| MISOO | 0 003881 |
|--|---------------------------|
| (Requestor's Name) (Address) (Address) | 000272755440 |
| (City/State/Zip/Phone #) | 05/12/1501033022 **125.00 |
| ertified Copies Certificates of Status | 15 MAY 12 AH 8: |
| Office Use Only | |

| | | co | VER LETTER | | | |
|--------------------------------|---------------------------|--|------------------------------------|--|--|--|
| TO: Registratic Division of | on Section Corporation | s , , , , , , , , , , , , , , , , , , , | | | | |
| | Properties LL(| 2 | | | | |
| SUBJECT: | | Name of | Limited Liability | Company | | |
| | | | | | ansact Business in Florida," y company to transact busine | |
| Please return all corr | respondence c | oncerning this matter to the | e following: | | | |
| Ed | dward Washed | cka | | | | |
| _ | | N | ame of Person | | | |
| U | RN Properties | LLC | | | | |
| _ | | F | firm/Company | | | |
| 7 | Leeuwarden I | Lane | | | | |
| | | | Address | | | |
| Da | arien CT 0682 | 20 | | | | |
| | | City/S | State and Zip Code | ; | | |
| ewa | ishecka@gma | | | | | |
| | | E-mail address: (to be use | ed for future annua | l report no | tification) | |
| For further informati | on concerning | g this matter, please call: | | | | |
| Ed Washec | ka | | 203 | 343059 | 95 | |
| | Name o | f Contact Person | Area Code | _) Day | time Telephone Number | |
| | 327 | | | Division Registrat Clifton B 2661 Exe | <u>CADDRESS:</u> of Corporations ion Section huilding ecutive Center Circle see, FL 32301 | |
| Enclosed is a check f | | ng amount: \$130.00 Filing Fee & Certificate of Status | □ \$155.00 Filin Certified Copy | | □ \$160.00 Filing Fee, Cer of Status & Certified Cop | |

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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:

| , URN Properties LLC | , | URN | Pro | perties | LLC |
|----------------------|---|-----|-----|---------|-----|
|----------------------|---|-----|-----|---------|-----|

| 1. Oka Properties LLC | | | ude "Limited Liability Company," "L.L.C.," or "LLC.") | |
|---|--|-----------------|--|----------------|
| URN LLC | eign Limited Lizonity Company; mus | (mcii | ude Limitea Lisoniny Company, L.L.C., or LLC. ; | |
| (If name unavailable, enter a Liability Company," "L.L.C | | oftra | ansacting business in Florida. The alternate name must in | clude "Limited |
| 2 Connecticut | , | 2 | 47-3831190 | |
| | of which foreign limited liability | Э. | (FEI number, if applicable) | _ |
| 4. ^{n/a} | | | | |
| | (Date first transacted busines (See sections 605.0904 & 605.0 | s in F 1905, | lorida, if prior to registration.) F.S. to determine penalty liability) | |
| 5. 7 Leeuwarden Lane | | | | |
| Darien CT 06820 | | | | |
| | (Street Address of P: | rincip | al Office) | |
| 6. 7 Leouwarden Lane | | | | |
| Darien CT 06820 | | _ | | |
| | (Mailing A | ddres | s) | |
| 7. Name and street addres | is of Florida registered agent: (P.C |). Bo | x <u>NOT</u> acceptable) | |
| Name: | Innovative Business Ventures | | | |
| Office Address: | 6800 W Commercial Blvd Suite | 3 | | |
| | Ft Lauderdale | | Florida | |
| | (City) | | (Zip code) | |
| his application, I hereby with the provisions of all s | gistered agent and to accept servi accept the appointment as registe statutes relative to the proper and | red a | process for the above stated corporation at the pla gent and agree to act in this capacity. I further ag plete performance of my duties, and I am familiar | ree to comply |
| he obligations of my posi / | tion as registered deent. | 11 | 4 | |
| (| (Register | ed ag | ent's signature) | |
| 8. The name, title or capa | city and address of the person(s) w | /ho h | as/have authority to manage is/are: | |
| Ed Washecka, Managing I | Viember | | | |
| 7 Leeuwarden Lane | | | | |
| | | | | E . |

Darien CT 06820

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the junsdiction under the law of which it is organized. (If the contificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

e mi

en cos

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.)

Edward Washecka

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.

1. The name of the Limited Liability Company is:

URN Properties LLC

If unavailable, 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:



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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, 1 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 1 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes,

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, 'DO HEREBY CERTIFY, that articles of organization for

URN PROPERTIES LLC

a domestic limited liability company, were filed in this office on December 18, 2014.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such limited liability company is in existence.

Menk

Secretary of the State

Date Issued: April 22, 2015

Business ID: 1162353 Express Certificate Number: 2015114659001 Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov

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