

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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### Foreign Limited Liability Company AVR Davie LLC

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6/11/2014

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Fax Server



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2014

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CT

SUBJECT: AVR DAVIE LLC REF: W14000036412

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

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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.

Neysa Culligan Regulatory Specialist II FAX Aud. #: E14000137367 Letter Number: 414A00012687

RECEIVED
14 JUN 12 PM 3: 46
SECTIONAL OF STATE
MALLAHASSEE, PLORIDA

\*RE-SUBMIT\*
Please retain original filing date of submission 6/11

### 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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AVR Davio LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	<del></del>
(If name unavellable, outer alternate name adopted for the purpose of transacting business in Florids. The alternate name must be Liability Company," "L.L.C," or "LLC.")	nclude "Limited
2. Delaware 3.	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4,	· ————————————————————————————————————
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, P.S. to determine pointity liability)	
5. One Executive Blvd.	
Yonkers, NY 10701	<u> </u>
(Street Address of Principal Office)	mg ,
6. One Executive Blvd.	<u></u>
Yonkers, NY 10701	
(Melling Address)	
7. The name, title or capacity and address of the person(s) who has/have authority to manage is	/are:
Prederick B. Ide - Authorized Signatory (Authorized Person)	
c/o AVR Realty Company, One Executive Blvd.	
Yonkers, New York 10701	,
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated having custody of records in the jurisdiction under the law of which it is organized. (A photocopacceptable. If the certificate is in a foreign language, a translation of the certificate under oath of must be submitted)	y is not
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 perjuty that the fire are aware that any false information submitted in a document to the Department of State constitutes a United degree falony as provided for in all	
Frederick B. Ide	
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.

funavailable, the alternate to be used in the state of Florida ls:		
·		
The name and	d the Florida street	address of the registered agent and office are:
THE BALLS WIL	n mic Liouas sacci	address of the registered agent and online are:
	CT Corporation Syst	em.
		(Name)
		(
	1200 South Pine Islan	` '
		` '
		nd Road

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.

By: CF Corporation System (Signature) Spebble Diaz
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

PAGE

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVR DAVIE 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 ELEVENTH DAY OF JUNE, A.D. 2014.

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

5548502 8300

140821208

You may vorify this certificate online

AUTHENTICATION: 1441395

DATE: 06-11-14