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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Thor-Tiara Family Associates LLC

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time _____

RUSH

☒ Certified Copy

Name	<u>OK 3-25</u>
Certificate of Status	
Document	
Certificate of Good Standing	
ARTICLES ONLY	
ALL CHARTER DOCS	

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign <u>LLC</u>
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

FILED
MAR 21, PM 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

**APPLICATION FOR AUTHORITY
OF
THOR-TIARA FAMILY ASSOCIATES, LLC**


Under Section 608.503 of the Florida Statutes

Thor-Tiara Family Associates, LLC (the "LLC"), a foreign limited liability company formed under the laws of the State of New York hereby applies for authority to do business in the State of Florida:

- (1) The name under which the LLC agrees to use in the State of Florida is THOR-TIARA FAMILY ASSOCIATES, LLC.
- (2) It was formed under the laws of the State of New York on the 14th day of December, 1998.
- (3) Federal Identification Number: 16-1561322
- (4) The duration of the LLC shall be perpetual.
- (5) Upon filing of this Application for Authority shall be the first day of transacting business in Florida.
- (6) The principal office address of the LLC is 181 Sylvania Road, Rochester, New York 14618.
- (7) The name and address of the manager who will manage the foreign limited liability company in Florida:

Glenn A. Marshall
181 Sylvania Road
Rochester, NY 14618

IN WITNESS WHEREOF, I have executed this Certificate and affirm the truth of the statements set forth therein under penalties of perjury this 16 day of March, 1999.


Glenn A. Marshall, Manager

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99 MAR 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Thor-Tiara
Family Associates, LLC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

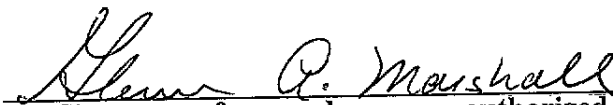
\$ -0-

3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and

\$ 207,000

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is
(This total includes amounts from 2 and 3 above.)

\$ 207,000



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Glenn A. Marshall, Manager

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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99 MAR 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

THOR-TIARA FAMILY ASSOCIATES, LLC

2. The name and the Florida street address of the registered agent and office are:

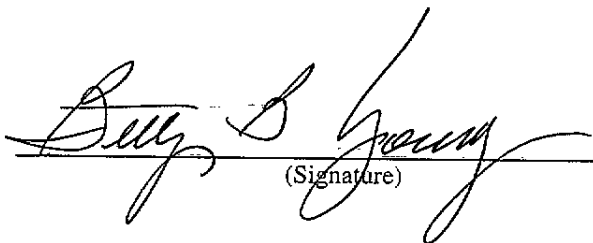
UCC Filing & Search Services Inc.
(Name)

526 East Park Avenue
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
City/State/Zip

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99 MAR 24 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

Attachment

3)

- | | | |
|----|--|-----------|
| a) | Condominium Unit 79B of Bristol Harbor Village
CondominiumII, located at 79 Cliffside Drive, South
Bristol, New York | \$120,000 |
| b) | Lots 7 and 8, Block 255, Unit 9 Cape Coral, located
at 4108 SE 8 th Avenue, Cape Coral, Florida | 87,000 |

FILED
09 MAR 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FL 32304

**State of New York } ss:
Department of State**

I hereby certify, that THOR-TIARA FAMILY ASSOCIATES, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 12/16/1998, and that the limited liability company is subsisting so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of March
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State