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(((H21000283595 3)))



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Division of Corporations

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## Foreign Limited Liability Company Reserve at Boardwalk Holdings LLC

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July 27, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SALVATORI LAW OFFICE PLLC

SUBJECT: RESERVE AT BOARDWALKL HOLDINGS LLC

REF: W21000105884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Sharon D Franklin Regulatory Specialist II FAX Aud. #: H21000283595 Letter Number: 821A00017592

From: Sherrie Ode

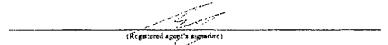
(((H21000283595 3)))

2021-07-29 20:22:04 GMT

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

IN COMPLIANCE WITH SECTION 615,1902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: RESERVE AT BOARDWALK HOLDINGS LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, order alternate name adopted for the purpose of massacting business in Fluvida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.") (Juradiction under the law of which foreign limited liability company is enginteed) (Date first transacted Justness in Flerich, if price to regrateation.)
(See sections 605.0904 & (00,0905, F.S. in determine penalty liability) 1651 Coney Island Avenue, Suite 530 1651 Concy Island Avenue, Suite 530 (Street Address of Principal Office) Brooklyn, New York 11230 Brooklyn, New York 11230 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Mordechai Schapira c/o The Fairways of Inverrary Name: 4200 Inverrary Blvd. Office Address: 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.



## (((H210002835953)))

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to

title or Capacity:	Name and Address:	Title or Capaci	<u>tv:</u>	Name and Address:
≣Manager	Name: NE MS Boardwalk Owners LLC	□Manager	Name:	
]Member	Address: 1651 Coney Island Avenue	□Member	Address:	
JAuthorized	Suite 530	□Authorized		***************************************
Person	Brooklyn, New York 11230	Person		
Other	☐ Other	□Other	# 2.1112 by the # 4.500	□Other
)Manager	Name:	□Manager	Name:	
Member	Address:	□Memher	Address:	
Authorized		□Authorized		
Person		Person		
]Other	[]Other	□Other		[]Other
Manager	Name:	□.Manager	Name:	
Member	Address:	II)Member	Address:	
Authorized		[]Authorized		
Person		Person		
Other	Other	□Other		□Other

- 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)
- 16. This document is executed in accordance with section 605.020.9(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 \$.817.155, F.S.

Signature of an authorized person Leo J. Salvatori Typed or printed many of signer. (((11210002835953)))



Page 1

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

DELAWARE, DO HEREBY CERTIFY "RESERVE AT BOARDWALK HOLDINGS 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 SIXTEENTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESERVE AT BOARDWALK HOLDINGS LLC" WAS FORMED ON THE THIRD DAY OF MARCH, A.D. 2021.

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

5341434 8300

SR# 20212730184

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

Jeffrey Vi. Matter, a. Vagretary of State

Authentication: 203697547

Date: 07-16-21