

M18000008388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

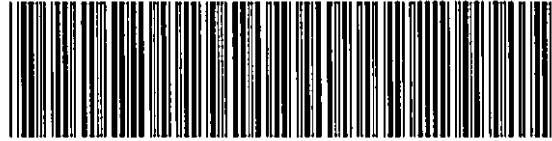
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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M18-8388

09/06/18--01026--008 **910.00

FILED
2018 SEP -6 AM 8:17
CLERK OF COURT
JANET L. BROWN

N. CAUSSEAU

SEP 13 2018

September 4, 2018

Florida Department of State
Division of Corporations
Registration Section

To Whom It May Concern,

We have just applied today for the dissolution online for the following 7 LLC's (and paid the fee via credit card):

<u>Entity Name</u>	<u>Document Number</u>
2075 Winter Park LLC	L18000159551
2599 Lauderhill LLC	L18000177871
3030 Carrollwood LLC	L18000159556
5725 Miami Lakes LLC	L18000159562
5901 Tamarac LLC	L18000159564
6931 Plantation LLC	L18000153021
9400 Kendall LLC	L18000159570

Our office erroneously applied to form these LLC's in Florida. However, these entities were previously formed in Delaware. It was our intention to only file for these foreign LLC's to transact business in Florida.

We have no intention of revoking the dissolution of each of these LLC's listed above.

Please see included the application for each of these entities to transact business in Florida, along with the check associated with each application. We have also included a prepaid return envelope. Please send back all the certificates via this return envelope.

Thank you,

Millennium Management LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5725 Miami Lakes 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:

Bella Kahn

Name of Person

Millennium Management LLC

Firm/Company

10800 Biscayne Blvd, Suite 600

Address

Miami, FL 33161

City/State and Zip Code

bella.k@millennium-mgt.com

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

For further information concerning this matter, please call:

Bella Kahn

305 864-9191

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. 5725 Miami Lakes 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 83-0873809
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 10800 Biscayne Blvd, Suite 600
(Street Address of Principal Office)
Miami, FL 33161

6. 10800 Biscayne Blvd, Suite 600
(Mailing Address)
Miami, FL 33161

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

Name: Millennium Management LLC

Office Address: 10800 Biscayne Blvd, Suite 600

Miami , Florida 33161
(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)

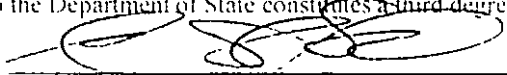
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Manager	613 Holdings LLC 10800 Biscayne Blvd. Suite 600 Miami, FL 33161		

(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

Abraham Shaulson, President

Typed or printed name of signer

Delaware

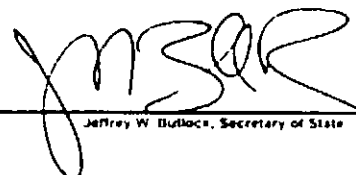
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "5725 MIAMI LAKES LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE FOURTH DAY OF SEPTEMBER, A.D. 2018.

2018 SEP -6 AM 8:17




Jeffrey W. Bullock, Secretary of State

6867720 8300

SR# 20186467861

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203356389

Date: 09-04-18