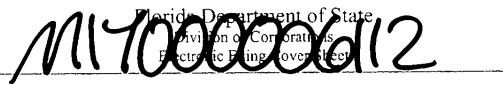
Fm: Interstate Filings LLCTo: PLAZA OF PEMBROKE HOLDINGS LLC 1/18/2017 18:46 07/18/17 ET Prain of Comporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001883613)))



H170001683613ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : INTERSTATE FILINGS LLC

Account Number : I20110000086 Phone : (718)569-2703

Fax Number : (718)504-7890

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

Email Address: CONTACT@INTERSTATEFILINGS.COM

OIT JUL IS AN 9-88 SECRETANY DISTATE ALLAHASSEE, FLORIDA

Foreign Limited Liability Company PLAZA OF PEMBROKE HOLDINGS LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

Help D. SCOTT

JUL 2 0 2017

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 FORFIGN LIMITED LARIETY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSES 1 PLAZA OF PEMBROKE HOLDINGS LLC | SESS IN THE STATE OF FLORIDA: |
|---|--|
| (Name of Foreign Limited Liability Company; must include "Lii | nited Liability Company, "T. L.C." or "L.C.") |
| (If name unavailable, enter alternate name adopted for the purpose of transactionability Company," "L.L.C." or "LL.C.") | ng business in Florida. The alternate name must include "Limited |
| , NEVADA 3. | |
| (Jurisdiction under the law of which foreign limited liability company is organized) | (FEI number, if applicable) |
| 4. //Note first temperated business in Florida | of proof to registration) |
| (Date first transacted business in Florida (See sections 605.0904 & 605.0905, F.S. to | determine penalty liability) |
| 5. 2071 FLATBUSH AVE STE 32 | |
| BROOKLYN, NY 11234 | |
| (Street Address of Pru | icipal Office) |
| 6. 2071 FLATBUSH AVE STE 32 | <u>0;</u> |
| BROOKLYN, NY 11234 | |
| (Mailing Add | 1055) |
| 7. The name, title or capacity and address of the person(s) | who has/have authority to manage is/are: |
| ZEVI KOHN - MANAGING MEMBER | |
| 2071 FLATBUSH AVE STE 32 | |
| | |
| BROOKLYN, NY 11234 | |
| 8. Attached is an original certificate of existence, no more having custody of records in the jurisdiction under the law acceptable. If the certificate is in a foreign language, a tran must be submitted) | of which it is organized. (A photocopy is not |
| alex | |
| Signature of an aut the accordance with section 605,0203, F.S., the execution of this document constitutes am aware that any false information submitted in a document to the Department of States | an affirmation under the penalties of penutry that the facts stated herein are time. |
| ALEX ENGLARD | |
| Typed or printed nan | ne of signee |

Fm: Interstate Filings LLCTo/PLAZA) QF OPEMBROKE HOLDINGS LLC 18:47 07/18/17 ET Pg 3-4

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| AGENT IN THE STATE OF FLORIDA. | My Maximi I ama |
|--|-----------------|
| 1. The name of the Limited Liability Company is: | |
| PLAZA OF PEMBROKE HOLDINGS LLC | |

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

INTERSTATE AGENT SERVICES LLC (Name) 1540 GLENWAY DRIVE Florida Street Address (P.O. Box NOT ACCEPTABLE) TALLAHASSEE FL City/State/Zip

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 certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

(Signature)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, PLAZA OF PEMBROKE HOLDINGS LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 10, 2017, and is in good standing in this state.

Barbara K. Cegavske

office on July 18, 2017.

Barbara K. Cegavske Secretary of State

IN WITNESS WHEREOF, I have hereunto set my on hand and affixed the Great Seal of State, at my

th

Electronic Certificate
Certificate Number: C20170718-2133
You may verify this electronic certificate
online at http://www.nvsos.gov/