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2013 JUL -2 PH 12: 46

B. BOSTICK

JUL - 3 2013

EXAMINER

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COVER LETTER

TO:

Registration Section Division of Corporations

190 North Old Corry Field Road LLC

SUBJECT:

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 concerning this matter to the following:

	_						
Eli Felle	er						
	Na	me of Person					
Efficient	t Property Ma	anageme	ent				
	Fir	m/Company					
2 Indus	trial Way We	st Suite	300				
		Address					
Eatonto	wn NJ 0772	4					
<u> </u>	City/Sta	ate and Zip Code					
efeller@	empirecorpo	orate.con	n		SE(2013 JUL -2	
<u></u>	E-mail address: (to be used	for future annual r	eport notifica	ition)	至於		-
For further information concerning	g this matter, please call:				SS		7
Eli Feller		732	380-	4666		PH 12: 46	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Name o	of Person Area	Code & Daytime	Telephone N	umber	- RR	ا خ	•
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	Division Registra Clifton 2661 E	T ADDRESS: n of Corporations ation Section Building secutive Center Cir ssee, FL 32301	rcle		3	6	
Enclosed is a check for the f		D 6155 00 Fili-	- F 0- F	3 61 60 00 PUL	a Eas Card	ti Ganta	
■ \$125.00 Filing Fee	□ \$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filin Certified Cop	_	of Status & C	-		

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. 190 North Old Corry Field Road, LLC (Name of Foreign Limited Liability Company; must include	
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C," "LLC.")	
	46-3031592
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
_{4.} 5/24/2013	Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
_{6.} Jun 27, 2013	
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S. t	ida, if prior to registration.) o determine penalty liability)
_{7.} 2 Industrial Way West Suite 300	O TALL SEE 3
Eatontown NJ 07724	
(Street Address o	f Principal Office)
8. If limited liability company is a manager-managed c	ompany, check here ging members or managers are as follows: 5
9. The name and usual business addresses of the manage	ging members or managers are as follows:
Efficient Property Management	· · · · · · · · · · · · · · · · ·
2 Industrial Way West Suite 30	0
Eatontown NJ 07724	
10. Attached is an original certificate of existence, no more than 90 d the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subm	
11. Nature of business or purposes to be conducted or p	promoted in Florida: Property Management
Gtels	·
Signature of a member or an auth	norized representative of a member.
(In accordance with section 608.408(3), F.S., the execu	tion of this document constitutes an affirmation under the . I am aware that any false information submitted in a

Typed or printed name of signee

Eli Feller

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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.

	e of the Limited Liability Company is: Orth Old Corry Field Road, LLC			
If unavailab	le, the alternate to be used in the state of Florida is:			
2. The nam	e and the Florida street address of the registered agent and office are:			
	Corporation Service Company			
	(Name)	Z _S	201	
	1201 Hays Street	LLAH	2013 JUL	-17
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	فيكيون	L -2	E tare more

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.

Tallahassee

lizabeth li (Signature)

Elizabeth A. Stryzs, Assistant VP

\$ 100.00 Filing Fee for Application

\$ 25.00 **Designation of Registered Agent**

Certified Copy (optional) 30.00

5.00 Certificate of Status (optional)

Delaware

PAGE 3

The First State

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

DELAWARE, DO HEREBY CERTIFY "190 NORTH OLD CORRY FIELD ROAD,

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 TWENTY-FOURTH DAY OF

JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "190 NORTH OLD CORRY FIELD ROAD, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2013.

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Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 0537327

DATE: 06-24-13

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