

F15000002807

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 26 2015

T. HAMPTON

Handwritten: 18884-5109

## COVER LETTER

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

**SUBJECT:** 2095 Lex Operating Corp., a New York 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:

C/o Seth I. Cohen, Esq.  
Name of Person  
Seth I. Cohen, P.A.  
Firm/Company  
5550 Glades Road, Suite 250  
Address  
Boca Raton, FL 33431  
City/State and Zip code  
annieassouline@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Seth I. Cohen, Esq at (561) 826-1600  
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:

- ☐ \$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

RECEIVED  
15 JUN 26 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 24, 2015

SETH I COHEN, ESQ  
5550 GLADES RD  
STE 250  
BOCA RATON, FL 33431

SUBJECT: 2085LEX OPERATING CORP.  
Ref. Number: W15000043384

We have received your document for 2085LEX OPERATING CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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) 245-6051.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 215A00013303

**SHAHER COHEN** LLP  
ATTORNEYS AT LAW

SETH I. COHEN  
LEWIS R. SHAHER \*

JASON M. EISNER  
STEPHANIE AMKRAUT

BOCA FINANCIAL PLAZA  
5550 GLADES ROAD  
SUITE 250  
BOCA RATON, FLORIDA 33431

TELEPHONE  
561-826-1600

FACSIMILE  
561-826-0500

\* FL, NJ & NY BARS

June 25, 2015

**VIA FEDERAL EXPRESS**

Attn: Ms. Hampton  
Division of Corporation  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: 2085 Lex Operating Corp. foreign corporation filing, Document  
#W15000043384**

Dear Ms. Hampton:

I spoke with your office and understand that the file when submitted was missing a good standing certificate. Please see the attached good standing certificate and company documents from the State of New York. We are in need of this filing being complete as soon as possible as we are closing a loan Friday, June 26, 2015, and need to know that the entity is officially registered to do business in the State of Florida. If you have any questions regarding the foregoing, please let me know. Thank you for your prompt attention to this matter.

Very truly yours,



Jason M. Eisner  
For the Firm

**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. 2085 Lex Operating 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

(State or country under the law of which it is incorporated)

3. 13-3653311

(FEI number, if applicable)

4. 3/27/92

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O A.S.A. Managing Partners, 415 East 75th Street, N.Y., N.Y. 10021

(Principal office address)

C/O A.S.A. Managing Partners, 415 East 75th Street, N.Y., N.Y. 10021

(Current mailing address)

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

Name:

Seth I. Cohen, Esq.

Office Address:

5550 Glades Road, Suite 250

Boca Raton

(City)

, Florida

33431

(Zip code)

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TALLAHASSEE, FLORIDA

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9. 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.*

Seth I. Cohen

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman:

Dimitrios Tsakonas

Address:

415 East 75th Street  
New York, N.Y. 10021

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Dimitrios Tsakonas

Address:

415 East 75th Street  
New York, N.Y. 10021

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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

12. ☒

*Dimitrios Tsakonas*

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.

13. ☒

Dimitrios Tsakonas

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

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of 2085 LEX OPERATING CORP. was filed on 03/27/1992, 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.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 13th day of May two  
thousand and fifteen.*

*Anthony Giardina*

*Executive Deputy Secretary of State*