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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL

Account Number: I20050000052 Phone

: (302)531-0855 Fax Number : (850)656-7953

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

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Foreign Limited Liability Company GERALD GUTERMAN & COMPANY, LLC

Certificate of Status 0 Certified Copy 1 04 Page Count \$155.00 Estimated Charge

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8/13/2012

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12 AUG 13 AM 7: 53

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO ORIDA 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. GERALD GUTERMAN & COMPANY, LLC
(Name of Foreign Limited Liability Company)
2. Dejaware
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. Applied for
(FEI number, if applicable)
4. August 9, 2012
(Date of Organization)
C Name and
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1721 Breakers West Blvd.
West Palm Beach, FL 33411
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here X
9. The name and usual business addresses of the managing members or managers are as follows:
Gerald Guterman
1721 Breakers West Blvd.
West Palm Beach, FL 33411
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 Services

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SECRETARY OF STATE TALLAHASSEE, FLORIDA-

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.)

Gerald Guterman
Typed or printed name of signee

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12 AUG 13 AM 7: 54

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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; GERALD GUTERMAN & COMPANY, LLC
- 2. The name and the Florida street address of the registered agent and office are:

Gerald Guterman (Name)

1721 Breakers West Blvd.
Florida Street Address (P.O. Box NOT ACCEPTABLE)

West Palm Beach, Florida 33411 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.

Gerald Guterman

S 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

(Signature)



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GERALD GUTERMAN & COMPANY, 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 NINTH DAY OF AUGUST, A.D. 2012.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "GERALD GUTERMAN & COMPANY, LLC" WAS FORMED ON THE MINTH DAY OF AUGUST, A.D. 2012.

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

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DATE: 08-09-12