

Division of Corporations

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**F13000001303**

**Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
Phone : (845) 425-0077  
Fax Number : (845) 818-3588

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

Email Address: SOP@VCORPSERVICES.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION  
Van Hill Commons Corp.**

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** VAN HILL COMMONS CORP.  
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:

Veronica Goldberg

Name of Person

Ackerman, Levine, Cullen, Brickman & Limmer LLP

Firm/Company

1010 Northern Boulevard, Suite 400

Address

Great Neck, New York 11021

City/State and Zip code

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

For further information concerning this matter, please call:

Farah Moiso

Name of Person

at ( 845 ) 425-0077 ext 158

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

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**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. VAN HILL COMMONS CORP.  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 21, 2013 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 546 Fifth Avenue, 15th Floor, New York, NY 10036  
(Principal office address)

546 Fifth Avenue, 15th Fl., New York, NY 10036  
(Current mailing address)

8. To act as the managing member of Van Dyke Commons, LLC, a New York LLC  
(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: Vcorp Services, LLC

Office Address: 5011 South State Road 7

DeVie, Florida 33314  
(City) (Zip code)

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.*

[Signature]  
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Sam Shalem

Address: 546 Fifth Avenue, 15th Fl., New York, NY 10036

Independent Director: Thomas M. Strauss

Address: 1105 N. Market Street, Suite 1300, Wilmington, DE 19801

B. OFFICERS

President: Irving Pergament

Address: 546 Fifth Avenue, 15th Fl., New York, NY 10036

Vice President: Joseph C. Comporetto

Address: 546 Fifth Avenue, 15th Fl., New York, NY 10036

Secretary: Sam Shalem

Address: 546 Fifth Avenue, 15th Fl., New York, NY 10036

Treasurer: Sam Shalem

Address: 546 Fifth Avenue, 15th Fl., New York, NY 10036

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

X 13. [Signature] Sam Shalem, Secretary/Treasurer/Director  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Sam Shalem CEO, Secretary, Treasurer  
(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 VAN HILL COMMONS CORP. was filed on 03/21/2013, 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. I further certify the following:

A Certificate of Amendment was filed on 03/22/2013.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of March two thousand and thirteen.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State

201303250037 \* BD

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