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T. HAMPTON

COVER LETTER

TO: Registration Section Division of Corporations

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Synergy Real Estate Solutions, 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:

Rodney Conrad Name of Person Synergy Real Estate Solutions, LLC Firm/Company 805 Route 146 Address Clifton Park, NY 12065 City/State and Zip Code rconrad@ialawny.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Rodnev Conrad 371-8888 518 Name of Contact Person Area Code Daytime Telephone Number MAILING ADDRESS: **STREET ADDRESS: Division of Corporations Division of Corporations Registration Section** Registration Section P.O. Box 6327 **Clifton Building** Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: ₫ \$125.00 Filing Fee □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

MANDRIEN CONSULTING GROUP

Park South Plaza 32 Union Square Eas Suite 1100 New York, NY 10000 Phone: 917-338-4222 Fax: 917-338-4227 www.mandrien.com

March 26, 2014

Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re: Synergy-Florida Foreign LLC application

To Whom It May Concern:

Enclosed please find the following:

- Resolution of the board of directors to adopt an alternate name for use in Florida;
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
- A check in the amount of \$160 which represents the total amount for the filing fees of the above referenced documents (\$35 for the Resolution+\$125 for Application by Foreign LLC).

Sincerely,

Wes Williams, Esq. Managing Director Mandrien Consulting Group Ph: 760-546-8744 Email: wwilliams@mandrien.com



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. Synergy Real Estate Solutions, LLC

(Jurisdiction under the law of which foreign limited liability

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

Synergy Title Solutions, 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

company is organized)

(FEI number, if applicable)

4.				
	(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	IAL SE	2011	
5.	805 Route 146		OIH HAR	
	Clifton Park, NY 12065	23SVE	31	
	(Street Address of Principal Office)		MM	
6.	805 Route 146		ö	\cup
	Clifton Park, NY 12065	ē,	91	

(Mailing Address)

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

Anthony Ianniello, Member/Manager, 805 Route 146, Clifton Park, NY 12065

Rebecca Borden, Member/Manager, 805 Route 146, Clifton Park, NY 12065

Rodney Conrad, President, 805 Route 146, Clifton Park, NY 12065

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.)

Rodney R. Conrad 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:

Synergy Real Estate Solutions, LLC

If unavailable, the alternate to be used in the state of Florida is:

Synergy Title Solutions, LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

515 East Park Avenue

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

Tallahassee

52301 FL

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 605, Florida Statutes.

NRAI Services, Inc.

(Signature)

oretta A McCool, 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)

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNERGY REAL ESTATE SOLUTIONS 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-FIFTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYNERGY REAL ESTATE SOLUTIONS LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2013.

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



Jeffrey W. Bullock, Secretary of State **ICATION: 1238886** AUTHENT

DATE: 03-25-14

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140379123 Tou may verify this certificate online at corp.delaware.gov/authver.shtml