

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.

(((H22000046369 3)))



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 Frem: Account Name : FILE RIGHT LLC Account Number : 120170000091 Phone : (718)876-5811 Pax Number : (718)732-4580 ter the email address for this business entity to be used for IREP tannual report mailings. Enter only one email address please. **Enter the email address for this business entity to be used for force Email Address: Sales@fileacorp.com Foreign Limited Liability Company DMR RIVIERA LLC Certificate of Status 0 0 Certified Copy Page Count 04 Estimated Charge \$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

To: +18506176383 Page: 2 of 5 2022-02-07 20:31:13 GMT 17187959036 From: Mark Fuchs

Fax Reference: H22000046369 3

COVER LETTER

SUBJECT:	MR RIVIERA LLC	
	Name	of Limited Liability Company
The enclosed "A Existence, and cl	pplication by Foreign Limited Liability (heck are submitted to register the above	Company for Authorization to Transact Business in Florida," Certificate referenced foreign limited liability company to transact business in Florid
Please return all	correspondence concerning this matter to	o the following:
		Name of Person
	FILE RIGHT LLC	
		Firm/Company
	5314 16TH AVENUE SUITE 139	
		Address
	BROOKLYN, NY 11204	
	C	ity/State and Zip Code
	sales@fileacorp.com	
	E-mail address: (to be	used for future annual report notification)
For further infor	mation concerning this matter, please ca	D:
Sara		718 878-5811 at ()
	Name of Contact Person	at () Area Code Daytime Telephone Number
MailingAddress: Registration Section		StreetAddress: Registration Section
Division of Corporations		Division of Corporations
P.O. Box 6327		The Centre of Tallahassee
Tallah	assee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Page: 3 of 5

2022-02-07 20:31:13 GMT

17187959036

From: Mark Fuchs

Fax Reference: H22000046369 3

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

IN COMPLENCE WITH SECTION 6050002, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREGO. UMITED HABILITY COMPANY TO TRANSACT BUSINESS. IN THE STATE OF FLORIDA:

1. DMR RIVIERA LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.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," "LL.C." or "LLC.")

DELAWARE

2. (Durischetion under the law of which foreign limited liability company or organized)

4. (Date first immissive business in Pocidia, if prior to registration) (New Science 605 9901 x. 605 9905, E.S. in determine penalty liability)

S81 N FRANKLIN TURNPIKE

5. (Street Address of Prioripal Office)

RAMSEY, NJ 07446

RAMSEY, NJ 07446

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

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.

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

Fax Reference: H22000046369 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]:

Title or Capacity:	Name and Address:	Title or Capacity	<u>v:</u>	Name and Address:
■Manager	Name: ISRAEL KATZ	■Manager	Name:	
□Member	Address: 581 N FRANKLIN TPKE	□Member	Address:	
□Authorized		☐ Authorized		
Person	RAMSEY, NJ 07446	Person		
□ Other	□ Other	Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	☐ Member	Address:	
□Authorized		☐ Authorized		
Person		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. 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	
 Typed or printed name of signee	

Fax Reference: H22000046369 3



Page 1

From: Mark Fuchs

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

DELAWARE, DO HEREBY CERTIFY "DMR RIVIERA 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 FOURTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DMR RIVIERA LLC"

WAS FORMED ON THE FIRST DAY OF FEBRUARY, A.D. 2022.

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

6587273 8300 SR# 20220368169

Fax Reference: H22000046369 3

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

Authentication: 202573457

authentication. 2023/343/

Date: 02-04-22