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| (Re                     | equestor's Name)   |             |  |  |  |
|-------------------------|--------------------|-------------|--|--|--|
| (Ad                     | ldress)            |             |  |  |  |
| (Ad                     | dress)             |             |  |  |  |
| (Cit                    | ty/State/Zip/Phon  | e #)        |  |  |  |
| PICK-UP                 | ☐ WAIT             | MAIL        |  |  |  |
| (Bu                     | isiness Entity Nai | me)         |  |  |  |
| (Document Number)       |                    |             |  |  |  |
| Certified Copies        | _ Certificates     | s of Status |  |  |  |
| Special Instructions to | Filing Officer:    |             |  |  |  |
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SLURLTARY OF STATE

EXAMINER WOV 212014

#### **COVER LETTER**

| TO:                               |                                  | tion Section<br>of Corporations  |   |  |                          |   |                                    |  |
|-----------------------------------|----------------------------------|--|---|--|--------------------------|---|------------------------------------|--|
| CATE TA                           | -                                | NTONA 172 REALTY LLC   |   |  |                          |   |                                    |  |
| SUBJE                             | ECT:                             | Name   | of Limited Lial   | oility Company                                     |                          |   | •                                  |  |
| The en<br>Exister                 | closed "Ap                       | plication by Foreign Limited Liabil<br>eck are submitted to register the abo   | lity Company<br>ove referenced  | for Authorizati<br>I foreign limite                | on to Tra<br>d liability | nsact Business in Florida,' company to transact busin | 'Certificate of<br>ness in Florida |  |
| Please                            | return all c                     | orrespondence concerning this matt   | ter to the follo  | wing:  |                          |   |                                    |  |
|                                   |                                  | STUART K. HOFFMAN, ES  | SQ.   |  |                          |   |                                    |  |
|                                   | -                                |  | Name o  | f Person   |                          |   |                                    |  |
|                                   | STUART K. HOFFMAN, ESQ., P.A.    |  |   |  |                          |   |                                    |  |
|                                   | -                                |  | Firm/Co   | ompany   | _                        |   |                                    |  |
| 888 BRICKELL KEY DRIVE, SUITE 808 |                                  |  |   |  |                          |   |                                    |  |
|                                   | -                                |  | Add   | lress  |                          |   |                                    |  |
|                                   | MIAMI, FL 33131                  |  |   |  |                          |   |                                    |  |
|                                   | -                                |  | City/State at   | nd Zip Code  |                          |   |                                    |  |
|                                   | \$                               | SHOFFMAN@SKHLEGAL.   | .COM  |  |                          |   |                                    |  |
|                                   | -                                | E-mail address: (  | to be used for f  | uture annual rep                                   | ort notific              | ation)  | -                                  |  |
| For fur                           | ther inforn                      | nation concerning this matter, please  | e call:   |  |                          |   |                                    |  |
|                                   | STUA                             | RT K. HOFFMAN  | at  |  | 9-4145<br>)              |   | _                                  |  |
|                                   |                                  | Name of Contact Person   |   | Area Code  | Day                      | ytime Telephone Number                                |                                    |  |
|                                   | Division<br>Registra<br>P.O. Box | of Corporations<br>tion Section<br>x 6327<br>see, FL 32314                     | STREET A<br>Division of C<br>Registration<br>Clifton Build<br>2661 Execut<br>Tallahassee, | Corporations<br>Section<br>ling<br>ive Center Circ | cle                      |   |                                    |  |
| Enclo                             |                                  | check for the following amount 00 Filing Fee  \$130.00 Filing Certificate of S | Fee & 🗆   | \$155.00 Filing<br>Certified Cop                   |                          | ☐ \$160.00 Filing Fee, C<br>of Status & Certified     |                                    |  |

### 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: SANTONA 172 REALTY 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.") DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) SEPTEMBER 8, 2014 4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) % ABC PROPERTIES EQUITIES LLC 5. 152 W. 57TH STREET, 12TH FLOOR, NEW YORK, NY 10019 (Street Address of Principal Office) % ABC PROPERTIES EQUITIES LLC 152 W. 57TH STREET, 12TH FLOOR, NEW YORK, NY 10019 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: ARTHUR B. CORNFELD, PRESIDENT, AND ALEX B. CORNFELD, VICE PRESIDENT % ABC PROPERTIES EQUITIES LLC 152 W. 57TH STREET, 12TH FLOOR, NEW YORK, NY 10019 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.) ALEX B. CORNFELD 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.

|  | of the Limited Liability Co. 72 REALTY LLC | mpany is:                                  |          |
|--|--|--|----------|
| If unavailable                                   | , the alternate to be used in              | the state of Florida is:                   | No. 12 P |
| 2. The name                                      | and the Florida street addre               | ss of the registered agent and office are: | 2:05     |
|  | SETH GADINSKY                              | D.   |          |
|  | -  | (Name)                                     | _        |
|  |  |  |          |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |  |  | _        |
|  | MIAMI BEACH                                | 33139<br>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

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SANTONA 172 REALTY 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 THIRD DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SANTONA 172

REALTY LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D.

2014.

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

5626979 8300

141363424

AUTHENTY CATION: 1830798

DATE: 11-03-14

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