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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

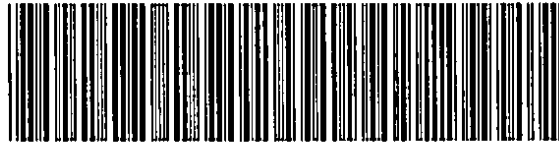
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S. WARREN

JAN 23 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

ELL 09-2009, LLC

SUBJECT: _____
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:

| | |
|----------------------------|--|
| Brian Newman | _____ |
| | Name of Person |
| Shelving Rock, LLC | _____ |
| | Firm/Company |
| 3 Corporate Drive, Ste 208 | _____ |
| | Address |
| Shelton, CT 06484 | _____ |
| | City/State and Zip Code |
| bnewman@shelvingrock.com | _____ |
| | E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | | |
|------------------------|--------------|--------------------------|
| Brian Newman | 866 | 598-2546 |
| _____ | 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. ELL 09-2009, 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. 27-0672890 (FEI number, if applicable)

4. January 1, 2018
(Date first transacted business in Florida, if prior to registration)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

| | |
|---|--|
| 5. <u>ELL 09-2009, LLC</u> <small>(Street Address of Principal Office)</small> <u>601 Brickell Key Drive, Suite 700</u> <u>Miami, FL 33131</u> | 6. <u>ELL 09-2009, LLC</u> <small>(Mailing Address)</small> <u>601 Brickell Key Drive, Suite 700</u> <u>Miami, FL 33131</u> |
|---|--|

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

Name: CT Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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. Candice Pignataro, Asst. Secretary,

Candice Pignataro C T Corporation System
(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>Manager</u> | <u>Stephen Lamando</u> <u>601 Brickell Key Dr., Ste 700</u> <u>Miami, FL 33131</u> | _____ | _____ |
| <u>Authorized Person</u> | <u>Brian Newman</u> <u>601 Brickell Key Dr., Ste 700</u> <u>Miami, FL 33131</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.

Brian Newman
Signature of an authorized person

Brian Newman

Typed or printed name of signer

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELL 09-2009, 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 SEVENTEENTH DAY OF JANUARY, A.D. 2018.

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



Jeffrey W. Bullock, Secretary of State

4712327 8300

SR# 20180295605

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

Authentication: 201980620

Date: 01-17-18