

11190000888

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT
AUG 27 2019





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2019

EDWARD REILLY
800 THIRD AVE
5TH FLOOR
NEW YORK, NY 10022

SUBJECT: JC-MIAMI, LLC
Ref. Number: W19000074498

We have received your document for JC-MIAMI, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

Letter Number: 719A00016594

RECEIVED
AUG 23 2019



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Letter Number: 719A00016594

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JC - Miami, 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:

Edward Reilly

Name of Person

Red Apple Group

Firm/Company

800 Third Ave., 5th Floor

Address

New York, NY 10022

City/State and Zip Code

edward.reilly@ragny.com

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

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2019 AUG 23 PM 3:09
SECRET
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Edward Reilly

212

373-8424

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. JC - Miami, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

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

5. Red Apple Group
(Street Address of Principal Office)
800 Third Avenue, 5th Floor
New York, NY 10022

6. Red Apple Group: Attn Legal
(Mailing Address)
800 Third Avenue, 5th Floor
New York, NY 10022

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Sherry McGinness Sherry McGinness, Assistant Secretary
(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

CEO

JOHN CATSIMANIOIS
800 3rd Ave, 5th Fl
New York, NY 10022

Authorized Person

Edward Reilly
800 3rd Ave, 5th Fl
New York, NY 10022

Authorized Person

Charles D'Amico
800 3rd Ave, 5th Fl
New York, NY 10022

(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.

Edward Reilly
Signature of an authorized person

Edward Reilly
Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JC - MIAMI, 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 FIFTH DAY OF JULY, A.D. 2019.

FILED
2019 AUG 23 PM 3:09
JEDWARD
TALLAHASSEE, FLORIDA



3990873 8300

SR# 20195708823

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


Jeffrey W. Bullock Secretary of State

Authentication: 203162619

Date: 07-05-19