

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.

(((H19000347962 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tc:

Division of Corporations

Fax Number : (850)617-6383

From:

9:14

2019 DEC -9

Account Name : VCORP SERVICES, LLC

Account Number : 120080000067

Phone : (845)425-0077 Fax Number : (845)818-3588

**Enter the email address for this business entity to be used for future Email Address:

Foreign Limited Liability Company Glenbrooke Prop Co LLC

Certificate of Status	U
Certified Copy	U
Page Count	02
Estimated Charge	S125.00

Electronic Filing Menu

Corporate Filing Menu

Help



H19000347962 3

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

IN COMPLIANCE WITH SECTION 605.0502, FLORIDA STATUTEN THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN TIMITED HABILITY COMPANY TO TRANSFET BENNESS IN THE STATE OF FLORIDA:

ill can e nos subshile enter alternate s	iame adopted for the purpose of transacting business in l	Florida. The alternate name must include "Limited	Liability Company," "L. L. C," or "LLC,")
2. Delaware (Jurisdiction under the law of w	hick toreign limited liability company is organized)	3. (EELu	umber, it applicable)
4 Upon Filing	(Date first transacted business in Florida, if prior	in registration)	
	(See sections (05 0904 & 605 0905, F.S. to dete	rutine penalty liability)	
5 551 5th Avenue, Ste 2 (Street Address of		6. 551 5th Avenue, Ste 250)() ()()()()()
New York, NY 10176		New York, NY 10176	11001 117
			
