

M17000005760

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

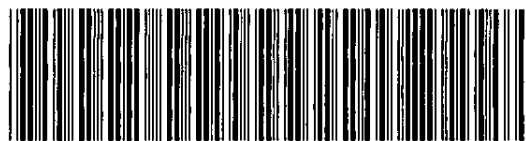
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W17-55602 Misspell

Office Use Only



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FILED

2017 JUL -5 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2017 JUL -5 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

JUL 10 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 710161 7323654

AUTHORIZATION :

COST LIMIT :

\$ 125.00

ORDER DATE : July 5, 2017

ORDER TIME : 9:40 AM

ORDER NO. : 710161-015

CUSTOMER NO: 7323654

FOREIGN FILINGS

NAME: NEWMARK KNIGHT FRANK VALUATION  
& ADVISORY (EAST), LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**RESUBMIT**

Please give original  
submission date as file date.

July 6, 2017

CSC / ROXANNE TURNER

SUBJECT: NEWMARK KNIGHT FRANK VALUATION & ADVISORY (EAST),  
LLC

Ref. Number: W17000055602

We have received your document for NEWMARK KNIGHT FRANK VALUATION & ADVISORY (EAST), LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

"VALUTAION" or "VALUATION"?,

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 417A00013606

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
17 JUL - 7 AM 10:51

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. Newmark Knight Frank Valuation & Advisory (East), 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

37-1862520

(FEI number, if applicable)

4. Upon Filing

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

5. 125 Park Avenue

(Street Address of Principal Office)

New York, NY 10017

6. c/o Entity Management

(Mailing Address)

110 East 59th Street, 7th Floor

New York, NY 10022

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By:

(Registered agent's signature)

Robert O'Byrne  
Vice President

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

See Exhibit A Attached

(Use attachments if necessary)

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

10. 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.

Typed or printed name of signer

**NEWMARK KNIGHT FRANK  
VALUATION & ADVISORY (EAST), LLC**

**Exhibit A**

**FILED**  
2017 JUL -5 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER**

Barry Gosin	Chief Executive Officer	125 Park Avenue, New York, NY 10017
Richard A. Maletsky	Executive Vice President, General Counsel and Secretary	500 West Monroe 32nd Floor, Chicago, IL 60661
James Ficarro	Chief Operating Officer	125 Park Avenue, New York, NY 10017
Michael Rispoli	Chief Financial Officer	125 Park Avenue, New York, NY 10017

2017 JUL 11 10:15 AM  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWMARK KNIGHT FRANK VALUATION & ADVISORY (EAST), 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 FIFTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEWMARK KNIGHT FRANK VALUATION & ADVISORY (EAST), LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2017.

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

FILED  
2017 JUL -5 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

6423235 8300

SR# 20175077538

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

Authentication: 202825168

Date: 07-05-17