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# Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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(((H13000135153 3)))



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To:

Division of Corporations

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From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number: 120000000088 Phone : (800)221-0102

Fax Number : (800)944~6607

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### Foreign Limited Liability Company **UB Operating Company III, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

Electronic Filing Menu

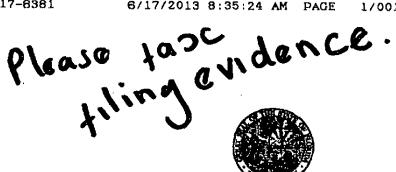
Corporate Filing Menu

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June 17, 2013

#### FLORIDA DEPARTMENT OF STATE

NATIONAL CORPORATE RESEARCH, LTD. Division of Corporations

SUBJECT: UB OPERATING COMPANY III, LLC

REF: W13000034755

We have received your document for UB OPERATING COMPANY III, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

· If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly Regulatory Specialist II FAX Aud. #: H13000135153 Letter Number: 713A00015077

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P.O BOX 6327 - Tallahassee, Florida 32314

# (((H13000135153 3)))

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

LIM	COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN TIED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	UB Operating Company III, LLC
•	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
con	ame unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written tent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability spany," "L.L.C," "LLC.")
2	Delaware 3.
C.	Delaware unsdiction under the law of which foreign limited liability suppany is organized)  3.  (FEI number, if applicable)
4.	06/12/2013 5. Perpetual
•	(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")
6.	(Date first transacted business in Florida, if prior to registration.)
	(Date flist transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7	68 South Service Road, Suite 120, Melville, NY 11747
	(Street Address of Principal Office)
3,	flimited liability company is a manager-managed company, check here
), '	The name and usual business addresses of the managing members or managers are as follows:
	OSS (UB Operating Company III), Inc. 68 South Service Road, Suite 120, Melville, NY 11747
hej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in trisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a lation of the certificate under oath of the translator must be submitted.)
1.	Nature of business or purposes to be conducted or promoted in Florida:
_	Ownership, leasing, subleasing and operating of property
	her
	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 aftermation 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.)
	Jili A. Russo
	Typed or printed name of signee

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From:

#263 P.004/005

06/17/2013 20:53

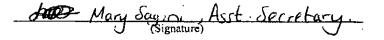
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 Limited Liability Company is:					
UB Operating	g Company III,	LLC	·		
If unavailable, the alternate to be used in the st	tate of Florida i	s:			
2. The name and the Florida street address of	the registered a	gent and office are:			
National Corpo	rate Research,	Ltd., Inc.			
	(Name)				
155 Office Plaza Drive					
Florida Street Address (P.O. Box NOT ACCEPTABLE)					
Tallahassee	FL	32301			
	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.



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

From:

(((H13000135153 3)))

# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UB OPERATING COMPANY III, 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 THIRTEENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UB OPERATING COMPANY III, LLC" WAS FORMED ON THE TWELFTH DAY OF JUNE, A.D. 2013.

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

8300

130768994

Jeffrey W. Bullack, Secretary of State

DATE: 06-13-13