

# 471300007835

## Florida Department of State

Division of Corporations  
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Foreign Limited Liability Company  
Cypress SS LLC

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August 14, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BARITZ & COLMAN LLP

SUBJECT: CYPRESS SS LLC  
REF: W13000045368

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

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See Waiver Consent Attached

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P.O. BOX 6327 - Tallahassee, Florida 32314

**WAIVER AND CONSENT AFFIDAVIT**

Before me, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared the general partner of Cypress SS Limited Partnership as authorized agent on behalf of Cypress SS Limited Partnership, a Florida limited partnership and as Manager and authorized agent on behalf of Cypress SS LLC, a Delaware limited liability company (collectively the "Companies"), who being first duly sworn, deposes and says:

The principals of both companies are the same and Cypress SS Limited Partnership, hereby releases and consents to Cypress SS LLC's, use of the name Cypress SS LLC.

FURTHER AFFIANT SAYETH NOT.

Cypress SS Limited Partnership, a  
Florida limited partnership, by and  
through Cypress SS LLC, its general  
partner

By: \_\_\_\_\_  
Jeffrey S. Pechter, Manager

STATE OF FLORIDA  
COUNTY OF PALM BEACH

SWORN AND SUBSCRIBED before me this 10<sup>th</sup> day of December, 2013, by Jeffrey S. Pechter as Manager of Cypress SS LLC, general partner of Cypress SS Limited Partnership a Florida limited partnership who is personally known to me or who has produced \_\_\_\_\_ as identification.



\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Printed Name of Notary

My Commission Expires: Nov 29, 2016

(SEAL)

2013 DEC 11 PM 1:21

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

**1. Cypress SS LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

**2. Delaware**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3. 20-4133500**

(FBI number, if applicable)

**4. June 16, 2013**

(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)

**7. 8135 Lake Worth Road Suite B**

**Lake Worth, Florida 33467**

(Street Address of Principal Office)

**8. 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:**

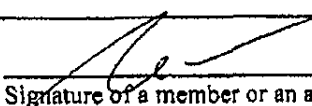
**Jeffrey S. Pechter**

**8135 Lake Worth Road Suite B**

**Lake Worth, Florida 33467**

**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 Investments**

  
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. 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.)

**Jeffrey S. Pechter**

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:

**Cypress SS 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:

**Baritz & Colman LLP**

(Name)

**1075 Broken Sound Parkway NW #102**

Florida Street Address (P.O. Box NOT ACCEPTABLE)

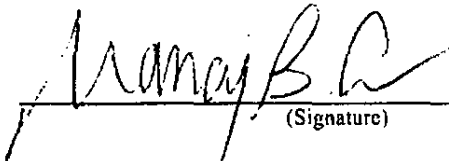
**Boca Raton**

**FL**

**33487**

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.*



(Signature)

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYPRESS SS 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 SEVENTEENTH DAY OF JUNE, A.D. 2013.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0518370

DATE: 06-17-13