

# MI7000005056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

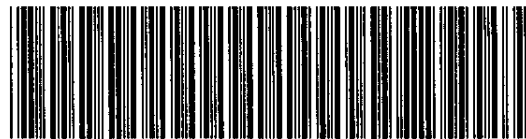
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N. CAUSSEAU

JUN 15 2017



286 Fifth Avenue 8<sup>th</sup> Floor  
New York, New York, 10001  
Phone: 212.300.6412  
Fax: 212.937.3757  
E-Mail: [info@opgny.com](mailto:info@opgny.com)  
Web: [opgny.com](http://opgny.com)

Tuesday June 6, 2017

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

To Whom It May Concern:

This letter is to request to register Oxford Property Group USA (DOS ID: 5043065) as a foreign limited liability company to transact business in Florida. Please reach out to me if you have any questions.

Regards,

A handwritten signature in black ink, appearing to be 'Adam Mahfouda', with a long horizontal stroke extending to the right.

Adam Mahfouda  
Principal Broker  
Oxford Property Group USA  
[adam@opgny.com](mailto:adam@opgny.com)  
212-300-6412 ext 30

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Oxford Property Group USA 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:

Adam Mahfouda  
Name of Person

Oxford Property Group USA LLC  
Firm/Company

286 5<sup>th</sup> Ave, Floor 8  
Address

NY, NY 10001  
City/State and Zip Code

adam@opgny.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Mahfouda at ( 212 ) 300-6412  
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. Oxford Property Group USA 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. 81-4504349  
(FEI number, if applicable)

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. 286 5th Ave, Floor 8  
New York, NY 10001  
(Street Address of Principal Office)

6. 286 5th Ave, Floor 8  
New York, NY 10001  
(Mailing Address)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607  
(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.

Bill Hume  
(Registered agent's signature)

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

Adam Mahfouda, Principal Broker  
286 5th Ave, Floor 8  
NY, NY 10001

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]  
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.817.159, F.S.

Adam Mahfouda  
Typed or printed name of signee

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DIVISION  
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**State of New York**  
**Department of State** } ss:

I hereby certify, that OXFORD PROPERTY GROUP USA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/23/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



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DIVISION OF CORPORATIONS  
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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 25th day of May two  
thousand and seventeen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State