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TALLAHASSEE, FL 32304

K. SALY
EXAMINER
JAN 11

GF&M GORDON, FOURNARIS
& MAMMARELLA, P.A.

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January 7, 2016

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

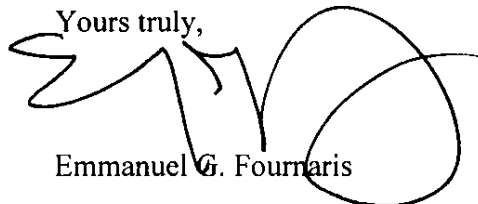
**Re: *Zerby Hotel LLC*
 Zerby Old Town LLC
 Zerby Restaurant LLC
 *Zerby Rose Lane LLC***

Dear Recipient:

I have enclosed with this letter for filing Florida qualifications for the above-mentioned companies. I have also enclosed four (4) checks payable to the Florida Department of State in the amount of \$155.00 in payment of the filing fees and certified copies. In addition, you will also find Delaware certified Certificates of Good Standing and a return FedEx envelope.

If you have any questions, please do not hesitate to contact me or my paralegal, Sinead Rossi, at 302-652-2900. Thank you in advance for your assistance.

Yours truly,



Emmanuel G. Fournaris

EGF/sar
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Zerby Rose Lane 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:

Emmanuel G. Fournaris, Esquire

Name of Person

Gordon, Fournaris & Mammarella, P.A.

Firm/Company

1925 Lovering Avenue

Address

Wilmington, DE 19806

City/State and Zip Code

zerbyjl@comcast.net

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

For further information concerning this matter, please call:

Jeffrey Zerby, Sr.

302 841-7997
at ()

Name of Contact Person

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. Zerby Rose Lane 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. Delaware 3. _____ (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability
company is organized)

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

5. 511 Baton Street, Key West, Florida 33040
(Street Address of Principal Office)

6. 2 Olive Avenue, Rehoboth Beach, Delaware 19971
(Mailing Address)

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

Name: Registered Agents Legal Services LLC
Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(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 W. Ashley MICHAEL W. ASHLEY
(Registered agent's signature)

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

Jeffrey E. Zerby, Sr., Ruth Ann Zerby and Jeffrey E. Zerby, Jr. (Managers)

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)

Jeffrey E. Zerby, Sr.
(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.

Jeffrey E. Zerby, Sr.
(Typed or printed name of signer)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZERBY ROSE LANE 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 SIXTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZERBY ROSE LANE LLC" WAS FORMED ON THE NINTH DAY OF NOVEMBER, A.D. 2015.


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2016 JAN -8 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA



5872859 8300

SR# 20160074404

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201625595

Date: 01-06-16