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E- MAL MAR STORETARY I CLATE TALL AHASSEE , LORIUA (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.

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2006 JAN -3 11: 48

DAVID R. ROY, P.A. Attorneys At Law

SECRETARY OF STATE TALLAHASSEE, FLORIBA

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961 Fax: (954) 788-2425 E-Mail: <u>Davidrroy@davidrroy.com</u> Web-Site: <u>www.davidrroy.com</u>

December 30, 2005

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Attn: Registration Section

Re: 171 Freeman Avenue Realty, LLC

Dear Sir:

Enclosed herewith please find the Registration Certificate and required documentation in order to register the above captioned company with the State of Florida. Also enclosed herewith is the entity's check in the amount of \$130.00 representing the filing fee.

Please return evidence of the filing in the enclosed self-addressed stamped envelope.

Sincerely,

David R. Roy, PA

Lisa K. Johnson Real Estate Paralegal

LKJ/his

Enc/as noted

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COVER LETTER

2006 JAN -3 A 11: 48

TO: Registration Section
Division of Corporations

JECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: 171 Freeman Avenue Realty, 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:

David R. Roy
(Name of Person)
David R. Roy, P.A.
(Firm/Company)
4209 N. Federal Hwy.
(Address)
Pompano Beach, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

David R. Roy	at (_954) 784-2961
(Name of Person)	(Area Code & Daytime Telephone Number)

MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 RECESSION AS FOREIGN 148 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: SECRETARY OF STATE TALLAHASSEE, FLORIDA 1 171 Freeman Avenue Realty, LLC (Name of Foreign Limited Liability Company) 2. New York (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) _{5.} April 15, 2034 4 May 12, 2004 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") December 2, 2005 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 100 S. Birch Road, Apt. #2305D, Fort Lauderdale, FL 33316 (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: Lawrence L. Bernard, 1599 Ocean Avenue, Bohemia, NY 11716 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: Real Estate Investing, including purchasing, selling and leasing 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.)

Typed or printed name of signee

Lawrence L. Bernard

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE JAN -3 A 11: 48

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENTURIDA TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: The name of the Limited Liability Company is: The name of the Limited Liability Company is:	
2. The name and the Florida street address of the registered agent and office are:	
David R. Roy (Name)	
4209 N. Federal Hwy. Florida Street Address (P.O. Box NOT ACCEPTABLE)	

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.

33064

Pompano Beach

\$ 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 171 FREEMAN AVENUE REALTY, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/12/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 02nd day of December two thousand and five.

Daniel Shapiro

Special Deputy Secretary of State

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