Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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: (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

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

| | | • | |
|-------|----------|---|---|
| RMFII | Address: | | _ |

Foreign Limited Liability Company 206 ORANGE GROVE, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$125.00 |

33 AM 10: 32

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Corporate Filing Menu

Help

8/23/2013

Registration Section

CR26027 (9/10)

TO:

| Div | vision of Corporations | | | | |
|-------------------------------|---|---|---|--|--|
| SUBJECT: | 286 ORANGE GROVE, LLC | | | | |
| | | ame of Limited Liability Company | | | |
| The encloses Existence, as | d "Application by Poreign Limited List nd check are submitted to register the s | bility Company for Authorization to Transbove referenced foreign limited liability | nsact Business in Florids," Certificate of company to transact business in Florida | | |
| Please return | n all correspondence concerning this m | after to the following: | | | |
| | KALMAN VIDOMLANSKI | | | | |
| | Name of Person | | | | |
| | L, Jakes, LLC | | | | |
| | Firm/Company | | | | |
| | FDR STATION - PO BOX 805 | | | | |
| | | | | | |
| | NEW YORK, NY 10150 | | | | |
| | | City/State and Zip Code | | | |
| | KALMAN@SMITHNYC.COM | | | | |
| | B-mail address: | (to be used for future annual report not) | fication) | | |
| For further l | Information concerning this matter, ple | ase call: | | | |
| K. | ALMAN VIDOMLANSKI | 212 888-559 | 00 | | |
| | Name of Person | Area Code & Daytime Telephone | Number | | |
| Dir Re P.C | ALLING ADDRESS: vision of Corporations gistration Section D. Box 6327 (lanassee, FL 32314 | STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2651 Executive Center Circle Tallahassee, PL 32301 | | | |
| | is a check for the following amo \$125.00 Filing Pea \$130.00 Fili Certificate of | ing Fee & 🔲 \$155,00 Filing Fee & | ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy | | |

COVER LETTER

| APPLICATION BY FOREIGN LIMITED LIABILITY TRANSACT BUSINESS | | , |
|--|--|--|
| IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE | | |
| 1 286 ORANGE GROVE, LLC | August 1 | 5 |
| (Name of Foreign Limited Liability Company; must include "Limi | | \ <u>\</u> \ |
| | James A | _ |
| (If name unavailable, enter alternate name adopted for the purpose of tranconsent of the managers or managing members adopting the alternate name Company," "L.L.C.," "LLC.") | sacting business in Florida and attach a copy of the write as. The elternate name must include "Limited Liability Copy | 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 |
| 2. DELAWARE 3. | parent and the second | S |
| (Jurisdiction under the law of which foreign limited liability company is organized) | (FSI number, if applicable) | |
| | PBTUAL | |
| (Date of Organization) (Du | ration: Year limited liability company will cease to k or "perpetual") | - |
| 6. N/A | | |
| (Date first transacted business in Florida, if r (See sections 608,501 & 608,502 F.S. to dater | orior to registration.) | |
| 7. c/o KOCHMAN & ZISKA PLC, 222 LAKEVIEW AVENUE, SUIT | | |
| WEST PALM BRACH, FL 33401 | | |
| (Street Address of Princ | pal Office) | |
| 8. If limited liability company is a manager-managed compa | ny, check here 🔲 | |
| 9. The name and usual business addresses of the managing n | nembers or managers are as follows: | |
| L. JAKES, LLC | | |
| FDR STATION - PO BOX 805 | | |
| NEW YORK, NY 10150 | | |
| Attached is an original certificate of existence, no more than 90 days old the jurisdiction under the law of which it is organized. (A photocopy is not translation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promote | acceptable. If the certificate is in a foreign language, a | ds in |
| | , | |
| - Why | | |
| Signature of a member or an authorize | | |
| (In accordance with section 608.408(3), F.S., the execution of penalties of perjury that the facts stated herein are true. I am a | | |
| document to the Department of State constitutes a third KALMAN VIDOMLANSKI | | |
| Typed or printed name | of signee | |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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: 286 ORANGE GROVE, LLC | | CAUS . | |
|--|----------------------|---|---|
| If unavailable | , the alternate to b | e used in the state of Florida is: | |
| 2. The name | and the Florida str | ect address of the registered agent and office are: | • |
| | | C T Corporation System | |
| | | (Name) | |
| | | 1200 South Pine Island Road | |
| | Flo | rida Street Address (P.O. Box NOT ACCEPTABLE) | |
| | Plantation | FL 33324 | |
| | · | 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.

C T Corporation System Patricia Herrera Swan Assistant Secretary

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

Delaware

DAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "286 ORANGE GROVE, 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-SECOND DAY OF AUGUST, A.D. 2013.

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

5354504 8300

131017211

You may verify this certificate online at corp.dolaware.gov/suthver.shtml Petfrey W. Bullock, Secretary of State
AUTHENTY CATION: 0685181

DATE: 08-22-13