# <u>N1500009299</u>

(Re	equestor's Name)
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(Ĉi	ty/State/Zip/Phone #)
PICK-UP	
	usiness Entity Name)
(Ďc	ocument Number)
Certified Copies	_ Certificates of Status
Special Instructions to	Filing Officer:
	Office Use Only

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DEPARTMENT OF STATE CHYTSION OF CONFORMATION 15 NOV 18 PM 4: 25 NOT INTENDED SUFFICIENCY OF FILING

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NOV 1 9 2015 Y SULKER CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

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	ACCOUNT NO.	:	1200000001	95
	REFERENCE	:	876056	4372680
	AUTHORIZATION	: C	Sputtele	man
	COST LIMIT	:	(A \$ 125.00	
ORDER DATE :	November 17, 201	5		
ORDER TIME :	2:51 PM			
ORDER NO. :	876056-005			
CUSTOMER NO:	4372680			

)

FOREIGN FILINGS

NAME: JMDH REAL ESTATE OF FORT MYERS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

 XX
 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

#### **COVER LETTER**

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TO: Registration Section Division of Corporations

# SUBJECT: JMDH Real Estate of Fort Myers, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brian E. Er	nmert
	Name of Person
c/o JRD R	eal Estate Florida, LLC
	Firm/Company
15-24 132	nd Street
	Address
College Po	bint, NY 11356
e	City/State and Zip Code
bemmert@	jetrord.com
E-m	ail address: (to be used for future annual report notification)
For further information concerning this m	atter, please call:
Brian E. Emme	ert718 _762-8700
Name of Contac	
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations
Registration Section	Registration Section
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
1611010300, 115 52514	Tallahassee, FL 32301
Enclosed is a check for the followi	ng amount:
🗆 \$125,00 Filing Fee 🛛 🗔 \$13	30.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificant ntificate of Status Certified Copy of Status & Certified Copy

#### 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. JMDH Real Estate of Fort Myers, 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 purpos Liability Company," "L.L.C." or "LLC.")	ose of transacting business in Florida. The alternate name must include "Limite	çd
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)	3(FEI number, if applicable)	
4. upon filing		
	iness in Florida, if prior to registration.) 05.0905, F.S. to determine penalty liability)	
5. 15-24 132nd Street		
College Point, NY 11356		
•	Address of Principal Office)	
6. 15-24 132nd Street		
College Point, NY 11356		
. (	(Mailing Address)	
7. The name, title or capacity and address of the	e person(s) who has/have authority to manage is/are:	a contrata Contrata
JRD Real Estate Florida, LLC	Member Member	· · · · · · · · · · · · · · · · · · ·
15-24 132nd Street		
College Point, NY 11356	(See Ex. A for officers)	

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 panslation 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 followy as provided for in s.817.155, F.S.)

Brian E. Emmert

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:

JMDH Real Estate of Fort Myers, 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:

	(Name)	
155 Office Plaza Drive, S	Suite A	NON
Florida Stree	t Address (P.O. Box NOT ACCEPTABLE)	118 MASS
Tallahassee	32301	
·	City/State/Zip	
	City/State/Zip	0: 25

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.

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

# EXHIBIT A

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## **OFFICERS**

Stanley Fleishman – Chief Executive Officer Richard G. Kirschner – President and Assistant Secretary Brian E. Emmert – CFO, Secretary and Treasurer

G NOV 18 AH 10: 25 [1] . <u>cr</u>

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JMDH REAL ESTATE OF FORT MYERS, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JMDH REAL ESTATE OF FORT MYERS, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Authentication: 10436858

Date: 11-17-15

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SR# 20150954613 You may verify this certificate online at corp.delaware.gov/authver.shtml