

F08000001077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

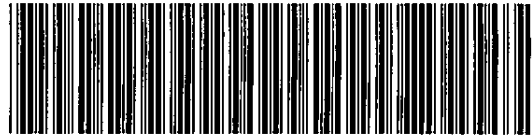
(Document Number)

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02/27/08--01031--022 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 11 PM 1:08

APPROVED
AND
FILED

W08-10585

B. McKnight MAR 11 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RSI 2, Inc DBA: Coldwell Banker Commercial Properties Unlimited
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Michonski

(Name of Person)

RSI 2, Inc DBA: Coldwell Banker Commercial Properties Unlimited

(Firm/Company)

555 Madison Avenue 12th Floor

(Address)

New York, NY 10022

(City/State and Zip code)

For further information concerning this matter, please call:

Tanya Raymond

(Name of Person)

at (646) 442-7034

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2008

DAVID MICHONSKI
555 MADISON AVE 12TH FLOOR
NEW YORK, NY 10022

SUBJECT: RSI, 2 INC. DBA : COLDWELL BANKER COMMERCIAL
PROPERTIES UNLIMITED
Ref. Number: W08000010585

We have received your document for RSI, 2 INC. DBA : COLDWELL BANKER COMMERCIAL PROPERTIES UNLIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 908A00012485

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BSI 2, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-3872160
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/01/1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 Madison Avenue 12th FL NY, NY, 10022
(Principal office address)

Same as above
(Current mailing address)

8. Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Spiegel & Utrera, P.A.

Office Address: 1840 Southwest 22 Street, 4th Floor

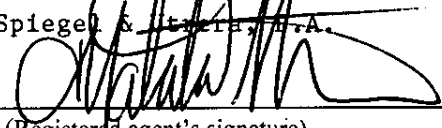
Miami, Florida 33145
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

By: Spiegel & Utrera, P.A.

(Registered agent's signature) Natalia Utrera, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: /CEO David Michonski

Address: 555 Madison Avenue 12th Floor
New York, NY 10022

Vice President: /COO JoAnne Kennedy

Address: 555 Madison Avenue 13th Floor
New York, NY 10022

Secretary: CFO/Ronald Guggenheim

Address: 555 Madison Avenue 12th Floor New York, NY 10022

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald Guggenheim

(Signature of Director or Officer listed in number 12 of the application)

14. Ronald Guggenheim CFO

(Typed or printed name and capacity of person signing application)

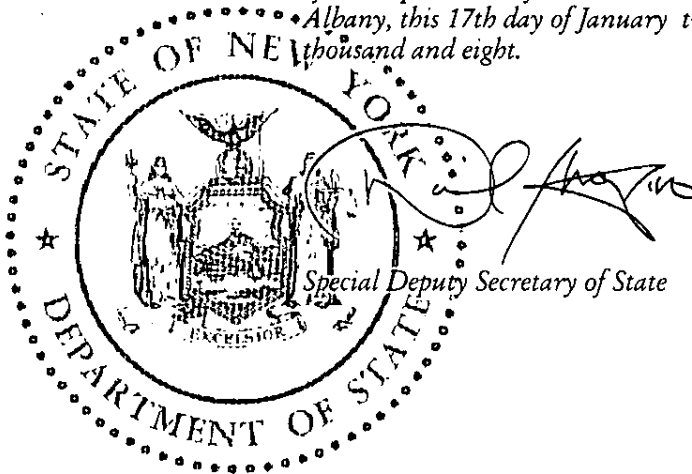
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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of RSI 2, INC. was filed on 02/01/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of January two
thousand and eight.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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