

M01000001372

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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To:

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From:

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

AL1

FOREIGN LIMITED LIABILITY COMPANY

WILLIAM & SONS REALTY OF 28TH STREET, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. WILLIAM & SONS REALTY OF 28TH STREET, LLC  
 (Name of foreign limited liability company)

2. STATE OF NEW YORK 3. APPLIED FOR  
 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)  
 company is organized)

4. SEPTEMBER 29, 1997 5. UNTIL 12/31/2037  
 (Date of Organization) (Duration: Year limited liability company will cease to  
 exist or "perpetual")

6. UPON FILING  
 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 137 EAST 29TH STREET  
NEW YORK, NEW YORK 10016  
 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:  
GEORGE FAKHIR  
MANAGING MEMBER  
137 EAST 29TH STREET  
NEW YORK, NEW YORK 10016

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: TO BUY, SELL, OWN,  
OPERATE AND MAINTAIN REAL PROPERTY.

DATED: JUNE 15, 2001 George Fakhir  
 Signature of a member or an authorized representative of a member.  
 (In accordance with section 608.408(3), F.S., the execution of this document constitutes  
 an affirmation under the penalties of perjury that the facts stated herein are true.)  
GEORGE FAKHIR, MANAGING MEMBER  
 Typed or printed name of signee

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**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:

WILLIAM & SONS REALTY OF 28TH STREET, LLC

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

CLIFFORD M. STEIN, ESQ.

(Name)

5345 PINETREE DRIVE

Florida street address (P.O. Box NOT ACCEPTABLE)

MIAMI BEACH

FL

33140

City/State/Zip

*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 as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
(Signature)

**CLIFFORD M. STEIN, ESQ.**

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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

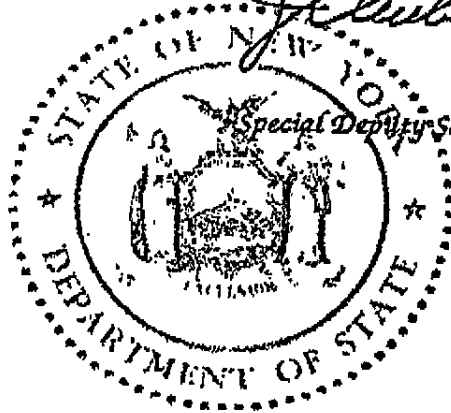
I hereby certify, that WILLIAM & SONS REALTY OF 28TH STREET, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/29/1997, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

\*\*\*

*Witness my hand and the official seal of the Department of State at the City of Albany, this 14th day of June two thousand and one.*



Special Deputy Secretary of State



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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