

M1500 0007909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

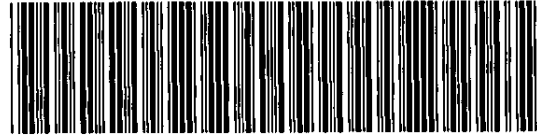
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 OCT -2 PM 2:50
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STATE OF ARIZONA
DEPARTMENT OF REVENUE

OCT 05 2015

J SHIVERS

SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

COVER LETTER
DATE: 10-2-15
WALK IN

ENTITY
NAME: THOR PROPERTIES, LLC

PLEASE FILE THE ATTACHED AND RETURN:

☒ PLAIN COPY
☐ CERTIFIED COPY

CHECK # ② credits ① CLK
AMOUNT: \$155⁰⁰

PLEASE CONTACT TINA AT 850-508-1891 FOR FURTHER
INFORMATION ON THIS MATTER!

THANK YOU SO MUCH!!

TINA GOFF, PRESIDENT
SUNSHINE CORPORATE & FILING SERVICES, INC.

**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. Thor Properties, 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.")

2. New York 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 25 West 39th Street 11th Floor
New York, NY 10018
(Street Address of Principal Office)

6. 25 West 39th Street 11th Floor
New York, NY 10018
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd.- Suite 508
Miami, Florida 33156
(City) (Zip code)

Registered agent's acceptance:

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 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.

Michael A. Burr
(Registered agent's signature)

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

Joseph Sitt - Member
c/o Thor Equities, LLC 25 West 39th Street 11th Floor
New York, NY 10018

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)

/s/Joseph Sitt
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Joseph Sitt
Typed or printed name of signer

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

I hereby certify, that URBAN REALTY CAPITAL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/26/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A certificate changing name to THOR ACQUISITION CO., LLC was filed on 10/24/2001.

A certificate changing name to THOR PROPERTIES, LLC was filed on 11/16/2001.

An Affidavit of Publication of THOR PROPERTIES, LLC was filed on 03/01/2002.

An Affidavit of Publication of THOR PROPERTIES, LLC was filed on 03/01/2002.

Certificate of Change was filed on 12/17/2004.

A Biennial Statement was filed 02/15/2007.

A Biennial Statement was filed 04/20/2007.

Certificate of Change was filed on 03/04/2009.

A Biennial Statement was filed 10/01/2015.

I further certify, that no other documents have been filed by such Limited Liability Company.

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DEPT. OF STATE
ALBANY, N.Y.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of October
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State



15 OCT -2 PM 2:50
STATE OF FLORIDA
TALLAHASSEE