			
7 82 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the said and a said an analy (D.O. D.	as NOT a assessables	FIL 2019 DEC -9 SECRETARY ALLAHASSE
7. Name and street addre	ss of Florida registered agent: (P.O. B	ire <u>iscor</u> acceptantes	CR.
Name:	Veorp Services, LLC		HE COUNTY
Office Address:	5011 South State Road 7, Suite 106		- 9
Office Address.		22214	
	Davie (City)	. Florida <u>33314</u> (Zip	
designated in this applica	ition. I hereby accept the appointmen	of process for the above stated limit t as registered agent and agree to c	act in this capacity. I further agre
designated in this applicate to comply with the provis	egistered agent and to accept service of ation, I hereby accept the appointmen ions of all statutes relative to the prop as of my position as registered agent.	t as registered agent and agree to t	act in this capacity. I further agre
designated in this applicate to comply with the provis	ttion, I hereby accept the appointmen ions of all statutes relative to the prop	t as registered agent and agree to the and complete performance of n	act in this capacity. I further agre
designated in this applice to comply with the provis and accept the obligation	ition, I hereby accept the appointmentions of all statutes relative to the propers of my position as registered agent.	of as registered agent and agree to a complete performance of n	nct in This capacity. I further agree ny duties, and I am familiar with
designated in this applicate comply with the provisional accept the obligation 8. The name, title or cap	ition, I hereby accept the appointmentions of all statutes relative to the propers of my position as registered agent. (Registered agent active and address of the person(s) who Name and Address:	I as registered agent and agree to the and complete performance of no large signature) That was signature) That shave anthority to manage is/are	nct in This capacity. I further agree ny duties, and I am familiar with
designated in this applicate comply with the provisional accept the obligation 8 The name, title or cap <u>Title or Capacity:</u>	action, I hereby accept the appointmentions of all statutes relative to the propers of my position as registered agent. (Registered agent active and address of the person(s) who Name and Address: Michael Roshanzamin 551 5th Avenue, Ste 2500	I as registered agent and agree to the and complete performance of no large signature) That was signature) That shave anthority to manage is/are	nct in This capacity. I further agree ny duties, and I am familiar with
designated in this applicate comply with the provisional accept the obligation 8. The name, title or cap Title or Capacity:	ition, I hereby accept the appointmentions of all statutes relative to the propers of my position as registered agent. (Registered agent active and address of the person(s) who Name and Address: Michael Roshanzamin	I as registered agent and agree to the and complete performance of no large signature) That was signature) That shave anthority to manage is/are	nct in This capacity. I further agree ny duties, and I am familiar with
designated in this applicate comply with the provisional accept the obligation 8 The name, title or cap <u>Title or Capacity:</u>	action, I hereby accept the appointmentions of all statutes relative to the propers of my position as registered agent. (Registered agent active and address of the person(s) who Name and Address: Michael Roshanzamin 551 5th Avenue, Ste 2500	I as registered agent and agree to the and complete performance of no large signature) That was signature) That shave anthority to manage is/are	nct in This capacity. I further agree ny duties, and I am familiar with
designated in this applicate comply with the provisional accept the obligation 8 The name, title or cap <u>Title or Capacity:</u>	action, I hereby accept the appointmentions of all statutes relative to the propers of my position as registered agent. (Registered agent active and address of the person(s) who Name and Address: Michael Roshanzamin 551 5th Avenue, Ste 2500	I as registered agent and agree to the and complete performance of no large signature) That was signature) That shave anthority to manage is/are	nct in This capacity. I further agree ny duties, and I am familiar with
designated in this applicate comply with the provisional accept the obligation 8 The name, title or cap <u>Title or Capacity:</u>	action, I hereby accept the appointmentions of all statutes relative to the propers of my position as registered agent. (Registered agent active and address of the person(s) who Name and Address: Michael Roshanzamin 551 5th Avenue, Ste 2500	I as registered agent and agree to the and complete performance of no large signature) That was signature) That shave anthority to manage is/are	nct in This capacity. I further agree ny duties, and I am familiar with
designated in this applicate comply with the provisional accept the obligation. 8. The name, title or cap. Title or Capacity: Authorized Hepresentative	acity and address of the person(s) who Name and Address: Michael Roshanzamin 551 5th Avenue, Ste 2500 New York, NY 10176	I as registered agent and agree to the and complete performance of no large signature) That was signature) That shave anthority to manage is/are	nct in This capacity. I further agree ny duties, and I am familiar with
designated in this applicate comply with the provisand accept the obligation. 8 The name, title or cap <u>Title or Capacity:</u> Autronzed Hepresentative	acity and address of the person(s) who Name and Address: Michael Roshanzamin 551 5th Avenue, Ste 2500 New York, NY 10176	t as registered agent and agree to the and complete performance of no compl	net in this capacity. I further agree by duties, and I am familiar with Name and Address:
designated in this applicate comply with the provisand accept the obligation. 8 The name, title or cap Title or Capacity: Autronzed Hepresentative (Use attachments if neces	acity and address of the person(s) who Name and Address: Michael Roshanzamin 551 5th Avenue, Ste 2500 New York, NY 10176 ssary) e of existence, no more than 90 days of of which it is organized. (If the certific	I as registered agent and agree to der and complete performance of no compl	net in this capacity. I further agree by duties, and I am familiar with Name and Address:
designated in this applicate comply with the provisand accept the obligation. 8. The name, title or cap Title or Capacity: Authorized Representative 9. Attached is a certificate jurisdiction under the law of the translator must be second to the complete that the control of	acity and address of the person(s) who Name and Address: Michael Roshanzamin 551 5th Avenue, Ste 2500 New York, NY 10176 ssary) e of existence, no more than 90 days of of which it is organized. (If the certific	I as registered agent and agree to der and complete performance of notice and complete performance of notice agents against the supplemental of the supplemental of the control of the con	net in this capacity. I further agree by duties, and I am familiar with with white same and Address: Name and Address: having custody of records in the slation of the certificate under oath ware that any talse information
designated in this applicate comply with the provisand accept the obligation. 8. The name, title or cap Title or Capacity: Authorized Representative 9. Attached is a certificate jurisdiction under the law of the translator must be second to the complete that the control of	acity and address of the person(s) who Name and Address: Michael Roshanzamin 551 5th Avenue, Ste 2500 New York, NY 10176 ssary) e of existence, no more than 90 days of of which it is organized. (If the certific submitted)	I as registered agent and agree to der and complete performance of notice and complete performance of notice agents against the supplemental of the supplemental of the control of the con	net in this capacity. I further agree by duties, and I am familiar with with white same and Address: Name and Address: having custody of records in the slation of the certificate under oath ware that any talse information

Typed or printed name of signer

H19000347962 3



Page 1

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

DELAWARE, DO HEREBY CERTIFY "GLENBROOKE PROP CO 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 NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLENBROOKE PROP CO LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF NOVEMBER, AND AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

H19000347962 3

Authentication: 204098864

Date: 11-27-19