14 000007370

(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



700264355487



ACCOUNT NO. : 12000000195 REFERENCE : 332606 7821525 AUTHORIZATION : COST LIMIT ORDER DATE: October 10, 2014 ORDER TIME: 8:54 AM ORDER NO. : 332606-005 CUSTOMER NO: 7821525 FOREIGN FILINGS NAME: EW TALLY, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY XX PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

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:

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limiability Company," "L.E.C." or "LLC.") DELAWARE [Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalsy liability) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving custody of records in the jurisdiction under the law of which, it is organized. (A photocopy is not ceptiable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation to submitted) Signature of an authorized person secondarce with section 605 0203, F.S., the execution of this decinion constitutes a afformation under the ponalties of perjury that the facts stand section is ware that my false information authorities in a foreign language, a translation of the certificate under oath of the translations to submitted of the certificate on a submitted of the certificate constitutes a third degree kinay as provided for in a 817-155, ES. The certificate in a foreign language and firmation under the ponalties of perjury that the facts stand section is ware that my false information authorities in a foreign language and firmation under the ponalties of perjury that the facts stand section is ware that my false information authorities in a foreign language and firmation under the ponalties of perjury that the facts stand section is ware that my false information authorities in a foreign language.	Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
DELAWARE 3. 47-1794674 Juripdiction under the law of which foreign limited liability (FEI number: if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Street Address of Principal Office) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: od Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Oca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office ring custody of records in the jurisdiction under the law of which, it is organized. (A photocopy is not epitable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation by the submitted) Signature of an authorized person Signature of signature of signature of signature and firmation under the pomaltics of perjury that the facts satisfy the coordance with section 603 0201, F.S., the execution of this deciminal constitutes a affirmation under the pomaltics of perjury that the facts satisfy the coordance with section 603 0201, F.S., the execution of this deciminal constitutes a shift degree (clony as provided for in s.817.155; F.S.)		
Unisdiction under the law of which foreign limited liability (FE number, if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Street Address of Principal Office) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: od Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 oca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office ring custody of records in the jurisdiction under the law of which it is origanized. (A photocopy is not eptable. If the certificate is in a foreign language, a translation of the certificate under oath of the transless to be submitted) Signature of an authorized person Signature of an authorized person Signature of size consistence as affirmation under the pomahies of perjury that the facts sated bergin were that any false information submitted in a document to the Department of State consistence as third degree feloxy as provided for in s.817.155, F.S.		e "Limited
Outs first transacted business in Florida, if polor to registration.) (See sections 605.0904 & 605.0905, F.S. to determine pensity liability) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Street Address of Principal Office) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Occa Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office ving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not ceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translast be submitted) Signature of an authorized person secondance with section 603 (200), F.S., the execution of this document to the Department of State constitutes an affirmation under the populates of perjury that the facts sated termin secondance with section 603 (200), F.S., the execution of this document constitutes an affirmation under the populates of perjury that the facts sated termin secondance with section 603 (200), F.S., the execution of this document of State constitutes a third degree felowy as provided for in s.817.155, F.S.)	RE 47-1794674	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Street Address of Principal Office) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office ving custody of records in the jurisdiction under the law of which, it is organized. (A photocopy is not ceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translatus be submitted) Signature of an authorized person secondance with section 603 0201, F.S., the execution of this document constitutes a affirmation under the ponalties of perjury that the facts stated becomes 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.)	ne law of which foreign limited liability (FEI number, if applicable)	 .
2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Street Address of Principal Office) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Mailing Address) (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving custody of records in the jurisdiction under the law of which, it is organized. (A photocopy is not exceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translations to the submitted) Signature of an authorized person accordance with section 605 0203. F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated bergin aware that my 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.)		
(Street Address of Principal Office) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office ving custody of records in the jurisdiction under the law of which, it is organized. (A photocopy is not ceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation under the penaltics of perjury that the facts stated bergin aware that my false information submitted in a document to the Department of State constitutes a third degree celony as provided for in 1817.153, F.S.)	(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	, '
(Street Address of Principal Office) 2875 NE 191 St, SUITE 800 AVENTURA, FL 33180 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the officiving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not ceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the transleust be submitted) Signature of an authorized person accordance with section 605 0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated hereign aware that any false information submitted in a document to the Department of State constitutes a third degree feloxy as provided for in a 817-155, 1831	191 St, SUITE 800	
