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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUN 19 2014



GM FINANCIAL GROUP LIMITED, INC.

1499 W. Palmetto Park Rd.,
Suite 130
Boca Raton, FL 33486
Phone: 954-428-8899
Fax: 954-428-6699

Jeffrey M. Klupt, CPA

June 17, 2014

Florida Dept. of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: 346 West 40th Street LLC
EIN # 47-0889011

Dear Sir or Madam:

Enclosed is the registration for "346 West 40th Street LLC" to register as a foreign LLC in the state of Florida. We have enclosed the check for \$125.00 and the designation for registered agent.

If there is anything else that I can do to assist you in resolving this matter please do not hesitate to contact me at (954) 428-8899

Sincerely,

A handwritten signature in black ink, appearing to read 'Veronica Klupt'.

Veronica Klupt, Accountant

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 346 West 40th Street 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:

Veronica Klupt

Name of Person

GM Financial Group Limited Inc.

Firm/Company

1499 W. Palmetto Park Rd., Suite 130

Address

Boca Raton, FL 33486

City/State and Zip Code

vkluft@gmfingroup.com

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

For further information concerning this matter, please call:

Veronica Klupt

Name of Contact Person

at (**954**) **428-8899**

Area Code

Daytime Telephone Number

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

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

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

1. **346 West 40th Street 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. **New York**

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

3. **47-0889011**

(FEI number, if applicable)

4. **July 1, 2014**

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

5. **346 W. 40th Street**

New York, NY 10018

(Street Address of Principal Office)

6. **1499 W. Palmetto Park Rd., Suite 130**

Boca Raton, FL 33486

(Mailing Address)

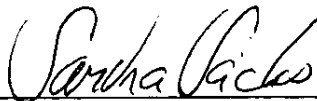
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Sandra Sacks, Partner

23189 Via Stel

Boca Raton, FL 33433

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.)

Sandra Sacks

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

346 West 40th Street LLC

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

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

Sandra Sacks

(Name)

23189 Via Stel

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

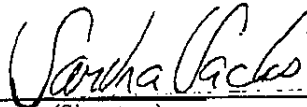
Boca Raton

FL

33433

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.



(Signature)

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

State of New York
Department of State } ss:

I hereby certify, that 346 WEST 40TH STREET LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/01/2002, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of June two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State