

M 04000003711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

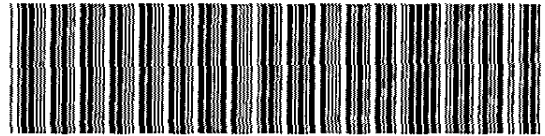
(Business Entity Name)

(Document Number)

Certified Copies _____, _____ Certificates of Status _____

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BUSINESS REGULATIONS
TALLAHASSEE, FLORIDA



236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1668 Fax (850) 222-2666

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FILING LLC

1.) 4547 SEMORAN LLC
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

From : 118 MADISON AVE REALTY COMPANY PHONE No. :

Sep. 09 2004 2:31PM P04

09/09/04 THU 12:48 FAX 212 983 5048
09/09/04 10:36

RAND ROSENZWEIG ET AL
CORPORATE ACCESS

FILED
04 SEP 10 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 4547 SEMORAN LLC
(Name of foreign limited liability company)

2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. 7-27-2004
(Date of Organization)

5. 12-31-2050
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 9-14-2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and §17.155, F.S.))

7. 287 ABBEY ROAD
MANHASSET NY 11030
(Street address of principal office)

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

9. The name and usual business addresses of the managing members or managers are as follows:

YEPREM NAZARIAN
287 ABBEY ROAD
MANHASSET NY 11030

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: OWN, Operate,
Buy, sell, Lease, REAL ESTATE

Yeprem Nazarian
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.)
YEPREM NAZARIAN
Typed or printed name of signer

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:

4547 SEMORAN LLC

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

CORPORATE ACCESS, INC
(Name)

236 E. 6th Ave

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

TALLAHASSEE FL 32303
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..

Denise Bennett, pers
(Signature)

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

State of New York
Department of State } ss:

I hereby certify, that #547 SEMORAN LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/27/2004, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of September
two thousand and four.*

A handwritten signature in black ink, appearing to read "Rand A. Rosenzweig".

Secretary of State