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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 120000001645
Phone : (302) 645-7400
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tcohan@gmail.com

Foreign Limited Liability Company
1435 North Ocean Way LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED
18 FEB 19 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 1435 North Ocean Way 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. (FEI number, if applicable)

4. February 15, 2018 (Date first transacted business at Florida, if prior to termination. (See sections 605.0904 & 605.0905, F.S., to determine penalty liability.)

5. 3250 South Ocean Boulevard, Apt 303N Palm Beach FL 33480 (Street Address of Principal Office)

6. PO Box 2930 Palm Beach FL 33480 (Mailing Address)

FILED 18 FEB 19 PM 4:03 DEPARTMENT OF STATE TALLAHASSEE FLORIDA

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Todd M. Cohan Office Address: 3250 South Ocean Boulevard, Apt 303N Palm Beach, Florida 33480 (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.

(Registered agent's signature)

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Row 1: MGR, Todd M. Cohan, 3250 South Ocean Boulevard, Apt 303N, Palm Beach FL 33480; AMBR, Phoenix Key Trust, 20 Montchum Road, Suite 100, Greenville, DE 19607.

(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 of an authorized person)

Todd M. Cohan (Typed or printed name of signer)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1435 NORTH OCEAN WAY 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 NINETEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "1435 NORTH OCEAN WAY LLC" WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2018.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20181117696

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

Authentication: 202174472

Date: 02-19-18

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