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BRESSLER, AMERY & ROSS

A PROFESSIONAL CORPORATION

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Associate

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kdesai@bressler.com

August 11, 2017

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 873 LLC

Dear Sir or Madam:

Enclosed please find the enclosed Cover Letter, *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*, Certificate of Good Standing from the State of Delaware and our firm's check in the amount of \$130.

Kindly process the enclosed and return to me confirmation of filing.

Sincerely,
BRESSLER, AMERY & ROSS, P.C.


KINJAL G. DESAI

KGD/tk
Enclosures

cc: Mr. Bruno Ducharme

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 873 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:

Kinjal Desai, Esq.
Name of Person
Bressler, Amery & Ross, P.C.
Firm/Company
325 Columbia Turnpike
Address
Florham Park, New Jersey 07932
City/State and Zip Code
kdesai@bressler.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kinjal Desai 973 937 6733

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 065.092, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 873 LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
873 HT LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")
2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (F.L.L. number, if applicable)

4. _____
(State first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine priority liability)
5. 201 South Phillips Ave., Suite 200 6. 201 South Phillips Ave., Suite 200
(Street Address of Principal Office) (Mailing Address)
Sioux Falls, SD 57104 Sioux Falls, SD 57104

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

Name: Bressler, Amery & Ross, P.C.
Office Address: 200 E. Las Olas Blvd., Suite 1500
Fort Lauderdale, Florida 33301
(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.

King D.
(Registered agent's signature)

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:
Manager	Bruno Ducharme 42 Pont Street, Flat 7 London, SW1X0AD UK		

(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)

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.

Bruno Ducharme
(Signature of an authorized person)

Bruno Ducharme

Typed or printed name of signer

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STATE OF FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "873 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
NINTH DAY OF AUGUST, A.D. 2017.



6507016 8300

SR# 20175651466

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203032888

Date: 08-09-17