

10/23/2020

Division of Corporations

Florida Department of State  
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To:

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**Foreign Limited Liability Company  
The Pace Gallery LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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OCT 26 2020  
T. LEMIEUX

# 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. The Pace Gallery 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. New York

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

3. 13-3745554

(EIN 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. 340 Royal Poinciana Way

(Street Address of Principal Office)

6. 540 West 25th Street

(Mailing Address)

Suite M333

New York, NY 10001

Palm Beach, FL 33480

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By:

(Registered agent's signature)

Christine Keim  
Assistant Secretary

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PALM BEACH COUNTY, FLORIDA


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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Marc Glimcher</u>	<input type="checkbox"/> Manager	Name: <u>Chris Harnden</u>
<input type="checkbox"/> Member	Address: <u>117 East 24th Street</u>	<input type="checkbox"/> Member	Address: <u>81 Murray Ave</u>
<input type="checkbox"/> Authorized	<u>Apt 8</u>	<input type="checkbox"/> Authorized	<u>Port Washington, NY 11050</u>
Person	<u>New York, NY 10010</u>	Person	<u></u>
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>
<input type="checkbox"/> Manager	Name: <u></u>	<input type="checkbox"/> Manager	Name: <u></u>
<input type="checkbox"/> Member	Address: <u></u>	<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u></u>	<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>
<input type="checkbox"/> Manager	Name: <u></u>	<input type="checkbox"/> Manager	Name: <u></u>
<input type="checkbox"/> Member	Address: <u></u>	<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u></u>	<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed 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) (h), 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 of an authorized person  
 Chris Harnden, Manager  
 \_\_\_\_\_  
 Typed or printed name of signer

# State of New York Department of State } ss:

I hereby certify, that THE PACE GALLERY LLC a NEW YORK Limited Liability Company Filed a Certificate of Conversion pursuant to the Limited Liability Company Law on 03/28/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of PACEWILDENSTEIN LLC was filed on 05/20/2001.

An Affidavit of Publication of PACEWILDENSTEIN LLC was filed on 06/20/2001.

A Biennial Statement was filed 03/13/2003.

A Biennial Statement was filed 03/25/2005.

A Biennial Statement was filed 04/26/2007.

A Biennial Statement was filed 03/10/2009.

A certificate changing name to THE PACE GALLERY LLC was filed on 03/23/2010.

A Biennial Statement was filed 04/11/2011.

Certificate of Change was filed on 12/12/2013.

A Biennial Statement was filed 06/19/2015.

A Biennial Statement was filed 09/13/2018.

A Certificate of Change was filed on 01/28/2019.

A Biennial Statement was filed 09/12/2019.

I further certify, that no other documents have been filed by such Limited Liability Company.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of October  
two thousand and twenty.

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State