

M080000002201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

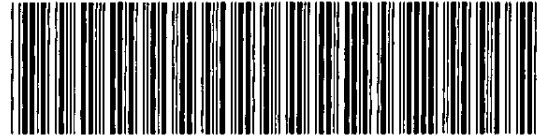
(Business Entity Name)

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TALLAHASSEE, FLORIDA

B. KOHR

MAY 9 2008

EXAMINER

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 5/9/08

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 (direct)
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name: Metro Kent, LLC

Entity Number (if applicable): _____

Authorization: Kim Pullen

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TALLAHASSEE, FLORIDA

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New Filings

Fictitious Name

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Amendments

Certificate of Status

Annual Report

Registration

(X) Call When Ready

(X) Call if Problem

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(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

CF Internal Use Only

Client: 54172 Matter: 37249

Name: V. Vaushn Office: TPA

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Client: 54172 Matter: 37249

Name: V. Vaughn Office: TPA

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. Metro Kent LLC
(Name of Foreign Limited Liability Company)

2. New York 3. 11-3339844
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 31, 1996 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. c/o Joseph Menna
66-59 79 Place, Middle Village, New York 11379
(Street Address of Principal Office)

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

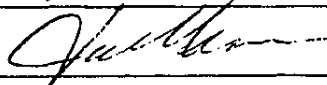
9. The name and usual business addresses of the managing members or managers are as follows:

Joseph Menna, 66-59 79 Place, Middle Village, New York 11379

Carolyn Menna, 30 Park Avenue, 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: _____ Ownership and
operation of real property



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.)
Joseph Menna

Typed or printed name of signee

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TALLAHASSEE FLORIDA

**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:

Metro Kent LLC

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

CFRA, LLC

(Name)

4221 W. Boy Scout Boulevard, 10th Floor

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa,

FL 33607

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.

Jarvis James Vaughan
for CFRA, LLC (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 METRO KENT LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/31/1996, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of METRO KENT LLC was filed on 09/20/1996.

An Affidavit of Publication of METRO KENT LLC was filed on 09/20/1996.

A Biennial Statement was filed 05/12/1998.

A Biennial Statement was filed 05/03/2000.

A Biennial Statement was filed 04/23/2002.

A Biennial Statement was filed 07/01/2004.

A Biennial Statement was filed 05/23/2006.

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 25th day of April
two thousand and eight.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State