

M17000009833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

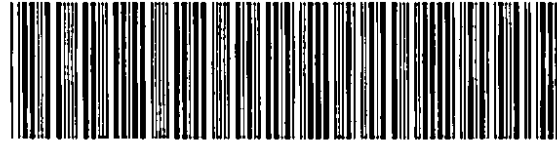
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

reject
cert. name
W17-74863

Office Use Only



600303401316

09/18/17--01017--001 **125.00

FILED

17 NOV 17 PM 4:03

ANDY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2017

GEOFFREY CARTER
4 HIGH RIDGE PARK
STE 300
STAMFORD, CT 06905

SUBJECT: PARADIGM REAL ESTATE GROUP, LLC
Ref. Number: W17000074863

We have received your document for PARADIGM REAL ESTATE GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 017A00021460

See Attached

2017 NOV 17 AM 10:34

Paradigm Real Estate Group
C/O Geoffrey Carter, CPA
4 High Ridge Park, Ste. 300
Stamford, CT 06905

10/19/2017

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Simmons,

Kindly find attached the resubmission of 'Application by Foreign Limited Company for Authorization to transact Business in Florida'. Please note that an alternative name 'Paradigm REG, LLC' has been chosen to be used for the Florida registration. Our search indicates that the name should be available.

If you have any questions or concerns regarding the filing please do not hesitate to contact our accountant at (203) 979-1850.

Sincerely,



Mark Kaplan
President Paradigm Real Estate Group

2017 OCT 23 PM 3:55

TALLAHASSEE, FL 32314

COVER LETTER

TO: **Registration Section**
 Division of Corporations

SUBJECT: Paradigm Real Estate Group, 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:

Geoffrey Carter

Name of Person

Geoff Carter, CPA

Firm/Company

4 High Ridge Park, Suite 300

Address

Stamford, CT 06905

City/State and Zip Code

gbcarter@optonline.net

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

For further information concerning this matter, please call:

geoff carter

203

594-6505

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. Paradigm Real Estate Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
Paradigm REG, 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. Upon Registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 5201 Blue Lagoon Drive
(Street Address of Principal Office)
Suite 200
Miami, Florida 33126
6. 5201 Blue Lagoon Drive
(Mailing Address)
Suite 200
Miami, Florida 33126

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

Name: Joe Drabkin

Office Address: 5201 Blue Lagoon Drive, Suite 200

Miami, Florida 33126
(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.

[Signature]
Registered agent's signature

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President</u>	<u>Mark Kaplan</u> <u>45 Fildestone Terrace</u> <u>Stamford, CT 06902</u>	_____	_____
<u>CEO</u>	<u>Joe Drabkin</u> <u>3050 Virginia Street</u> <u>Miami, FL 33133</u>	_____	_____

(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.

[Signature]
Signature of an authorized person

MARK KAPLAN
Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "PARADIGM REAL ESTATE GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2017, AT 12:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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



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 in a small font.

6393297 8315

SR# 20176913873

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

Authentication: 203522769

Date: 11-06-17

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person
of Paradigm Real Estate Group, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Delaware
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Paradigm REG, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability
Company, L.L.C., or LLC.)


Signature Authorized Person

19 OCT '2017
Date