

M17000005664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

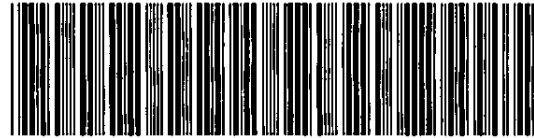
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/17--01012--010 **160.00

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17 JUN 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUL 05 2017



To: FL Dept of State From: Tina Colombo

☒ Urgent ☒ For Review ☐ Please Comment ☐ Please
Reply ☐ Please Recycle

To Whom It May Concern;

Please find the "Delray Capital 1B LLC":

Cover Letter

Application for Authority for doing business in Florida

The Delaware Certificate of Good Standing Certificate

A Check in the amount of \$160

A return Federal Express Label and Envelope to return documents to

1325 Paterson Plank Rd

Second Floor

Secaucus NJ 07094

If you have any questions please feel free to call Tina Colombo at
(201) 210-2727

National Realty Investment Advisors
1325 Paterson Plank Road, Second Floor, Secaucus, NJ 07094
Phone (201) 210-2727 Fax (201) 293-4096

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DELRAY CAPITAL 1B, 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:

REY GRABATO

Name of Person

NRIA, LLC

Firm/Company

1325 PATERSON PLANK ROAD, SECOND FLOOR

Address

SECAUCUS, NJ 07094

City/State and Zip Code

tina@nria.net

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

For further information concerning this matter, please call:

Tina Colombo

201

210-2727

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. Delray Capital 1B 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. State of Delaware 3. _____
(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. 1325 Paterson Plank Rd. 2nd Fl
Secaucus NJ 07094
(Street Address of Principal Office)

6. _____
(Mailing Address)

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

Name: Carney Stanton P.L.
Office Address: 135 S.E. 5th Avenue, Suite 202
Delray Beach, Florida 33483
(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.

(Registered agent's signature)

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

Rey Grabato, Manager

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.

Rey Grabato

(Typed or printed name of signee)

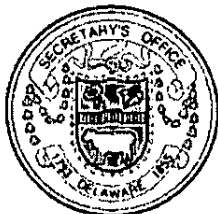
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17 JUN 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DELRAY CAPITAL 1B, 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-SEVENTH DAY OF JUNE, A.D. 2017.



6454865 8300

SR# 20174970857

You may verify this certificate online at 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.

Authentication: 202792198

Date: 06-27-17