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To: Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FILE RIGHT LLC
Account Number : 120170000091
Phone : (718)876-5811
Fax Number : (718)732-4580

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sales@fileacorp.com

Foreign Limited Liability Company 14323 LUCERNE OWNER LLC

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Estimated Charge	\$125.00

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Corporate Filing Menu

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2021-08-11 17:34:31 GMT

17187959036

From: Mark Fuchs

fax reference H21000303017 3

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 14323 LUCERNE OWNER LLC	
Name	of Limited Liability Company
The enclosed "Application by Foreign Limited Liability C Existence, and check are submitted to register the above re	ompany for Authorization to Transact Business in Florida," Certificate of ferenced foreign limited liability company to transact business in Florida.
Please return all correspondence concerning this matter to	the following:
	Name of Person
FILE RIGHT LLC	
	Firm/Company
5314 16TH AVENUE SUITE 139	
	Address
BROOKLYN, NY 11204	
Cit	y/State and Zip Code
SALES@FILEACORP.COM /	·
E-mail address: (to be t	ised for future annual report notification)
For further information concerning this matter, please call:	
RACHEL	718 8785811
Name of Contact Person	Area Code Daytime Telephone Number
MultingAddress: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	StreetAddress: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPA \$\Begin{array}{c} \Boxed{\text{S}} \$	& 🔲 \$155.00 Filing Fee & 🔲 \$160.00 Filing Fee, Certificate

To: 18506176383

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2021-08-11 17:34:31 GMT

17187959036

From: Mark Fuchs

fax reference H21000303017 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPILANCE WITH SECTION 605,0002, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY. COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 14323 LUCERNE OW				
(Name of Foreign	Limited Liability Company; must include "Limite	d Liability Company,	""L.L.U.," or "H C.")	
If name unavailable, enter alternate	name adopted for the purpose of transacting business in F	londa. The alternate nam	ne must include "Lumited Liab	ollny Company," "L.U.C." or "LUC."
DELAWARE				
(Jurisdiction under the law of s	which foreign limited hability company is organized)	3	(FEI number	, il applicable)
4.				
	(Date first transacted business in Florida, if prior to 1See sections 605 0001 & 605 0005, F.S. to determ	registration.) ine penalty hability)		
14323 LUCERNE DR 5			NICK DRIVE, UNIT	
5. (Street Address of Principal (Mice)		(Mail	ing Address)	
TAMPA, FL 33613		MONSE	Y, NY 10952	
				_
				787
7. Name and street addre	ss of Florida registered agent: (P.O. Box	NOT acceptable	င)	
Name:	BUSINESS FILINGS INCORPORAT	`ED		
Office Address:	1200 SOUTH PINE ISLAND ROAD			AM 9: 53
	PLANTATION	ا .	33326 Florida	LH W
	(Civ.)	· · · · · · · · · · · · · · · · · · ·	(Zip code)	

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.

/s/ 3:	renna	Lutter	
(Registered agent's riguature)			

fax reference H21000303017 3

For initial indexing purposes, list name	s, title or capacity and addresse	s of the primary memb	bers/managers or persons	authorized to
manage (up to six (6) total):				

Title or Capacity:	Name and Address:	Title or Capacit	<u>v:</u>	Name and Address:
■Manager	Name:	□Manager	Name:	
□Member	Address:15 MELNICK DR, UNIT 794	□Member	Address:	
□Authorized	MONSEY, NY 10952	☐ Authorized	. <u>-</u>	
Person		Person		
Other	□Other	Cother		
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		☐ Authorized		
Person		Person		
□Other	□ Other □	Cother		□Other
☐Manager	Name:	□ Manager	Name:	
□Member	Address:	□ Member	Address:	
□Authorized		☐ Authorized		
Person		Person		
Other	□ Other	Other		□Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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.

/9	/ Joel Fisch	
	Signature of an authorized person	
JOEL FISCH		

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "14323 LUCERNE OWNER 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 AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "14323 LUCERNE OWNER LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

6103859 8300
SR# 20212948373
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203895800

Date: 08-11-21