AVENTURA, FL 33180 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving custody of records in the jurisdiction under the law of which, it is organized. (A photocopy is not exceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translatust be submitted) Signature of an authorized person accordance with section 603 0203, F.S., the execution of this document constitutes an affirmation under the ponalties of perjury that the facts stated bergin is ware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in x817.155, F.S.)	RA, FL 33180	•
AVENTURA, FL 33180 (Mailing Address) (The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member (280 West Palmetto Park Road, Suite 302) Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving custody of records in the jurisdiction under the law of which, it is organized. (A photocopy is not exceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translatust be submitted) Signature of an authorized person accordance with section 605 0203, F.S., the execution of this document to the Department of State constitutes a third degree felony as provided for in 1817.155, F.S.)	and the state of t	
(Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving 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 translatust be submitted) Signature of an authorized person accordance with section 605 0203, F.S., the execution of this document of State constitutes a third-degree feloxy as provided for in s.817.155, F.S.)	191 St, SUITE 800	
The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving 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 translatust be submitted) Signature of an authorized person accordance with section 605.0203, F.S., the execution of this document constitutes a affirmation under the penalties of perjury that the facts stated bergin is 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.)	RA, FL 33180	
Rod Sheldon, Manager of the Managing Member 280 West Palmetto Park Road, Suite 302 Boca Raton, FL 33433 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving custody of records in the jurisdiction under the law of which, it is organized. (A photocopy is not exceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translatust be submitted) Signature of an authorized person accordance with section 605 0203. F.S., the execution of this document to the Department of State constitutes a third degree felony as provided for in s.817.155; F.S.)	(Mailing Address)	
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not exceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translatust be submitted) Signature of an authorized person 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 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.)		
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving 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 translation ust be submitted) Signature of an authorized person accordance with section 605 0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated become aware that any false information submitted in a document to the Department of State constitutes a third degree feloxy as provided for in s.817, 155, F.S.)	Palmetto Park Road, Suite 302	
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving 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 translatust be submitted) Signature of an authorized person accordance with section 605 0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated become 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.)		
saving custody of records in the jurisdiction under the law of which, it is organized. (A photocopy is not exceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translatust be submitted) Signature of an authorized person 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 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.)	. FL 33433	- ; ; ;
accordance with section 605 0203, F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein aware that any false information submitted in a document to the Department of State constitutes a third degree fellow as provided for in s.817.155; F.S.)	, FL 33433	
accordance with section 605 0203, F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein aware that any false information submitted in a document to the Department of State constitutes a third degree fellow as provided for in s.817.155; F.S.)	riginal certificate of existence, no more than 90 days old, duly authenticated by the records in the jurisdiction under the law of which it is organized. (A photocopy is rectificate is in a foreign language, a translation of the certificate under oath of the t	not
	riginal certificate of existence, no more than 90 days old, duly authenticated by the records in the jurisdiction under the law of which it is organized. (A photocopy is rectificate is in a foreign language, a translation of the certificate under oath of the t	not
	riginal certificate of existence, no more than 90 days old, duly authenticated by the records in the jurisdiction under the law of which it is organized. (A photocopy is restricted is in a foreign language, a translation of the certificate under oath of the to Signature of an authorized person 605 0203, F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated	not ranslato
Typed or printed name of signee	original certificate of existence, no more than 90 days old, duly authenticated by the records in the jurisdiction under the law of which it is organized. (A photocopy is recrtificate is in a foreign language, a translation of the certificate under oath of the tertificate is in a foreign language, a translation of the certificate under oath of the tertificate is in a foreign language, a translation of the certificate under oath of the tertificate is in a foreign language, a translation of the certificate under oath of the tertificate under oath of the tertificate is in a foreign language, a translation of the certificate under oath of the tertificate under oath oath oath oath oath oath oath oath	not ranslato

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:

EW TA	LLY, LLC	
If unavailable	e, 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:	·
•	TED KLEIN, ESQ.	
,	(Name)	
	8030 Peters Road, Suite D-104 Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	PLANTATION, FL 33324 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.

(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 "EW TALLY, 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 TENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EW TALLY, LLC" WAS FORMED ON THE TWELFTH DAY OF AUGUST, A.D. 2014.

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

5585067 8300

141279380

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

AUTHENTY CATION: 1770014