

M 10000002160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

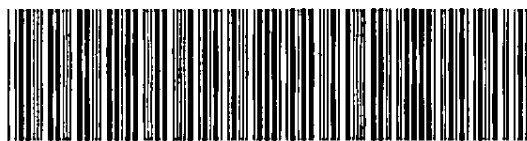
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2020 FEB 24 P 5:17  
T. LEMUEUX

FEB 2<sup>9</sup> 2021

T. LEMUEUX

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** NYC8 HOUSE CAPITAL 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:

James W. Elliott, Esquire

\_\_\_\_\_  
Name of Person

McIntyre Thansides

\_\_\_\_\_  
Firm/Company

500 East Kennedy Blvd., Ste 200

\_\_\_\_\_  
Address

Tampa, FL 33602

\_\_\_\_\_  
City/State and Zip Code

james@mcintyrefirm.com

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

For further information concerning this matter, please call:

James W. Elliott

813

223-0000

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:



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 12, 2020

JAMES W ELLIOTT  
500 E KENNEDY BLVD STE 200  
TAMPA, FL 33602

SUBJECT: NYC8 HOUSE CAPITAL LLC  
Ref. Number: W20000014629

We have received your document for NYC8 HOUSE CAPITAL LLC and your check(s) totaling \$160.00. 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.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 220A00003181

RECEIVED  
FEB 11 2020

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. NYCS House Capital LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC.")

2. Delaware 3. S4-4390991  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 301 W. Platt Street, Ste 229 6. 301 W. Platt Street, Ste 229  
(Street Address of Principal Office) (Mailing Address)  
Tampa, FL 33606 Tampa, FL 33606

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

Name: James W. Elliott, Esquire

Office Address: 500 E. Kennedy Blvd., Ste 200

Tampa, Florida 33602  
(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.

[Signature]  
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Auth</u>	<u>Oleg A Koltunov</u> <u>301 W Platt St</u> <u>Tpa, FL 33606</u>		

(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.

[Signature]  
Signature of an authorized person

Oleg A. Koltunov  
Typed or printed name of signer

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:00 AM 01/17/2020  
FILED 11:00 AM 01/17/2020  
SR 20200363585 - File Number 7805955

STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is NYC8 House Capital LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 8 The Green, Ste A (street),  
in the City of Dover, Zip Code 19901. The  
name of the Registered Agent at such address upon whom process against this limited  
liability company may be served is A Registered Agent, Inc.

By: Oleg A. Koltunov  
Authorized Person

Name: Oleg A. Koltunov  
Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "NYC8 HOUSE CAPITAL 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 SEVENTEENTH DAY OF JANUARY, A.D. 2020.



  
Jeffrey W. Bullock, Secretary of State

7805955 8300

SR# 20200363585

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202215721

Date: 01-17-20