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| Certified Copies        |                    |          |
| Special Instructions to | Filing Officer:    |          |
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Office Use Only



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SECRETARY OF STATE

G. HARVEY
MAY 1 9 2011
EXAMINER

### **COVER LETTER**

| TO: New Filing Section Division of Corporations  |
|--|
| SUBJECT: Lake Mary Enterprises, Inc., a Canadian Corporation   |
| 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," or "Certificate of Good Standing" 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:  |
| William S. Weisman   |
| Name of Person   |
| Weisman, Brodie, Starr & Margolies, P.A.   |
| Firm/Company   |
| 2385 Executive Center Drive, Suite 270   |
| Address  |
| Boca Raton FL 33431  |
| City/State and Zip code  |
| wweisman@wbsmlawyers.com   |
| E-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:   |
| William S. Weisman at ( 561 ) 241-6336 Ext. 227 ☐ ☐ ☐ ☐  |
| Name of Person 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:  \$\times 70.00 \text{ Filing Fee & } \text{\$\frac{1}{2}\$87.50 \text{ Filing Fee,}}\$  |
| Certificate of Status  Certified Copy  Certified Copy  Certified Copy  |

#### LAW OFFICES

## Weisman, Brodie, Starr & Margolies, P.A.

PENINSULA EXECUTIVE CENTER 2385 EXECUTIVE CENTER DRIVE, SUITE 270 BOCA RATON, FL 33431 TELEPHONE (561) 241-6336 FAX (561) 241-6251

William S. Weisman

Ext, 227

E-mail: wweisman@wbsmlawyers.com

#### VIA FEDERAL EXPRESS

Gretchen Harvey
Document Specialist Supervisor
Division of Corporations
2661 Executive Center Drive
Tallahassee FL 32301

RE:

Document #W11000026817

Entity Name: ROSH CHODESH REALTY ADA COMPLIANT LIMITED PARTNERSHIP

Dear Ms. Harvey:

In connection with the above referenced entity which is to be a Florida limited partnership with a Canadian general partner, reference is made to your email to me of Monday, May 16, 2011. A copy is enclosed for your convenient reference.

Also enclosed are the documents to register the Canadian general partner in the State of Florida along with the completed cover sheet and check for the filing fee, etc.

We would appreciate your help and assistance in registering the Canadian corporation who will be the general partner of the limited partnership and thereafter filing the new Florida limited partnership which was previously rejected.

If you have any questions, please call us.

Your help and assistance is greatly appreciated.

Very truly yours,

WEISMAN, BRODIE, STARR & MARGOLIES, P.A.

William S./Weis

WSW/lar

Enclosures

HILED

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SECRETARY OF SMATE
TABLAHASSEE, FLORIAN



FILED

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SECRETARY OF STATE
TARLAMASSEE, FLORID

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

| I, the undersigned          | FROD                   | TKAU (Name)       | 9C                     | , do hereby certify      |
|-----------------------------|------------------------|-------------------|------------------------|--------------------------|
| that this Resolution of the | ne Board of Directors  | ` ′               | KE MA                  | fy                       |
| ENTERVI                     | 215ES IN               | ح                 |                        |                          |
|                             | (N                     | lame of Corporati | on)                    |                          |
| a corporation duly organ    | nized and existing un  | der the laws of   | COUNTRY<br>(State or C | OF CANADA Country)       |
| was adopted on              | MAY                    | 18,2011           |                        | , adopting the alternate |
| name ofEM                   |                        |                   | t contain a corpora    |                          |
| for use in Florida as its r | real name is unavaila  | ble in Florida.   |                        |                          |
| Date: MAY I                 |                        |                   |                        | ECTOR                    |
| Signature of Chairman       | , Vice Chairman of the | e Board, a        | Ti                     | tle of person signing    |

**FILING FEE \$35** 

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

CR2E126 (6/08)

