Division of Corporations

2023-03-24 16:44:04 GMT

17187959036

From, Mark Fuchs

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(((H23000112479 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FILE RIGHT LLC Account Number : I20170000091 : (718)878-5811 Phone Fax Number : (718)732-4580

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Foreign Limited Liability Company EAGLES LANDING FEE LLC

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Corporate Filing Menu

Help

To;	. Р	age: 3 of 6	2023-03-24 16:44:04 GMT	17187959036	From; Mark Fuchs

Fax Reference: H23000112479.3

TO: Registration Section Division of Corporations EAGLES LANDING FEE LLC SUBJECT: 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: Name of Person FILE RIGHT LLC Firm/Company 5314 16TH AVENUE SUITE 139 Address BROOKLYN, NY 11204 City/State and Zip Code sales/g fileacorp.com E-mail address: (to be used for future annual report notification)
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: Name of Person
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Address BROOKLYN, NY 11204 City/State and Zip Code sales@fileacorp.com
Address BROOKLYN, NY 11204 City/State and Zip Code sales@fileacorp.com
City/State and Zip Code sales@fileacorp.com
City/State and Zip Code sales@fileacorp.com
sales@fileacorp.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Sara 718 878-5811
Name of Contact Person Area Code Daytime Telephone Number
MailingAddress: Registration Section Section Section
Division of Corporations Division of Corporations
P.O. Box 6327 The Centre of Tallahassee
Tallahassee, FL 32314 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 & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status □ Certified Copy of Status & Certified Copy

Fax Reference: II23000112479 3

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

L. EAGLES LANDING I	E.E. U.U. Firmited Fiability Company; must include "Limited Fi	ability Com	pany TIC, or TIC				
EAGLES LANDING FEI		•					
It name unav stable, enter alternate i	name adopted for the purpose of transacting business in Florid	a The atterna	te mane must include "Limited Liabilit	s Company " 1, 1,		C 1	
DELAWARE							
(Jurisdiction under the law of w	high foreign limited liability company is organized;	3	(EEI number, if	applica(sle)			
·	Date first transacted business in Horida, if prior to regi-						
	(See sections 605 6964 at 605 0905; F.S. to determine p	stration) senitly habilit	Ņī.				
3611 14TH AVE STE		361	144H AVE STE 600				
Street Address of Principal Office)		···	(Mailing Address)				
BROOKLYN, NY 112	18	BROOKLYN, NY 11218					
	· · · · · · · · · · · · · · · · · · ·						
. Name and street addres	is of Florida registered agent: (P.O. Box) $\overline{\Sigma}$	OT accep	table)				
				<i>c.</i>	: 6		
Name:	BUSINESS FILINGS INCORPORATED)		<u>.</u>	120		
Natire.					MAR	-	
Office Address:	1200 SOUTH PINE ISLAND ROAD		_	<u> </u>	24	اسده معرب غ	
	PLANTATION		33374	(6) (5)	AH	*** !	
	HC#s1		, Florida	_	i. ⊒€	<u>. </u>	
	17.431		12th code)		-	_	
Registered agent's accep	tance: gistered agent and to accept service of proc	ans the d	or above stated limital link	ilito zammano	No.	daca	
esignated in this applica	tion, I hereby accept the appointment as re	gisiered i	agent and agree to act in th	is capacity. I	l furthei	r agre	
	ons of all statutes relative to the proper an s of my position as registered agent.	d comple	te performance of my dutie	s, and I am fo	miliar	with	
an accept are omigunou.	r og my paraman ar regenere a agent.						
	/ s / Brenna Lutte		<u>-</u>	_			

Fax Reference; H23000112479 3

Fax	Reference:	H230001	12479	3
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8.	For initial indexing purposes, lis	at names, title or capacity a	ind addresses of the primar	y members/managers or	persons authorized to
	mage [up to six (6) total]:			_	

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
□Manager	Name: EAGLES LANDING MEZZANINE LLC	≣Manager	Name:	
∄ Member	Address: 3611 14TH AVE STE 600	⊒ Member	Address:	
□Authorized	BROOKLYN, NY 11218	☐ Authorized		
Person		Person		
□Other		Other		
□Manager	Name:	□ Manager	Name:	
□Member	Address:	☐ Member	Address:	
□Authorized		I Authorized		
Person		Person		
□Other		□ Other		□Other
□Manager	Name:	□ Manager	Name:	
□Member	Address:	□ Member	Address:	
□Authorized		☐ Authorized		
Person		Person		
□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/ MARK FUCHS	
 Signature of an authorized person	
MARK FUCHS	
 Typed or printed name of signed	

Fax Reference: H23000112479-3

To:

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "EAGLES LANDING FEE 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-FOURTH DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EAGLES LANDING FEE LLC" WAS FORMED ON THE FIFTH DAY OF JANUARY, A.D. 2023.

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

7222300 8300
SR# 20231133569
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202997820

Date: 03-24-23