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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2018

RICK KOZELL, ESQ  
616 SE DIXIE HIGHWAY  
STUART, FL 34994 US

SUBJECT: 401 - 411 JACKSON STREET, L.L.C  
Ref. Number: W18000075104

We have received your document for 401 - 411 JACKSON STREET, L.L.C and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of 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) 245-6051.

Janeice L Smith  
Regulatory Specialist II  
Registration Section

Letter Number: 318A00017133

2018 SEP -4 PM 2:59



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 26, 2018

RICK KOZELL, ESQ  
616 SE DIXIE HIGHWAY  
STUART, FL 34994 US

SUBJECT: 401 - 411 JACKSON STREET, L.L.C.  
Ref. Number: W18000068163

We have received your document for 401 - 411 JACKSON STREET, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of 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) 245-6051.

Janeice L Smith  
Regulatory Specialist II  
Registration Section

Letter Number: 518A00015400

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 401-411 Jackson Street, 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:

Rick Kozell, Esq.

\_\_\_\_\_  
Name of Person

Law Office of Rick Kozell

\_\_\_\_\_  
Firm/Company

616 SE Dixie Highway

\_\_\_\_\_  
Address

Stuart, Florida 34994

\_\_\_\_\_  
City/State and Zip Code

rick@kozell-law.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Kozell

772

287-3100

at ( )

\_\_\_\_\_  
Name of Contact 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

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. 401-411 Jackson Street, L.L.C.  
(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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New Jersey 3. 26-3373002  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

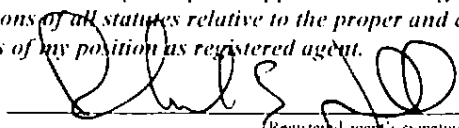
5. 316 13th Street 6. 316 13th St.  
(Street Address of Principal Office) (Mailing Address)  
Apt. 1 Apt. 1  
Union City, New Jersey Union City, New Jersey

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Rick Kozell, PLLC  
Office Address: 616 SE Dixie Highway  
Stuart, Florida 34994  
(City) (Zip code)

**Registered agent's acceptance:**

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

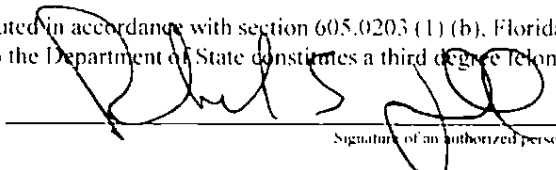
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>
<u>Manager/Member</u>	<u>Luis M. Jimenez</u>	
	<u>316 13th St., Apt. 1</u>	
	<u>Union City, New Jersey 07087</u>	

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(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
(Signature of an authorized person)  
Richard S. Kozell, Esq.  
(Typed or printed name of signer)

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

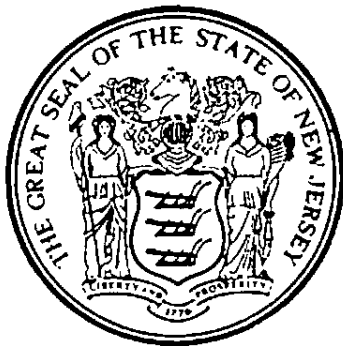
**401-411 JACKSON STREET, L.L.C.  
0600332469**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on September 16, 2008.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

*LUIS M. JIMENEZ  
401-411 JACKSON STREET  
HOBOKEN, NJ 07030*



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
16th day of July, 2018.*

*Elizabeth Maher Muoio  
State Treasurer*

*Certificate Number : 6089794249*

*Verify this certificate online at*

*[http://www1.state.nj.us/TYTR\\_StandingCert/ISP/Verify\\_Cert.jsp](http://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp)*

THIRD PARTY DESIGNATION STATEMENT  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

The undersigned hereby designates Richard S. Kozell, Esq. as an authorized person and its authorized representative for the purpose of executing, delivering and filing, with the Secretary of State of the State of Florida, papers for authorizing 401-411 Jackson Street, LLC, a New Jersey limited liability company, to conduct business in the State of Florida.

401-411 Jackson Street, LLC, a New  
Jersey limited liability company

By:

Name: Luis M. Jimenez

Title: Manager

Dated: July 7, 2018