

M16000000134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

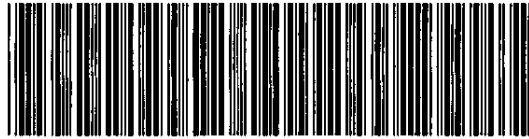
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2016 JAN -6 AM 9:55
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RELIANT REALTY SERVICES, 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:

ABEL LANDAZURI

Name of Person

OMNI NEW YORK, LLC

Firm/Company

885 SECOND AVENUE, 31 FLOOR

Address

NEW YORK, NEW YORK 10017

City/State and Zip Code

DFLEMING@ONYLLC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ABEL LANDAZURI

646

5027207

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
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. RELIANT REALTY SERVICES, 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. 47-2289905

(FBI number, if applicable)

4. 2/1/2016

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

5. 885 SECOND AVENUE, 31ST FLOOR

NEW YORK, NEW YORK 10017

(Street Address of Principal Office)

6. 885 SECOND AVENUE, 31ST FLOOR

NEW YORK, NEW YORK 10017

(Mailing Address)

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

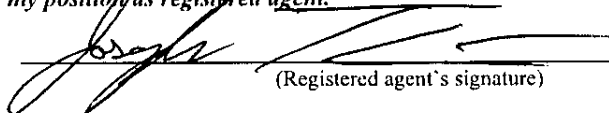
(City)

, Florida 33324

(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.


(Registered agent's signature)

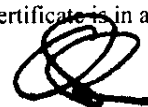
Joseph Tamimi
Vice President

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

Eugene Schneur, Managing Director, 885 Second Avenue, 31st Floor, New York, New York 10017

Mathew Holladay, Managing Director, 885 Second Avenue, 16th Floor, New York, New York 10017

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 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.

Eugene Schneur

Typed or printed name of signee

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2016 JAN -6 AM 9:55
DEPT. OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that RELIANT REALTY MANAGEMENT, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/17/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment RELIANT REALTY MANAGEMENT, LLC, changing its name to RELIANT REALTY SERVICES, LLC, was filed 03/23/2015.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of December two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State