

m15000204396

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000133764 3)))



H150001337643ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

15 JUN -4 AM 1:59

RECEIVED
15 JUN -4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
EMERALD CITY REALTY SERVICES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

JUN 05 2015

T. SCOTT

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:

1. EMERALD CITY REALTY SERVICES LLC
(Name of Foreign Limited Liability Company; 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. 47-4173770
(FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2929 EXPRESSWAY DRIVE NORTH, STE. 310
HAUPPAUGE, NEW YORK 11788
(Street Address of Principal Office)
6. 2929 EXPRESSWAY DRIVE NORTH, STE. 310
HAUPPAUGE, NEW YORK 11788
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: INCORPORATING SERVICES, LTD.
Office Address: 1540 GLENWAY DRIVE
TALLAHASSEE, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

s//Melissa A. Stops, Asst. Sec.
(Registered agent's signature)

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

MATHEW KLEIN, MANAGING MEMBER

2929 EXPRESSWAY DRIVE NORTH, STE 310, HAUPPAUGE, NY 11788

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
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.)

MATHEW KLEIN

Typed or printed name of signee

(H/5001337643)

15 JUN -4 AM 11:59

**State of New York
Department of State } ss:**

I hereby certify, that THE REALTY RESOURCE CENTER, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/20/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment THE REALTY RESOURCE CENTER, LLC, changing its name to EMERALD CITY REALTY SERVICES LLC, was filed 05/27/2015.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of June
two thousand and fifteen.*

Anthony Gardina

Anthony Gardina
Executive Deputy Secretary of State