

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 671-2527

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

Email Address:

ea.s@gunster.com

Foreign Limited Liability Company  
Lorber Alpha II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAR 24 AM 10:01

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GUNSTER YOAKLEY

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March 24, 2017

FLORIDA DEPARTMENT OF STATE

GUNSTER, YOAKLEY & STEWART, P.A. Division of Corporations

SUBJECT: LORBER ALPHA II, LLC

REF: W17000025332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

FAX Aud. #: H17000080991  
Letter Number: 217A00005669

2017 MAR 24 PM 1:27

TALLAHASSEE FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H170000809913

**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. Lorber Alpha II, L.L.C  
(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. 88-0451543  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 8061 Fisher Island Drive  
Fisher Island, FL 33109  
(Street Address of Principal Office)

6. 8061 Fisher Island Drive  
Fisher Island, FL 33109  
(Mailing Address)

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

Name: Corporate Creations Network, Inc.  
Office Address: 11380 Prosperity Farms Rd #221E  
Palm Beach Gardens, Florida 33410  
(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.*

/s/ JP Perkins, Vice President  
(Registered agent's signature)

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

Howard Lorber, Manager, 8061 Fisher Island Drive, Fisher Island, FL 33109

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)

/s/ Howard Lorber  
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.

Howard Lorber  
Typed or printed name of signer

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**LORBER ALPHA II, INC. &  
LORBER ALPHA II LIMITED PARTNERSHIP**  
8061 Fisher Island Drive  
Fisher Island, Florida 33109

**CONSENT TO USE OF NAME**

Lorber Alpha II, Inc., a Nevada corporation authorized to do business in Florida (Document Number: F13000001675), and Lorber Alpha II Limited Partnership, a Nevada limited partnership authorized to do business in Florida (Document Number: B13000000113) ("the companies") both hereby consent to the filing of a Certificate of Organization by their affiliated entity, Lorber Alpha II, LLC, using the name "Lorber Alpha II, LLC".

IN WITNESS WHEREOF, the companies have caused this Consent to Use of Name to be executed on their behalf this 24<sup>th</sup> day of March, 2017.

**Lorber Alpha II, Inc.**

/s/ Howard Lorber

By: \_\_\_\_\_  
Howard Lorber, Authorized Person

**Lorber Alpha II Limited Partnership**

/s/ Howard Lorber

By: \_\_\_\_\_  
Howard Lorber, Authorized Person

1.

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# Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LORBER ALPHA II, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LORBER ALPHA II, LLC" WAS FORMED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2016.

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



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SR# 20171929914

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202244205

Date: 03-22-17

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