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Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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| | Division of Corporations | | |
| | Fax Number : (850)617-6383 | | , ; |
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| | Account Number : FCA00000023 | | į. |
| | Phone : (614)280-3338 | | • |
| | Fax Number : (954)208-0845 | | |
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Corporate Filing Menu

Help

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850-617-6381

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June 27, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: 16 SE 2ND STREET, LLC

REF: W19000060373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 605.0902, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Yvette Scott Document Specialist II FAX Aud. #: H19000197492 Letter Number: 319A00013079

Kimberly Laughrey, Asst. Sect.

IN COMPLIANCE, WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 16 SE 2ND STREET, 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 Florids. The alternate name must include "Linsted Liabihty Company," "L.1. C," or "LLC.") 90-0937811 Delaware (FEI member, if applicable) (Jurisdiction under the law of which foreign limited inhility company is organized) July 8, 2019 505 Park Avenue, 18th Floor 505 Park Avenuc, 18th Floor (Street Address of Principal Office) 18th Floor 18th Floor New York, NY 10022 New York, NY 10022 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation , 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.

By:

C T Corporation System

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| l'itle or Capacity: | Name and Address: | Title or Capacity: | | Name and Address: |
|--|--|--|----------|-------------------|
| ⊠Manager | Name: Peter C. Lewis | Manager Manager | Name: | |
| ☐ Member ☐ Authorized | Address: 21 IU Willets Rd Old Westbury, NY 11568 | ☐ Member ☐ Authorized | | |
| Person Other | Other | Person Other | _ | Other |
| ☐Manager ☐Member ☐Authorized Person ☐Other | Name: | ☐ Manager ☐ Member ☐ Authorized Person ☐ Other | Name: | |
| Manager Member Authorized | Name: | ☐ Manager ☐ Member ☐ Authorized Person | Address: | |
| Person Other | | Other | | Other |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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.

Peter C Lewis Typed or printed name of signee

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "16 SE 2ND STREET, 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-FOURTH DAY OF JUNE, A.D. 2019.

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

5289144 8300 SR# 20195628069

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

Authentication: 203089505

Date: 06-24-19