

F15000002807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

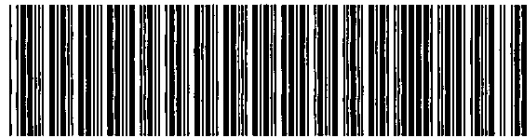
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/15--01024--020 **78.75

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15 JUN 26 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 18884-5109

JUN 26 2015

T. HAMPTON

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2095 Lex Operating Corp., a New York corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

c/o Seth I. Cohen, Esq.
Name of Person
Seth I. Cohen, P.A.
Firm/Company
5550 Glades Road, Suite 250
Address
Boca Raton, FL 33431
City/State and Zip code
annieassouline@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Seth I. Cohen, Esq at (561) 826-1600
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 JUN 26 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 2015

SETH I COHEN, ESQ
5550 GLADES RD
STE 250
BOCA RATON, FL 33431

SUBJECT: 2085LEX OPERATING CORP.
Ref. Number: W15000043384

We have received your document for 2085LEX OPERATING CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 215A00013303

SHAFER COHEN LLP
ATTORNEYS AT LAW

SETH I. COHEN
LEWIS R. SHAFER *

JASON M. EISNER
STEPHANIE AMKRAUT

BOCA FINANCIAL PLAZA
5550 GLADES ROAD
SUITE 250
BOCA RATON, FLORIDA 33431

TELEPHONE
561-826-1600

FACSIMILE
561-826-0500

* FL, NJ & NY BARS

June 25, 2015

VIA FEDERAL EXPRESS

Attn: Ms. Hampton
Division of Corporation
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: 2085 Lex Operating Corp. foreign corporation filing, Document
#W15000043384**

Dear Ms. Hampton:

I spoke with your office and understand that the file when submitted was missing a good standing certificate. Please see the attached good standing certificate and company documents from the State of New York. We are in need of this filing being complete as soon as possible as we are closing a loan Friday, June 26, 2015, and need to know that the entity is officially registered to do business in the State of Florida. If you have any questions regarding the foregoing, please let me know. Thank you for your prompt attention to this matter.

Very truly yours,



Jason M. Eisner
For the Firm

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 2085 Lex Operating Corp. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York (State or country under the law of which it is incorporated) 3. 13-3653311 (FEI number, if applicable)

4. 3/27/92 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O A.S.A. Managing Partners, 415 East 75th Street, N.Y., N.Y. 10021 (Principal office address) C/O A.S.A. Managing Partners, 415 East 75th Street, N.Y., N.Y. 10021 (Current mailing address)

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

Name: Seth I. Cohen, Esq. Office Address: 5550 Glades Road, Suite 250 Boca Raton, Florida 33431 (City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Seth I. Cohen (Registered agent's signature)

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

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dimitrios Tsakonas

Address: 415 East 75th Street
New York, N.Y. 10021

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dimitrios Tsakonas

Address: 415 East 75th Street
New York, N.Y. 10021

Vice President: _____

Address: _____

Secretary: _____

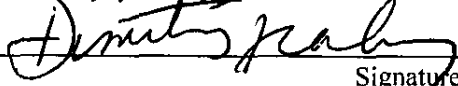
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Dimitrios Tsakonas
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of 2085 LEX OPERATING CORP. was filed on 03/27/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of May two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State