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(Joursella) FLORIDA DEPARTMENT OF STATE **Division of Corporations**

July 22, 2014

SUNSTATE RESEARCH

SUBJECT: PRINCE 10B LLC Ref. Number: W14000044808

We have received your document for PRINCE 10B 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):

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.

Karen A Saly Regulatory Specialist II

Letter Number: 914A00015664

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: PRINCE 10B 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.") New York (Jurisdiction under the law of which foreign limited liability company is organized) **Business Not Yet Transacted** (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) c/o DeGaetano & Carr 488 Madison Avenue, 17th Floor, New York, New York 10022 (Street Address of Principal Office) c/o DeGaetano & Carr 488 Madison Avenue, 17th Floor, New York, New York 10022 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Fabrizio Arengi Bentivoglio (Manager) c/o DeGaetano & Carr 488 Madison Avenue, 17th Floor, New York, New York 10022 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.)

Typed or printed name of signee

Fabrizio Arengi Bentivoglio

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 PRINCE 10B	of the Limited Liability C	Company is:	THE THE
If unavailable,	the alternate to be used	in the state of Florida is:	12 SEE 51 OF 51 SEE 51
2. The name a	nd the Florida street add	ress of the registered agent and office are:	
	NRAI Services, Inc.		
		(Name)	_
1200 South Pine Island Road			
Florida Street Address (P.O. Box NOT ACCEPTABLE)			_
	Plantation	33324	
		City/State/Zip	

1

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)

by: Fred Larison, 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)

State of New York Department of State } ss:

I hereby certify, that PRINCE 10B LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/12/2009, 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 17th day of July two thousand and fourteen.

Anthony Giardina

Duting Siedina

Executive Deputy Secretary of State

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