

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.

(((H21000256860 3)))



H210002568603ABC/

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 : INTERSTATE FILINGS LLC

Account Number : I20110000086 Phone : (718)569-2703

: (718)504-7890 Fax Number

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 **BAY PARK FM LLC**

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu Corporate Filing Menu

Help

From, Alexander Englard

(((H21000256860 3)))

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

EN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTEN THE FOLLOWING IN SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS. IN THE STATE OF FLORIDA:

| raine unavail dite, enter alternate n | aine adopted for the purpose of transacting business in Flo | enda. The afternate | name must orchade "Lamited (rability | Company, "C.1, C.1 or "L1 |
|---------------------------------------|---|-------------------------------------|---------------------------------------|---------------------------|
| DELAWARE | | 3. <u></u> | (FLI number, it a | unicoble) |
| (furned close under the law of w | fich fereign hanted lithlity company is organized; | | til i uden er te m | ppicarity |
| | (Date had transacted basices in Planda, it prior to to) See sections 605 0903 & (05 0905, F.S. to determin | egistration, ne penalty hability |) | |
| 15 AMERICA AVENUE, STE 301 | | | MERICA AVENUE, STE | 601 |
| treet Address et Panerpal (Hilse) | | 6 | Mailing Address | |
| LAKEWOOD, NJ 087 | 01 | LAK | EWOOD, NJ 08701 | |
| | | <u>-</u> | | 2021 SE TAL |
| Name and street address | is of Florida registered agent (P.O. Box | NOT accept | (able) | 202) NOV 16 SECRETARY |
| Name. | INTERSTATE AGENT SERVICES, I | T.C | _ | E P |
| Office Address. | 100 SE 2ND STREET SUITE 2000 #2 | 09 | _ | 2: 19 TATE ORIDA |
| | MIAMI | | 33131 Florida | - |
| | (City) | | (Zip asde) | |

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.



(((H21000256860 3)))

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]:

| Fitle or Capacity: | Name and Address: | Title or Capacity | <u>:</u> | Name and Address: |
|--------------------|-----------------------------|---------------------|-------------|---|
| ■Manager | Name: SEEMA GRUMAN | ∏Manager | Name | |
| □Member | Address: 15 AMERICA AVENUE, | □Member | Address | |
| □Authorized | STE 301 | \equiv Authorized | | |
| Person | LAKEWOOD, NJ 08701 | Person | | |
| Other | □Other | Other | | Other |
| ∐Manager | Name: | ∏ Manager | Name: | <u> </u> |
| □Member | Address: | □Member | Address: | |
| □Authorized | | Authorized | | |
| Person | | Person | | |
| □Other | | Other | | □Other |
| ⊒Manager | Name: | Manager | Name: | |
| □Member | Address: | ∐ Member | Address: | |
| □Authorized | | ☐ Authorized | _, | |
| Person | | Person | | - · · · · · · · · · · · · · · · · · · · |
| □()ther | Other | ()ther | | []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 baying 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 \$ 817-155, F.S.

| | Suma Gruman | |
|-------------|------------------------------------|--|
| | Signature of agrantistized parties | |
| | SEEMA GRUMAN | |
| | Typed or printed name of signee | |
| | (((H21000256860 3))) | |

(((H21000256860 3)))



Page 1

From: Alexander Englard

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAY PARK FM 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-NINTH DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAY PARK FM LLC" WAS FORMED ON THE NINETEENTH DAY OF MAY, A.D. 2021.

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

5932295 8300

SR# 20212579427

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

Authentication: 203560662

Date: 06-29-21