

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H09000212752 3)))



H090002127523APC

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**L. SELLERS**

OCT - 5, 2009

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575**EXAMINER****FLORIDA/FOREIGN LP/LLLP****NEW VALLEY REAL ESTATE OPPORTUNITY FUND, L.P.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,000.00

RECEIVED

09 OCT -2 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -2 AM 8:41

FILED

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. New Valley Real Estate Opportunity Fund, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or L.L.L.P.

(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix)

2. Delaware

(State or Country of Formation)

3. 08/25/2009

(Date of Formation)

4. Corporation Service Company

(Name of Registered Agent for Service of Process)

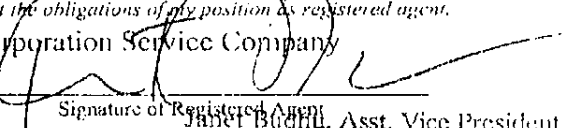
5. 1201 Hays Street

(Florida street address for Registered Agent)

Tallahassee, FL 32301

6. 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.

Corporation Service Company

By: 

Signature of Registered Agent

Janet Bucher, Asst. Vice President

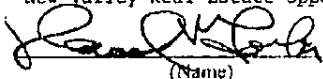
7. c/o New Valley Realty, 100 S.E. 2nd Street, 32nd Floor, Miami, FL 33131

(Principal office address)

8. If limited partnership is a limited liability limited partnership, check box ☐

9. c/o New Valley Realty, 100 S.E. 2nd Street, 32nd Fl. , Miami, FL 33131
(Mailing address)

10. Name, principal office address, and mailing address of each general partner:
New Valley Real Estate Opportunity Fund G.P., L.L.C.


(Name)

c/o New Valley Realty
(Street Address)
100 S.E. 2nd Street, 32nd Fl.
Miami, FL 33131
(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

FILED
09 OCT -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)
_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)

11. Effective date, if other than the date of filing: upon filing

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 29th day of September, 20 09

Signature of a general partner:
New Valley Real Estate Opportunity Fund G.P., L.L.C.

By: 
Name: Howard M. Lorber
Title: Manager

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

FILED
09 OCT -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW VALLEY REAL ESTATE OPPORTUNITY FUND, L.P." 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 FIRST DAY OF OCTOBER, A.D. 2009.

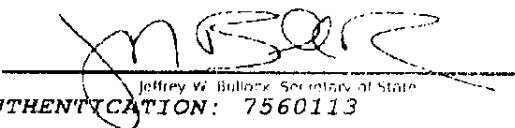
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW VALLEY REAL ESTATE OPPORTUNITY FUND, L.P." WAS FORMED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4724035 8300

090901674

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


AUTHENTICATION: 7560113

DATE: 10-01-09