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COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: DAMIECKI REALTY INVESTMENTS LLC Name of Limited Liability Company
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:
MARCEL T. DAMIECKI Name of Person
Name of Person
DAMIECKI REALTY INVESTMENTS LLC Firm/Company BOCA EAST REALTY, WC. 1400 SOUTH OCCANO BLVD SVITE N-203 Address
BOCA EAST Realty, WC.
1400 SOUTH OCEAN BLVD SVITE N-203
Address
BOLA RATON FL. 33432 City/State and Zip Code
/ City/State and Zip Code
MARCEL DAMIECH O GMAIL. Com Avo. Bets Yog MAIL. com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MANU DAMI & LA Sbl Sbb - 8935 Name of Person Area Code & Daytime Telephone Number
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations STREET ADDRESS: Division of Corporations
Registration Section Registration Section
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\frac{1}{2}\$\$130.00 Filing Fee & Certificate Copy \$155.00 Filing Fee & Certificate 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. <u>DAM'ECKI</u> Realty INVESTMENTS LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
DAMITICKI REALTY 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 Washing 11542 11 242 17489
2. WYOMW & USA (Jurisdiction under the law of which foreign limited liability company is organized) 3. // Z424487 (FEI number, if applicable)
1 4/23/2009 5 PERGETUAL.
4. 4/23/2009 (Date of Organization) 5. Per Det val. (Duration: Year limited liability company will cease to exist or "perpetual")
6. Registration 09/8 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1400 South Ocean BLVD SuitE N-203
Boch Rahw Al. 33432 (Street Address of Principal Office)
(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:
MARCEL T. DAmitschi Managen
1400 South Ocean Bluo Suite N-203
Bora RATON Pl. 33432
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:
<u> </u>
Mon.
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
a a selection of Same constitutes a difference totally as provided for in sisterios, 1.5.

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:
DAMIECKI Realty INVESTMENTS, LLC
If unavailable, the alternate to be used in the state of Florida is:
DAMI ECKI Reabty ELC
2. The name and the Florida street address of the registered agent and office are:
MARCEL T. OAMI ECKI (Name)
1400 SWHH OCUAN BLVO SWHE N-203 Florida Street Address (P.O. Box NOT ACCEPTABLE)
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Bo ca Rotin FL 33432 City/State/Zip
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)

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Damiecki Realty Investments, LLC is a Limited Liability Company

formed or qualified under the laws of Wyoming did on April 23, 2009, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number 2009-000568802.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of November, 2011 at 9:40 AM. This certificate is assigned 011116817.



May Maffield Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.