

# MB9000003870

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/28/09--01007--006 \*\*100.00

09/30/09--01002--007 \*\*25.00

**T. CLINE**

SEP 30 2009

**EXAMINER**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP 29 PM 3:07

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 31, 2009

JENNIFER OKCULAR  
2775 SUNNY ISLES BLVD, SUITE 118  
NORTH MIAMI BEACH, FL 33160

SUBJECT: ENDELSON FAMILY I, LLC  
Ref. Number: W09000039142

We have received your document for ENDELSON FAMILY I, LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with 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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 709A00029111

LAW OFFICES OF  
**NELSON & NELSON, P.A.**

2775 Sunny Isles Boulevard, Suite 118  
North Miami Beach, Florida 33160

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Master of Laws in Taxation  
Board Certified Taxation &  
Wills, Trusts & Estates

**Judith S. Nelson**  
Former Judge of Compensation Claims

\*\*\*\*\*

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Office Manager

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Attorney at Law

**OF COUNSEL**

**Richard B. Comiter**  
Fellow, American College of  
Trust and Estate Counsel  
Master of Laws in Taxation  
Board Certified Taxation

September 25, 2009

**CERTIFIED MAIL 7105 8954 5790 0000 0507**  
**RETURN RECEIPT REQUESTED**

**PERSONAL & CONFIDENTIAL**  
Fl. Dept. of State-Div. of Corporations  
**Attention: Tammy Cline-Corp. Filings**  
PO Box 6327  
Tallahassee, FL 32314

**RE: Endelson Family I, LLC**  
**Document Number W09000039142**

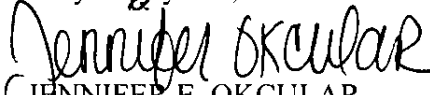
To Whom It May Concern:

We have enclosed the Certificate of Good Standing issued by the Secretary of State, of the State of Delaware.

We have also enclosed our firm's check made payable to the Florida Department of State in the amount \$25.00 to cover the remaining filing fees due for this entity.

If you should have any questions, please feel free to contact me.

Very truly yours,

  
JENNIFER E. OKULAR  
For the Firm

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TALLAHASSEE, FLORIDA

JEO/pg  
Enclosures (as stated)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Endelson Family I, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jennifer E. Okular, Esq.  
Name of Person

Nelson & Nelson, P.A.  
Firm/Company

2775 Sunny Isles Blvd., Suite 118  
Address

North Miami Beach, FL 33160  
City/State and Zip Code

jmatthewsgray@gokenco.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer E. Okular at ( 305 ) 932-2000  
Name of Person Area Code & Daytime Telephone Number

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

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Endelson Family I, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 20-0089939  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 2, 2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Registration date  
(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 Kenco Communities, Inc., 1000 Clint Moore Rd., Suite 110  
Boca Raton, FL 33487-7405  
(Street Address of Principal Office)

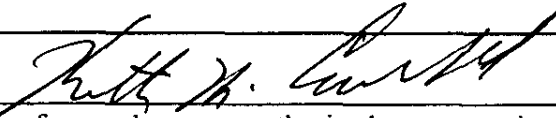
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
Kenneth M. Endelson  
c/o Kenco Communities, Inc., 1000 Clint Moore Rd., Suite 110  
Boca Raton, FL 33433-7405

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TALLAHASSEE, FLORIDA  
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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: Investment

  
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.)  
Kenneth M. Endelson  
Typed or printed name of signee

**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:

Endelson Family I, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Kenneth M. Endelson

(Name)

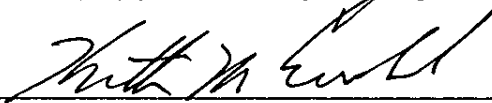
c/o Kenco Communities, Inc., 1000 Clint Moore Rd., Suite 110

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

Boca Raton, FL 33433-7405

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.*

  
\_\_\_\_\_

(Signature)

**\$ 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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CLERK OF STATE  
TALLAHASSEE, FLORIDA

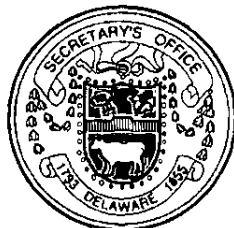
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDELSON FAMILY I, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2009.



3824687 8300

090831467.

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7534157

DATE: 09-18-09