

M18000001579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

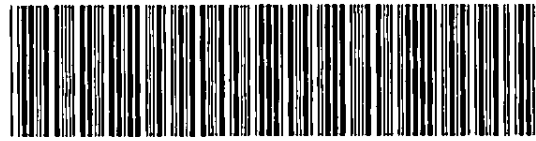
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 AUG 13 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 16 2018

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FIVE FORTY MANAGEMENT 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:

MICHAEL ATTIAS

Name of Person

540 INVESTMENT COMPANY

Firm/Company

28601 CHAGRIN BLVD #500

Address

WOODMERE, OH 44122

City/State and Zip Code

MSATTIAS@MSN.COM

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

For further information concerning this matter, please call:

JOSEPH SILVAGGIO

216

621-1180

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. FIVE FORTY MANAGEMENT LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.C.")

(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. OHIO (Jurisdiction under the law of which foreign limited liability company is organized)      3. 82-4976692 (FEI number, if applicable)

4. 8-1-2018  
(Date first transacted business in Florida, if prior to registration.)  
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9701 COLLINS AVE #1103 (Street Address of Principal Office)      6. 28601 CHAGRIN BLVD #500 (Mailing Address)  
BAL HARBOUR, FL 33154      WOODMERE, OH 44122

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

Name: JEFFREY WEISS  
 Office Address: 9701 COLLINS AVE #1103  
BAL HARBOUR, Florida 33154  
(City) (Zip code)

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 TALLAHASSEE, FLORIDA  
**FILED**

**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)

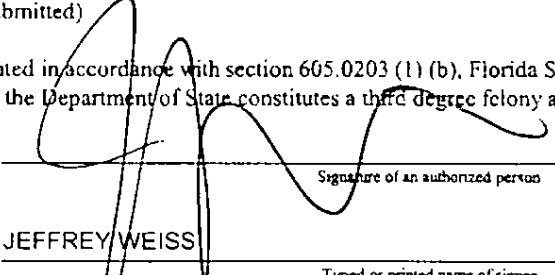
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MEMBER</u>	<u>ELIE WEISS</u> <u>3164 MIRO DRIVE NORTH</u> <u>PB GARDENS, FL 33410</u>	<u>MEMBER</u>	<u>ZEV WEISS</u> <u>3164 MIRO DRIVE NORTH</u> <u>PB GARDENS, FL 33410</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 of an authorized person  
JEFFREY WEISS  
 \_\_\_\_\_  
Typed or printed name of signer

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FIVE FORTY MANAGEMENT LLC, an Ohio For Profit Limited Liability Company, Registration Number 4153817, was organized within the State of Ohio on March 16, 2018, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of August, A.D. 2018.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201821503112