1/21/2021

## Electronic Filing Cover Sheet

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To:

From:

Division of Corporations

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: (850)617-6383

Account Name Account Number : FCA000000023

: C T CORPORATION SYSTEM

Phone

: (614)280-3338

Fax Number

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\*\*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 NEW TSI FL HOLDING LLC

Certificate of Status	0		
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Electronic Filing Menu

Corporate Filing Menu

Help

Please keep original

file date of 2/4/2021.

From: Ranae McGraw

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IN COMPLIANCE WITH SECTION 603.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECUSTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: NEW TSI FL HOLDING LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "Li.C.") Florida TSI Holding LLC (If name unavailable, error alternate name adopted for the purpose of transacting business in Florida, The alternate name norm include "Limited Liability Company," "L.L.C." or "L.L.C.") Delaware 85-3869656 (fur;sdiction under the law of which foreign limited halfility company is organized) (FEI rumber, if appliesble) December 1, 2020 (Date first transacted business in Florida, if prior to registration.) (See acctions 605,0904 & 605,0903, F.S. to determine penalty liability) 399 Executive Boulevard c/o StuartiM Steinberg, P.C. (Street Acutiess of Principal Office) Elmsford, NY 10523 2 Rodeo Drive Edgewood, NY 11717 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable). C T Corporation System Name: 1200 South Pine Island Road Office Address: **Plantation** 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.

> Denise Bell, Asst. Secretary (Registered agent's signature)

From; Ranae McGraw

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:	Title or Capacity	<u>:</u>	Name and Address:
□Manager	Name: Stuart Steinberg	□Manager	Name:	
□Member	Address: 2 Rodeo Drive			
■Authorized	Edgewood, NY 11717	<b>~</b>		
Person		Person		
□Other	□Other	Other		Other
□Manager ···	Name:	□ Manager :	Name:	
□Member	Address:	□ Memb <del>er</del>	Address:	···
□Authorized		☐ Authorized		
Person		Person		
□Other	Other	Other	<del></del>	□Other
□Manager	Name:	□ Manager	Name:	
☐Mcmber	Address:	☐ Member	Address:	
□Authorized		□Authorized	<del></del>	
Person		Person	· ·	•
□Other	Other	□Other	·	∐Other

Important Notice; Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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) (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 of an authorized person Stuart Steinberg

Typed or printed name of signee

To: 18506176383

From: Ranae McGraw



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

DELAWARE, DO HEREBY CERTIFY "NEW TSI FL HOLDING 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 FIFTEENTH DAY OF JANUARY, A.D. 2021.

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

Authentication: 202302112

Date: 01-15-21