## Florida Department of State

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12-28-18

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Corporate Filing Menu

12/27/18, 2:23 PM

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

IN COMPLIANCE WITH SPCTION MISSING, FLORIDA STATCITES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN. LIMITED LIABILITY COMPANY TUTIONSACT BUSINESS IN THE STATE OF FLORIDA: 1 St. Petershurg 34 LLC (Name of Foreign Lamited Liability Company, must include "Limited Liability Company," "LUC.," or "L.C.," or "L.C.") (If come unvariable, outer almonate come adopted for the purpose of transacting business in Floride. The alternate name under "Limited Liability Courpety," "LL C," or "LL C.") 2. Delaward (Inciedaction under the law of which through timited liability sompany it premised) (FEI meriber, Jappheable) Upon Filing (Dam tires managed but note in Florida, if prior to registration.)
(See sections 601.0904 & 605.0905, F.S. to determine possity Lability) 6. 1401 Broad Street 5. 1401 Broad Street (Mailter Address) (Sheet Address of Principal Unice) Clifton, New Jersey 07013 Clifton, New Jersey 07013 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporare Creations Network Inc. Name: 11380 Prosperity Farms Road #221 E Office Address: Palm Beach Gardens Flerida 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 asyngistered agent and agree to act in this capacity. Surth 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. Carlos M. Alvarez, Special Secretary 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name and Address: Title or Capacity; Name and Address: Title or Capacity: Marc A. Perel Robert J. Ambrosi Authorized Represen Authorized Represent 1401 Broad Street 1401 Broad Street Clifton, NI 07013 Clitton, NJ 07013 Authorized Represent James M. Steuterman Authorized Represent Gary S. Baumann 1401 Broad Street Clifton, NJ 07013 1401 Broad Stree Clifton, NJ 07013 (Use attachments if necessary) 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having austody 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 695.0203 (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.

Typed or printed nume of signer

Karalynn Brancatella

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ST. PETERSBURG 34 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ST. PETERSBURG 34 LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2018.

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

18 DEC 27 AH (1: 42

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SR# 20188384017
You may verify this certificate online at corp.delaware gov/authver.shtml

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Date: 12-27-18