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**EXAMINER** 

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

Grey Rose Consulting LLC

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 co	ncerning this matter	to the following:				
Juan P.	Herrera					
www.co.		Name of Person				
Grey Ro	se Consu	ulting LLC		·····		
		Firm/Company				
362 Ste	gman Pkv	vy				
	<del></del>	Address				
Jersey (	City, NJ 0	7305				
	C	ity/State and Zip Code				
<b>O</b> ,		g@gmail.c				
	E-mail address: (to b	e used for future annual	report not	ification)	26	
For further information concerning	this matter, please ca	all:			ECRE	
Juan P. Her	rera	_ <sub>at</sub> (347	68	7-0161	ASSI ASSI	
Name o	f Person	Area Code & Daytime	Telephon	e Number		j 1
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	D R C 2	TREET ADDRESS: ivision of Corporations egistration Section lifton Building 661 Executive Center C allahassee, FL 32301			AM II: 55 EE. FLORIDA	
Enclosed is a check for the fo	ollowing amount:  \$130.00 Filing For Certificate of Sta		_		ng Fee, Certificate Certified 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:

	Grey Rose Consulting LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
COI	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wrinsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")	
	New Jersey (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)	
4.	4/18/2010  (Date of Organization)  5. perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  970 Lake Carillon Drive, Ste 300	
7.		
	Saint Petersburg, FL 33716  (Street Address of Principal Office)  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:  Juan P. Herrera	
	970 Lake Carillon Drive, Ste 300  Saint Petersburg, FL 33716	
th	O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recommendation under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a original of the certificate under oath of the translator must be submitted.)	ords ir
11	1. Nature of business or purposes to be conducted or promoted in Florida: Providing short-term accommodations for students and providing property management services.	
	Signature of a member of 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.)  Juan P. Herrera	

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:  Grey Rose Consulting LLC			
If unavailable, the alternate to be used in the state of Florida is:			

2. The name and the Florida street address of the registered agent and office are:

InCorp Services,	Inc.	<b>Z</b> cc	201	
	(Name)	- KEG	<u>=</u>	
17888 67th Court North		HAS	AY	i [
Florida Street Address (P.O. Box NOT ACCEPTABLE)		SEE STAN	±_	nì
Loxahatchee	<sub>FL</sub> 33470	FLOR	FX =:	Ö
	City/State/Zip	<del>-</del> 37	55	

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

#### GREY ROSE CONSULTING LLC

0400343316

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on April 18, 2010.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Juan P. Herrera 338 Stegman Pkwy Jersey City, NJ 07305



Certification# 128215096

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 30th day of April, 2013

Andrew P Sidamon-Eristoff
State Treasurer

CORETARY OF SLATE

Verify this certificate at https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp