

Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
THE REAL ESTATE EQUITY COMPANY, LLC

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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:

1. THE REAL ESTATE EQUITY COMPANY, 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(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. 10 EAST PALISADE AVE.
ENGLEWOOD, NEW JERSEY 07631
(Street Address of Principal Office)
6. 10 EAST PALISADE AVE.
ENGLEWOOD, NEW JERSEY 07631
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: SG REGISTERED AGENT LLC
 Office Address: 200 E PALMETTO PARK ROAD, SUITE 103
BOCA RATON, Florida 33432
 (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.

[Signature]
(Registered agent's signature)

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

NATHAN SHMALO, MANAGER

FREDERICK FISH, MANAGER

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.817.135, F.S.)

Nathan Shmalo
Typed or printed name of signer

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

I hereby certify, that THE REAL ESTATE EQUITY COMPANY, LLC a NEW YORK Limited Liability Company filed a Certificate of Conversion pursuant to the Limited Liability Company Law on 03/10/1995, and that the Limited Liability Company is existing so far as shown by the records of the Department.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of November
two thousand and fifteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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TALLAHASSEE, FLORIDA

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