b>-</b> 1
The second secon	13302 Winding Oaks Blvd., Suite:A	<u> </u>	<u> </u>
<del></del>	Florida Street Address (P.O. Box NOT ACCEPTABLE)	- SI	M 9: L3
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	Tampa FL 33688	Dia 3	ယ်
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4	and the state of the second of the state of		
Havino been named as r	egistered agent and to accept service of process for the above st	totad limitad	, ":
liability company at the	place designated in this certificate, Thereby accept the appointm	nent as regis	tered
agent and agree to act in	n this capacity. I further agree to comply with the provisions of a	all statutes	
	nd complete performance of my duties, and I am familiar with an		!
oonganons oj my posmo	m us registered agent as provided for in Chapter 608, Florida S	tarutes.	
(			
	ignature) Pon behalf of United States Corporation Agents, Inc.		
	\$ 100.00 Filing Fee for Application		
	\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)		
	a awor Certified Copy (optional)		

5.00 Certificate of Status (optional)

# **State of New York Department of State**

I hereby certify, that RICH ASSOCIATES REAL ESTATE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/01/2011, and that the Limited Liability Company is existing so far as shown by the records of the Department.



201102170115 \* 30

Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of February two thousand and eleven.

Daniel Shapiro

First Deputy Secretary of State