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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : NRAI SERVICES, LLC

Account Number : I20080000104 : (302)674-4089 Phone Fax Number : (302)674-5266

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: kensilverman@msn.com

Foreign Limited Liability Company 400 Duval Retail LLC

Certificate of Status Certified Copy 1 03 Page Count \$155.00 Estimated Charge

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APR 20 2012

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

IN COMPLANCE WITH SECTION (IBSID) FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

Z	IMITED LIBELITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:				
1	400 Duval Retail LLC				
_	(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")				
_					
Ċ	If name unavallable, omer eliamate name adopted for the purpose of transacting business in Florida and attach a copy of a costent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Lis	he verices bility			
۵	ompany," "L.L.C." "LLC.")				
2,	Outsidiction under the law of which foreign limited liability (PBI number, if applicable)				
	(PBI number, if applicable) company is organized)				
4.	April 4, 2012 5, perpetual				
	(Date of Organization) (Duration: Year limited Hability company will cause a exist or "perpetual")	9			
6.		<u> </u>			
٧,	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 P.S. to determine panelty liability)	W2 APR 19			
	ale Von Silvermon 4446 Von Shister Street	7			
7.	c/o Ken Silverman, 1119 Von Phister Street	<u>~</u>			
	(Street Address of Principal Office)	一			
8.	If limited liability company is a manager-managed company, check here	ά			
9,	The name and usual business addresses of the managing members or managers are as follows:	œ			
	Managing Member: 400 Duval Manager LLC				
	c/o Ken Silverman, 1119 Von Phister Street				
	Key West, Florida 33040				
thej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having ountedy of a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the cardificate is in a foreign language, a sladon of the cardificate under outh of the translator must be submitted.)				
11.	Nature of business or purposes to be conducted or promoted in Florids: Ownership of real property	Ĺ			
and general corporate purposes.					
_	Ωα	_			
	Signature of a member or an authorized representative of a member.				
(in accordance with section 603.403(3), F.S., the execution of this decement constitutes on affirmation ander the					
penalties of perjury that the thote stated harois we true. I am sware that any false information submitted in a document to the Department of State constitutes a third degree falony as provided for in s.\$17.755, F.S.)					
Kenneth Silverman					
	Typed or printed name of signoo				

1. The name of the Limited Liability Company is:

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.

400 Duval Retail LLC		
If unavailable, the alternate to be used in the	e state of Florida is:	
2. The name and the Florida street address of	of the registered agent and office are:	
NRAI Services, Inc.		
	(Name)	
515 East Park Avenue	9	
Florida Street Addi	rese (P.O. Box <u>NOT</u> ACCEPTABLE)	-
Tallahassee	FI. 32301	
	City/State/Zip	_
Having been named as registered agent and to liability company at the place designated in the agent and agree to act in this capacity. I furthe relating to the proper and complete performant obligations of my position as registered agent NRAI Services, Inc. By: \$ 100.00 \$ 25.00 \$ 30.00 \$ 5,00	nis certificate, I hereby accept the appoint her agree to comply with the provisions of nice of my duties, and I am familiar with a has provided for in Chapter 608, Florida	tment as registered f all statutes and accept the

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "400 DUVAL RETAIL 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 NINETEENTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "400 DUVAL RETAIL LLC" WAS FORMED ON THE FOURTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5134972 8300

120450894

You may verify this certificate online at corp.delaware.gov/authver.ehtml

AUTHENTY CATION: 9516107

DATE: 04-19-12