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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone : (954)208-0845 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## Foreign Limited Liability Company CRES 56TH COURT OWNER, LLC

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## CRES 56th Court Owner, LLC

50 Fountain Plaza, Suite 600 Buffalo, New York 14202

August 6, 2019

Florida Department of Health Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## Dear Sir/Madam:

The undersigned, Paul F. Ciminelli, Authorized Person of the dissolved Florida limited liability company, CRES 56th Court Owner, LLC (the "Dissolved LLC") hereby consents to the use of the name CRES 56th Court Owner, LLC in Florida by CRES 56th Court Owner, LLC, a Delaware limited liability company. The Dissolved LLC releases the name for use and does affirm that the Dissolved LLC has no intention of revoking the filed Certificate of Dissolution in Florida.

Sincerely,

Paul P. Ciminell, President

2019 AIIC - 1 PH 1: 0.5

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

IN COMPLIANCE WITH SECTION 005,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: CRES 56th Court Owner, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name traversable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name resident Limited Liability Company," "L.L.C," or "LLC.") applied for 3. (His number, if applicable) 2. (Jurantician indee the law of which foreign limited bab lify company & arganized) (Date that cannated beatters in Familia, if province registration) (See sections 605-0904-& 605-0905, F.S. to reterranc provide hability) 50 Fountain Plaza, Suite 500 50 Fountain Plaza, Seite 500 6. (Noting Address) Street Address of Postage Office; Buffalo, New York 14202 Buffalo, New York 14202 .... 7. Name and street address of Florida registered agent: (P.O. Box. NOT acceptable) C.T. Comoration System. Name: A MARINE 1200 South Pine Island Road Office Address:

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.

	C T Corporation System	
By:	Kinkah Jacquery	Kimberly Laughrey, Assistant Secretary
	(Registeroul payont's synchron)	

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]:	

Title or Capacity:	Name and Address:  Cimmelli Real Estate Corporation  Name:	Title or Capacity:	Name and Address:  Ciminelli Real Estate Corporation
☐ Manager  ☑ Member  ☐ Anthorized	Name:  50 Fountain Plaza, Suite 500  Address:  Buffalo, New York 14207	☐ Member ☐ Authorized	Address: 50 Fountain Plaza, Suite 500  Buffalo, New York 14202
Регум	Other	Person	[_]Other
☐Manager ☐Member	Name:	☐ Manager	Nume:Address:
Authorized Person  Other	Other	☐ Authorized  Person  ☐Other	Other
☐Manager	Name:	☐ Manager ☐ Meinber	Name:
Person	Other	Authorized Person GOther	
indexed individuals  9. Attached is a conjurisdiction under the translator mu	•	orida Department of State duly authenticated by the ic is in a foreign language,	Annual Report form. official having custedy of records in L.c. a translation of the certificate under oath
10. This document submitted in a docu	is executed in accordance with section 605.020, ment to the Department of State constitutes a th	3 (1) (b), Florida Statutes, ind degree felony as provi	1ed for in \$.817.100, P.S.

Typed or prized name of signer

lan Klak



Page 1

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

DELAWARE, DO HEREBY CERTIFY "CRES 56TH COURT OWNER, 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 THIRTY-FIRST DAY OF JULY, A.D. 2019.

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

7536597 8300 SR# 20196264136 Authentication: 203325240

Date: 07-31-19