

Florida Department of State

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To:

Division of Corporations

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Account Name : VCORP SERVICES, LLC

Account Number : I20080000067 Phone : (845)425-0077

Fax Number : (845)818-3588

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

EMBIL Address: nohces QVCOV DSerVICES Com

FYECEIVED INOV 23 PM I2: 10 ECRETARY OF STATE Foreign Limited Liability Company

LIDO 1440 Pennsylvania Avenue, LLC

| Certificate of Status | (1) | | |
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| Certified Copy | 0 | | |
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NOV 2 4 2015

Electronic Filing Menu

Corporate Filing Menu

Help

8 MASON

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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| LIDO 1440 Pennsylvan | ia Avenue, LLC | | | |
|---|--|---|---|---------------------------------------|
| (Name of Fore | ign Limited Liability Company; must include "Lia | nited Liability Company," "L.L | L.C.," or "LLC.") | <u> </u> |
| (If name unavailable, enter al Liability Company," "L.L.C." | ternate name adopted for the purpose of transacting of "LLC.") | g business in Floridu. The alter | raute name must inc | lude "Limited |
| 2 Delaware | 3. | | | |
| (Jurisdiction under the law company is organized) | of which foreign limited liability | (l ⁵ El number, il ap | plicable) | |
| 4 | (Date first transacted business in Florida, (See sections 605,0904 & 605,0905, F.S. to | il prior to registration.) | | |
| 5. 235 18th Street | (See sections 605,0904 & 605,0905, F.S. to | determine penalty liability) | | |
| Miami Beach, FL 3313 | | | ev. | |
| 6. 235 18th Street | (Street Address of Principal Offic | | 12.08E 14 10.08E 14 10.00 | ann de marie |
| Miami Beach, FL 3313 | | | PS PS | |
| | (Mailing Address) | | - SEE 23 | |
| 7. Name and street address | s of Florida registered agent: (P.O. Box NO | <u>'C</u> acceptable) | E OF | |
| Name: | Vcorp Services, LLC | | STA STA | O |
| Office Address: | 5011 South State Road 7, Suite 106 | | 2 6 | · |
| | Davic | , Florida 33314 | | |
| this application, I hereby with the provisions of all s the obligations of my posi | gistered agent and to accept service of proce accept the appointment as registered agent (statutes relative to the proper and complete) | and agree to act in this capa performance of my duties, a ignature) | poration at the placity. I further ag acity. I further ag and I am famillar | ree to comply |
| Zipporah Goldstein | 20 | | | |
| 342 7th Avenue | | | | |
| Brooklyn, NY 11215 | | | | _ |
| 9. Attached is a certificate jurisdiction under the law of the translator must be su | of existence, no more than 90 days old, duly of which it is organized. (If the certificate is instituted) Signature of an authoric | n a foreign language, a trans | having custody o Intion of the certif | f records in the ficate under oath |
| This document is executed submitted in a document to | in accordance with section 605.0203 (1) (b), the Department of State constitutes a third do Marty Loeb | Florida Statutes, I am aware egrec felony as provided for | that any false info in s.817.155, F.S. | ormation |
| | Typed or printed name of | of signce | | |

H150002779693

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LIDO 1440 PENNSYLVANIA AVENUE, 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 IMENTIETH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIDO 1440 PENNSYLVANIA AVENUE, LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2015.

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

5880792 8300 SR# 20151018636

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

James W, Earlies L. Secondary of Base

Authentication: 10465661

Date: 11-20-15