

M22000008849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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CLERK OF  
SUPERIOR COURTS  
TALLAHASSEE, FLORIDA

S. FRANKLIN

JUN 08 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 715944 8072141

AUTHORIZATION :

COST LIMIT : \$ 798.75

ORDER DATE : May 31, 2022

ORDER TIME : 4:34 PM

ORDER NO. : 715944-005

CUSTOMER NO: 8072141

2022-06-01 PM 4:20

FOREIGN FILINGS

NAME: TRAYMORE HOTEL LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TRAYMORE HOTEL LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Emilio Di Iorio  
Name of Person

Di Iorio & Di Iorio CPA Firm  
Firm/Company

914 TICE PL.  
Address

WESTFIELD, NJ 07090  
City/State and Zip Code

Emilio @ diiorio CPA. com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emilio Di Iorio at ( 908 ) 451-2016  
Name of Contact Person Area Code Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TRAYMORE HOTEL LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC."

2. DELAWARE 3. 87-2093505  
(Jurisdiction under the law of which foreign limited liability company is organized) (F.I. number, if applicable)

4. 8/20/2021  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 450 PARK AVE - STE 1200  
(Street Address of Principal Office)

6. 450 PARK AVE - STE 1200  
(Mailing Address)

NEW YORK, NY 10022

NEW YORK, NY 10022

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYES ST.

TALLAHASSEE, Florida 32301  
(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.

X

Eylin Bahar  
Assistant Vice President  
(Registered agent'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:	
<input checked="" type="checkbox"/> Manager	Name:	<u>EDUARDO SANTIBAGO</u>		<input type="checkbox"/> Manager	Name:	<u>JOSE AURIEMO NETO</u>	
<input type="checkbox"/> Member	Address:	<u>450 PARK AVE</u>		<input type="checkbox"/> Member	Address:	<u>450 PARK AVE,</u>	
<input checked="" type="checkbox"/> Authorized		<u>STE 1200</u>		<input checked="" type="checkbox"/> Authorized		<u>STE 1200</u>	
Person		<u>NEW YORK, NY 10022</u>		Person		<u>NEW YORK, NY 10022</u>	
<input type="checkbox"/> Other				<input type="checkbox"/> Other			
<input checked="" type="checkbox"/> Manager	Name:	<u>AMILIO TANAKA MAGRINI</u>		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	<u>450 PARK AVE</u>		<input type="checkbox"/> Member	Address:		
<input checked="" type="checkbox"/> Authorized		<u>STE 1200</u>		<input type="checkbox"/> Authorized			
Person		<u>NEW YORK, NY 10022</u>		Person			
<input type="checkbox"/> Other				<input type="checkbox"/> Other			
<input checked="" type="checkbox"/> Manager	Name:	<u>EDUARDO LITIERIO</u>		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	<u>1110 BRICKELL AVE</u>		<input type="checkbox"/> Member	Address:		
<input checked="" type="checkbox"/> Authorized		<u>STE 310</u>		<input type="checkbox"/> Authorized			
Person		<u>MIAMI, FL 33131</u>		Person			
<input type="checkbox"/> Other				<input type="checkbox"/> Other			

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**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. 17.155, F.S.

X

*[Signature]*

JOSE AURIEMO NETO

Signature and Title, if any

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAYMORE HOTEL 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 THIRTY-FIRST DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAYMORE HOTEL LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2021.

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

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Jeffrey W. Bullock, Secretary of State

6128453 8300

SR# 20222534341

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203559499

Date: 05-31-22