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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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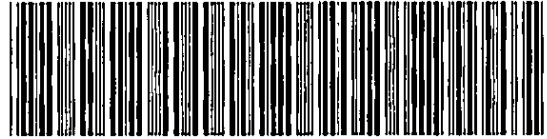
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1220 MANAGEMENT GROUP, 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:

Christopher A. DiSchino, Esq.

Name of Person

DiSchino & Schamy, PLLC

Firm/Company

4770 Biscayne Blvd., Suite 1280

Address

Miami, Florida 33137

City/State and Zip Code

admin@dsmiami.com

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

For further information concerning this matter, please call:

Christopher DiSchino

786

581-2542

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. 1220 MANAGEMENT GROUP, 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 • 14000012905
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-4965439
(FEI number, if applicable)

4. 01/23/2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1220 16TH STREET
(Street Address of Principal Office)

6. 1501 COLLINS AVENUE
(Mailing Address)

MIAMI BEACH, FL 33139

SUITE 208
MIAMI BEACH, FL 33139

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


Name: DISCHINO & SCHAMY, PLLC

Office Address: 4770 BISCAYNE BLVD, SUITE 600

MIAMI, Florida 33137
(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.


(Registered agent's signature)

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:**

☒ Manager Name: JARED GALBUT

☐ Member Address: 1501 COLLINS AVENUE

☐ Authorized SUITE 208

Person MIAMI BEACH, FL 33139

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: KEITH MENIN

☐ Member Address: 1501 COLLINS AVENUE

☐ Authorized SUITE 208

Person MIAMI BEACH, FL 33139

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

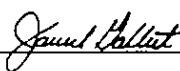
Person _____

☐ Other ☐ Other

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) (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

Jared Galbut

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 "1220 MANAGEMENT GROUP, 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 TENTH DAY OF MAY, A.D. 2021.

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

2021 JUL -1 PM 2:12




Jeffrey W. Bullock, Secretary of State

4534066 8300

SR# 20211206558

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

Authentication: 203166685

Date: 05-10-21

DISCHINO & SCHAMY

BUSINESS & INTELLECTUAL PROPERTY LAW

May 25, 2021

U.S. FIRST CLASS MAIL

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Document NO.
L14000012905

**RE: 1220 MANAGEMENT GROUP, LLC
FOREIGN QUALIFICATION COVER LETTER**

To Whom It May Concern:

Our office represents 1220 Management Group, LLC. 1220 Management Group, LLC was first registered as a Florida limited liability company on January 23, 2014. On December 7, 2020, 1220 Management Group, LLC was converted to a Delaware limited liability company, by filing Articles of Conversion with both the Florida and Delaware Secretaries of State. Since the entity was converted, our office has been waiting to receive the Certificate of Good Standing from the State of Delaware, which has just arrived and is enclosed herewith. Given these facts, there should be no penalties assessed in connection with its foreign registration per Sections 605.0904 & 605.0905, F.S.

We are writing to respectfully request the Department of State release the name "1220 Management Group, LLC", so that we may properly qualify 1220 Management Group, LLC, now a Delaware limited liability company, to do business in Florida.

Enclosed, please find (i) the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for "1220 MANAGEMENT GROUP, LLC"; (ii) its Delaware Certificate of Good Standing; and (iii) a check in the amount of One Hundred Twenty-Five (\$125.00) Dollars to register the above-referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following: DiSchino & Schamy, PLLC, c/o Christopher A. DiSchino, Esq., 4770 Biscayne Blvd., Suite 600, Miami, FL 33137. The email address for annual report notification is admin@dsMiami.com.

As always, please do not hesitate to contact us if you have any questions or concerns.

Sincerely,


Christopher A. DiSchino Esq.

Encl.