Division of Corporations Electronic Filing Cover Sheet

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

bi@gruss.com Email Address:

Foreign Limited Liability Company **Evmar LLC**

Certificate of Status 1 Certified Copy 04 Page Count \$160.00 Estimated Charge

C. LEWIS

AUG - 6 2012

EXAMINER

AUG -3

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H12000197373

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. The name of the foreign limited liability company is EVMAR LLC (the "Company
- The jurisdiction under the law of which the Company is organized is Delaware 2.
- 3. The Company's federal employer identification number is 32-0381160.
- 4. The date of organization of the Company in the State of Delaware is June 15, 2012
- 5. The duration of the Company is perpetual.
- 6. The date the Company first transacted business in Florida is July 15, 2012.
- 7. The street address of the principal office of the Company in Florida is 777 South Flagler Drive, Suite 801-E, West Palm Beach, Florida 33401.
- 8. The Company is member-managed.
- 9. The managing members of the Company are EVERGREEN ADVISORS LLC, a Delaware limited liability company, and EVELYN G. LIPPER.
- 10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- 11. The nature of the Company's business or purpose to be conducted or promoted in Florida is any and all lawful business.

ADI RAPPOPORT

Authorized Representative

(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 section 817.155, F.S.)

FILED 12 AUG -3 AM 8: 17

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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 foreign limited liability company is EVMAR LLC.
- 2. The name and the Florida street address of the registered agent and office are:

evergreen advisors, LLC c/o Gruss & Co., Inc. 777 South Flagler Drive, Ste. 801-E West Palm Beach, FL 33401

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in this Certificate, EVERGREEN ADVISORS, LLC hereby accepts the appointment as registered agent and agrees to act in this capacity. EVERGREEN ADVISORS, LLC further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and EVERGREEN ADVISORS, LLC is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

EVERGREEN ADVISORS, LLC, a
Delaware limited liability company qualified
to transact business in Florida

By:

Bhash Lalta, Vice President Operations

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EVMAR 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 FIRST DAY OF AUGUST, A.D. 2012.

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

5170961 8300

120893815

AUTHENTY CATION: 9751619

DATE: 08-01-12

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