

L17000264130

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

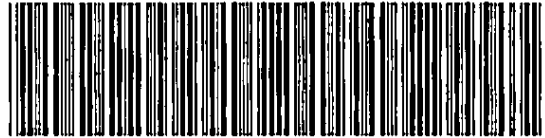
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2018 APR 16 PM 3:11

SECRETARY OF STATE
CHASSER, CLARENCE

M. MILLIGAN

APR 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brooklyn 46th LLC

Name of Limited Liability Company

The enclosed Statement of Revocation of Dissolution for Florida Limited Liability Company and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Andrew Atkins, Esq.

Contact Person

Shevlin & Atkins

Firm/Company

1111 Kane Concourse, Suite 619

Address

Bay Harbor Islands, FL 33154

City, State and Zip Code

andrew@shevlinatkins.com

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

For further information concerning this matter, please call:

Andrew Atkins

at (305) 868-0304

Name of Contact Person

Area Code

Daytime Telephone Number

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

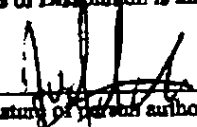
MAILING ADDRESS:

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

**STATEMENT OF REVOCATION OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to section 605.0703, Florida Statutes, this Florida limited liability company revokes its articles of dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the articles of dissolution.

1. The name of the company is: Brooklyn 46th LLC
2. The document number of the company is L17000264130
3. The effective date the Dissolution was filed is 2/13/18
4. The revocation of dissolution was authorized on 4/11/18
5. A copy of the Articles of Dissolution is attached.



Signature of person authorized to submit the revocation of dissolution

Filing Fee: \$100.00
Certified Copy: \$30.00 (optional)

CRZE132 (10/15)

FILED
2018 APR 16 PM 3:11
CLERK OF STATE
TALLAHASSEE #109117

FILED
Feb 13, 2018
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BROOKLYN 46TH LLC

The document number of the limited liability company: **L17000264130**

The file date of the articles of organization: **December 29, 2017**

The effective date of the dissolution if not effective on the date of filing: **February 13, 2018**

A description of occurrence that resulted in the limited liability company's dissolution:

COMPANY WAS FRAUDULENTLY FORMED. THE LISTED REGISTERED AGENT & MANAGER NEVER AUTHORIZED THE FORMATION OF THIS COMPANY NOR DID EITHER THE REGISTERED AGENT OR MANAGER AUTHORIZE THE NAME & ADDRESS OF JOSEPH COHEN TO BE LISTED WITH THIS COMPANY

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **JOSEPH COHEN**

Electronic Signature of authorized person

AFFIDAVIT OF JOSEPH COHEN

BEFORE ME, the undersigned authority personally appeared Joseph Cohen, and after being duly sworn by me deposes and says as follows:

1. My name is Joseph Cohen and I am the sole member and manager of Brooklyn 46th LLC, a New York limited liability company (hereinafter "Company").

2. According to the public records, on or about December 29, 2017, someone named Jeffrey Roberts filed Articles of Organization ("Articles") to form an entity in Florida with the exact same name as the Company. The Articles designated the address of 45 NW 21 St., Miami, Florida 33127 for both the principal and mailing address. The address of 45 NW 21 St., Miami, Florida 33127 is my office address and is from where I operate my business. Further, the Articles designated the address of 3001 Las Olas Blvd, Ft. Lauderdale, Florida 33316 as the street address of the registered agent. The address of 3001 Las Olas Blvd, Ft. Lauderdale, Florida 33316 is commercial property owned by my company, Brooklyn 46th LLC, a New York limited liability company.

3. Based upon the foregoing, on January 11, 2018, my assistant filed an Annual Report by mistake for the entity Brooklyn 46th LLC, a Florida limited liability company.

4. Without realizing the Annual Report had been erroneously filed by my assistant, on or about February 13, 2018, I filed Articles of Dissolution of the entity Brooklyn 46th LLC, a Florida limited liability company fully believing I had the authority to do so based upon the 2018 Annual Report that was filed.

5. Once I realized that the 2018 Annual Report had been filed for the wrong company (with the same name), I set upon a course of action to correct the erroneous filing.

6. Based upon the foregoing, I am filing a Revocation of Dissolution of the entity Brooklyn 46th LLC, a Florida limited liability company.

I swear or affirm that all statements contained in this Affidavit are true and correct pursuant to my personal knowledge.

FURTHER AFFIANT SAYETH NAUGHT

JOSEPH COHEN

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this 13th day of April 2018 personally appeared, JOSEPH COHEN, who is personally known to me and who did take an oath, and stated that he executed the above and foregoing freely and voluntarily for the purposes therein expressed.

NOTARY PUBLIC, STATE OF MIAMI-DADE

Larva Markhoff
Printed Name:

