6/22/2021

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	 	

Foreign Limited Liability Company 3740 GMP2, LLC

Certificate of Status	0
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Page Count	05
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TO:

COVER LETTER

JBJECT:	3740 GMP2, LLC				
Name of Limited Liability Company					
e enclose istence, a	d "Application by Foreign Limited Liability C nd check are submitted to register the above r	Company for Authorization to Transact Business in Florida," Certificate referenced foreign limited liability company to transact business in Flor			
ase retur	n all correspondence concerning this matter to	o the following:			
	Meredith McCarthy				
		Name of Person			
	Hodgson Russ LLP				
		Firm/Company			
	677 Broadway, Suite 301				
	077 Bloadway, June 301	Address			
		Andrew .			
	Albany, New York 12207				
	С	ity/State and Zip Code			
	georgejr@amedorehomes.com				
	E-mail address: (to be	e used for future annual report notification)			
or further	information concerning this matter, please ca	N:			
М	eredith McCarthy	518 433-2403 at (
	Name of Contact Person	Area Code Daytime Telephone Number			
<u>M</u>	ailing Address:	Street Address:			
	egistration Section	Registration Section			
Division of Corporations		Division of Corporations			
	O. Box 6327	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			
ta	ıllahassee, FL 32314	Tallahassee, FL 32303			
r-	nclosed is a check for the following amount:				

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

3740 GMP2, LLC				3 N 3 N 3 N			
(Name of Foreign	Limited Liability Company; must include "Limited	d Liability	Company," "L.L.	.C.," or "LLC.")			
Hi name unavariable, enter alternate n	ame adopted for the purpose of intreacting business in Fl	lorida. The s	ltemate name must	include "Lunned Liab	ality Company,"	"LLC," o	e"LLC.")
Delaware							
(furisdiction under the law of which foreign limited liability company is organized)		3		(FEI number, if applicable)			
None							
4	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determ	registration inc penalty	.) liability)				
1900 Western Avenue 5.		6.	1900 Western	Avenue fress)			
(Street Address of Principal Office)			(Mailing Add	iress)			
Albany, New York 12203		Albany, New York 12203					
		·		-			
		,				202	
7. Name and street address	ss of Florida registered agent: (P.O. Box	C <u>NOT</u> a	icceptable)			2021 JUH 2	
Name:	Corporate Creations Network Inc.				MAN 9	2	
Office Address:	801 US Highway 1				4 33: 4 S 3:	AH 10: 02	C
	North Palm Beach		, Floric	******		02	
	(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.

252	Nicholas Nichols, Special Secretary
(Registered ager	n'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:	Title or Capacity:		Name and Address:
≅ Manager	Name: George A. Amedore, Jr.	□Manager	Name:	
□Member	Address: 1900 Western Avenue	□Member	Address:	:
☐ Authorized '	Albany, New York 12203	□Authorized		
Person 1		Person		
□Other	□Other	☐ Other		Other
				: (A
□Manager	Name:	□Manager	Name:	· · · · · · · · · · · · · · · · · · ·
⊡Member	Address: st	□Member	Address:	
□Authorized (□Authorized		
Person 1		Person		
□Other	□Other	Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
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) Dorida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felding as provided for in s.817.155, F.S.

Signature of so suthorized person

George A. Amedore, Jr.

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 "3740 GMP2, 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-SECOND DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3740 GMP2, LLC" WAS FORMED ON THE THIRD DAY OF JUNE, A.D. 2021.

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

Authentication: 203502719

Date: 06-22-21