

W4100001870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

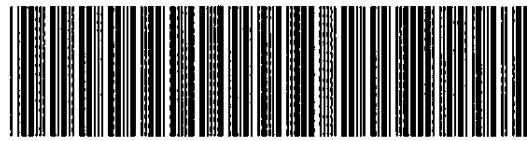
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/28/14--01032--006 **125.00

W4-13579

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CLERK MARY O'FARRELL
PALM BEACH FLORIDA

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MAR 21 2014

D BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2014

SHARON LEVY
701 PARK OF COMMERCE BLVD STE 301
BOCA RATON, FL 33487

SUBJECT: DRB CAPITAL, LLC
Ref. Number: W14000013579

We have received your document for DRB CAPITAL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 814A00004596

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **DRB Capital, 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 concerning this matter to the following:

Sharon Levy

Name of Person

DRB Capital, LLC

Firm/Company

701 Park of Commerce Boulevard, Suite 301

Address

Boca Raton, FL 33487

City/State and Zip Code

slevy@drbcapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Levy

Name of Contact Person

at (**561**)

Area Code

995-4208

Daytime Telephone Number

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MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

TOBIN & REYES, P.A.

Law Offices
225 N.E. Mizner Boulevard, Suite 510
Boca Raton, Florida 33432
Telephone (561) 620-0656
Facsimile (561) 620-0657

Writer's E-Mail: aplasencia@tobinreyes.com

March 14, 2014

Via Federal Express

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: Tim Burch, Regulatory Specialist II

Re: DRB Capital, LLC - Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida
Ref. Number W14000013579

Dear Mr. Burch:

We are in receipt of your letter dated March 3, 2014 (copy enclosed) advising us that the above-mentioned application for DRB Capital, LLC was being returned because it was submitted using the improper forms.

Enclosed for filing with the State of Florida is a revised application using the correct forms, in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please note that you retained the original certificate of existence from the State of Delaware which was submitted with our prior application, our check No. 10791 in the amount of \$125.00 to cover filing fees, and the original Certificate of Designation of Registered Agent/Registered Office. I am enclosing copies of those three items.

Per our conversations with the State, we were advised that no additional fees were required.

If you should have any questions, please do not hesitate to contact us.

Sincerely,

TOBIN & REYES, P.A.

Alicia Plasencia

Alicia Plasencia
Legal Secretary

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. **DRB Capital, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Delaware**

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

3. **90-1021825**

(FEI number, if applicable)

4. **10/28/2013**

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **1625 S. Congress Avenue, Suite 200, Delray Beach, FL 33445**

(Street Address of Principal Office)

6. **1625 S. Congress Avenue, Suite 200, Delray Beach, FL 33445**

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage/s/are

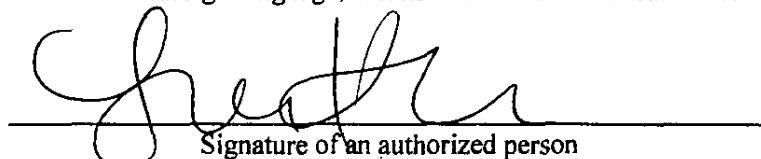
DRB Financial Solutions, LLC

Sole Member

345 Park Avenue, New York, NY 10154

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8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Laura Kodner

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

DRB Capital, 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:

Tobin & Reyes, P.A.

(Name)

225 N.E. Mizner Boulevard, Suite 510

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

Boca Raton

FL

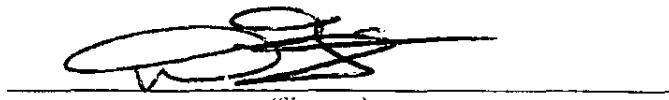
33432

City/State/Zip

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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 605, 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 "DRB CAPITAL, 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 NINETEENTH DAY OF FEBRUARY, A.D. 2014.

FILED

2014 MAR 20 AM 9:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1144022

DATE: 02-19-14

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