

M05000002555

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.

((H05000122246 3)))

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) 205-0383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FOREIGN LIMITED LIABILITY COMPANY

WALL STREET COMMERCIAL OWNERS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

05 MAY 13 PM 12:46

DIVISION OF CORPORATION

FILED
MAY 13 11 09 AM '05
STATE SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

M05-2555
05/13/2005

(H050001222463)

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. Wall Street Commercial Owners LLC
(Name of Foreign Limited Liability Company)

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

3. 20-2701869
(FEI number, if applicable)

4. March 23, 2005
(Date of Organization)

5. December 31, 2055
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing of this application
(Date first transacted business in Florida, if prior to registration. (See sections 608.501 & 608.502 F.S. to determine penalty liability))

7. 700 Pacific Street, Brooklyn, NY 11217
(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:

Jeshayah Boymelgreen
700 Pacific Street
Brooklyn, N.Y. 11217

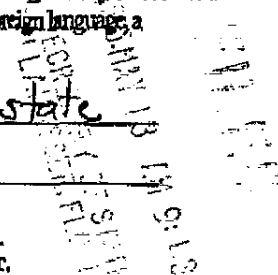
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: real estate
development

Signature of a member or an authorized representative of a member.
(In accordance with section 608.405 (3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard Marans
Typed or printed name of signee
Authorized Rep.

(H050001222463)



(#050001222463)

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:

WALL STREET Commercial Owners LLC

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

Abraham Giewirtz
(Name)
c/o LEVIEV BOYMELGREEN
3050 BISCAYNE BLVD., STE. 700
Florida Street Address (P.O. Box, NOT ACCEPTABLE)
Miami FL 33137
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, Florida Statutes.

X 
(Signature)

FILED
MAY 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(#050001222463)

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

I hereby certify, that WALL STREET COMMERCIAL OWNERS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/22/2005, and that the Limited Liability Company is existing 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 10th day of May
two thousand and five.*

A handwritten signature in black ink, appearing to read "Kenneth A. Denis".

Secretary of State

FILED
2005 MAY 13 PM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA