Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000312742 3)))



H210003127423ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FILE RIGHT LLC Addount Number : 120170000091 Phone : (718) 376-5311 Fax Number : (718) 732-4580

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

Email Address: Sales@fileacorp.com

## Foreign Limited Liability Company FAIRWIND OPERATOR LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$125.00 |

To: +18506176383

Division of Corporations

2021 AUG 20

Electronic Filing Menu

Corporate Filing Menu

Help

1165 6

403 J. 11

1 of 1

To: +18506176383 Page: 3 of 6 2021-08-20 13:13:08 GMT 17187959036 From: Mark Fuchs

Fax Reference: H21000312742 3

## **COVER LETTER**

| C) indeed the iller Commence                                                                                                                             |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| e of Limited Liability Company                                                                                                                           |  |  |
| Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida. |  |  |
| to the following:                                                                                                                                        |  |  |
| Name of Person                                                                                                                                           |  |  |
|                                                                                                                                                          |  |  |
| Firm/Company                                                                                                                                             |  |  |
|                                                                                                                                                          |  |  |
| Address                                                                                                                                                  |  |  |
|                                                                                                                                                          |  |  |
| Tity/State and Zip Code                                                                                                                                  |  |  |
|                                                                                                                                                          |  |  |
| e used for future annual report notification)                                                                                                            |  |  |
| dl:                                                                                                                                                      |  |  |
| 718 878-5811                                                                                                                                             |  |  |
| at () Area Code Daytime Telephone Number                                                                                                                 |  |  |
| StreetAddress: Registration Section                                                                                                                      |  |  |
| Division of Corporations                                                                                                                                 |  |  |
| The Centre of Tallahassee<br>2415 N. Monroe Street, Suite 810<br>Tallahassee, FL 32303                                                                   |  |  |
|                                                                                                                                                          |  |  |

Fax Reference: H21000312742 3

To: +18506176383

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

IN COMPILANCE 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: FAIRWIND OPERATOR LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company;" "L.L.t", " or "FFC.") (If name massulable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.E.C." or "E.E.C.") DELAWARE (Jurishetion mader the law of which foreign limited liability company is organized) (Date first transacted business in Horida, if prior to registration.) (See sections 605 0903 & 605 0905, F.S. to determine penalty liability.) 581 N FRANKLIN TURNPIKE 581 N FRANKLIN TURNPIKE 6. (Mailing Address) (Street Address of Principal Office) RAMSEY NJ 07446 RAMSEY NJ 07446 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) BUSINESS FILINGS INCORPORATED Name: 1200 SOUTH PINE ISLAND ROAD Office Address: PLANTATION Florida 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

/s/ Brenna Lutter
(Registered agent's Signature)

and accept the obligations of my position as registered agent.

From: Mark Fuchs

2021-08-20 13:13:08 GMT

Fax Reference: H21000312742 3

| 8.   | . For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to |
|------|---------------------------------------------------------------------------------------------------------------------------------------|
| 11); | anage [up to six (6) total]:                                                                                                          |

| Title or Capacity: | Name and Address:            | Title or Capacity | <u>:</u> | Name and Address: |
|--------------------|------------------------------|-------------------|----------|-------------------|
| ■Manager           | Name: ISRAEL KATZ            | <b>≣</b> Manager  | Name:    |                   |
| ⊡Member            | Address: 581 N FRANKLIN TPKE | □ Member          | Address: |                   |
| □Authorized        | BROOKLYN, NY 11219           | Authorized        |          |                   |
| Person             |                              | Person            |          |                   |
| Other              | GOther                       | _Other            |          | □Other □          |
| □Manager           | Name:                        | □Manager          | Name:    |                   |
| □Member            | Address:                     | □ Member          | Address: | 91 PH C           |
| □Authorized        |                              | ☐ Authorized      |          | 2. 20             |
| Person             |                              | Person            |          | <u></u>           |
| □Other             | Other                        | _ Other           |          | □Other            |
| □Manager           | Name:                        | □ Manager         | Name:    |                   |
| □Member            | Address:                     | □Member           | Address: |                   |
| □Authorized        |                              | ☐ Authorized      |          |                   |
| Person             |                              | Person            |          | <del></del>       |
| Other              | 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.

|             | /s/ ISRAEL KATZ                   |  |
|-------------|-----------------------------------|--|
|             | Signature of an authorized person |  |
|             | ISRAEL KATZ                       |  |
| <del></del> | Typed or printed name of signee   |  |

Fax Reference: H21000312742 3

Page: 6 of 6

2021-08-20 13.13:08 GMT

17187959036

Page 1

From: Mark Fuchs



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

DELAWARE, DO HEREBY CERTIFY "FAIRWIND OPERATOR LLC" IS DULY FORMED

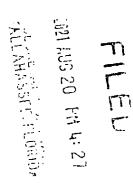
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE NINETEENTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIRWIND OPERATOR LLC" WAS FORMED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2021.

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



6177277 8300 SR# 20213029528

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

Authentication: 203963590

Date: 08-19-21

Fax Reference: H21000312742 3