# 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.

|                                | ENTERPRISES, INC., a Canadian Corp  |   |  |
|--------------------------------|---|---|--|
|                                | corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")                 | " "COMPANY," "CORPORATIO  | N,"  |
| пс., со., с                    | orp, me, co, or corp. )   |   |  |
|                                |   |   |  |
| (If name unavail               | able in Florida, enter alternate corporate name   | adopted for the purpose of transact   | ing business in Florida)   |
|                                | •   |   | 5 000,,,,,,,,  |
| 2. Canada                      | under the law of which it is incorporated)  | (FEI number, if ap  | nlicable)  |
| ,                              |   | •   | plicable)  |
| 4. May 11, 20                  | 5. of incorporation)  | Perpetual Variant Variant will assess   | to avid thth-PN  |
| •                              |   | (Duration: Year corp. will cease  | to exist or "perpetual")   |
| <ol><li>Awaiting reg</li></ol> | gistration to transact business   | 71 11 10 1 1 1 1 1  |  |
|                                | (SEE SECTIONS 607.1501 & 607.15   | n Florida, if prior to registration)<br>502, F.S., to determine penalty liabi | lity)  |
| - 1111 Sta-C                   | Catherine West, Suite 100, Wes  |   | • /  |
| / <u>. 4444 Ote-C</u>          | (Principal office addi  |   | <del></del>  |
| 1111 Sta-(                     | Catherine West, Suite 100, W  | r   | D2   |
| <del> 010-1</del>              | (Current mailing add  |   |  |
|                                | (   | ·,  |  |
| <sub>8.</sub> General bu       | usiness   |   |  |
| (Purpose(s                     | s) of corporation authorized in home state or co  | untry to be carried out in state of F   | lorida)  |
| 9. Name and stree              | et address of Florida registered agent: (P.O  | . Box <u>NOT</u> acceptable)  |  |
| Name:                          | William S. Weisman  |   |  |
|                                |   | 070   | FIL<br>AILASSE   |
| Office Address:                | 2385 Executive Center Drive, Suite  | <del></del>   | 1988<br>11 E   |
|                                | Boca Raton  | , Florida 33431 (Zip code)  | CAN SERVICE OF SERVICE |
|                                | (City)  | (Zip code)  | 発置 ツ   |
| 10. Registered as              | gent's acceptance:  |   | The CO   |
| Having been nam                | ed as registered agent and to accept service  | ce of process for the above state   | ed corporation at the place  |
| designated in this             | application, I hereby accept the appointm   | nent as registered agent and agr  | ree to act in this capacity. I   |
| and I am familiar              | omply with the provisions of all statutes re<br>with and accept the obligations of my pos | sition as registered agent.   | ne perjormance of my auties  |
| 2                              |   | 0 0   |  |
|                                |   |   |  |
|                                |   |   |  |
|                                | (Registered agent's signature)  |   |  |
|                                |   |   |  |

<sup>11.</sup> 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.

|   | <del>_</del>                            |
|---|---|
| 12. Names and business addresses of officers and/or directors:  |   |
| A. DIRECTORS  |   |
| Chairman: Sean Dalfen   | S 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 |
| Address: 4444 Ste-Catherine West, Suite 100   | <u> </u>                                |
| Westmount QC H3Z 1R2  | 05 2<br>2                               |
| Vice Chairman:  |   |
| Address:  |   |
|   |   |
| Director: William S. Weisman  |   |
| Address: 2385 Executive Center Drive, Suite 270   |   |
| Boca Raton FL 33431   |   |
| Director:   |   |
| Address:  |   |
|   |   |
| B. OFFICERS   |   |
| President: Seal Dalfen  |   |
| Address: 4444 Ste-Catherine West, Suite 100. Westmount QC H3Z 1R2   |   |
| Address.  |   |
| Vice President:   |   |
|   |   |
| Address:  |   |
|   |   |
| Secretary:  |   |
| Address:  |   |
| Treasurer:  |   |
| Address:  |   |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers   | and/or directors.                       |
| 13.   |   |
| Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirms that                       | t the facts stated herein               |
| are true and that he or she is aware that false information submitted in a document to the Departr third degree felony as provided for in s.817.155, F.S. |   |
| 14. William S. Weisman  |   |

### **Certificate of Compliance**

### Certificat de conformité

Canada Business Corporations Act s. 263.1

Loi canadienne sur les sociétés par actions art. 263.1

Lake Mary Enterprises Inc.

Corporate name / Dénomination sociale

#### 786015-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation named above:

- · exists under the Canada Business Corporations Act;
- · has filed the required annual returns; and
- · has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société cidessus mentionnée :

- existe en vertu de la Loi canadienne sur les sociétés par actions;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Aïssa Aomari

Deputy Director / Directeur adjoint

2011-05-18

Issuance date (YYYY-MM-DD) Date d'émission (AAAA-MM-JJ)

This is an original copy of the certificate of compliance.

Panila Carliai May 18/11

Danila Carlisi

