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H. IRWIN LEVY

ELEANOR B. HALPERIN
OF COUNSEL
BOARD CERTIFIED IN REAL ESTATE LAW
WRITER'S DIRECT DIAL NO.:
(561) 478-4722

January 24, 2000

500003110785--2 -01/26/00-01033-010 \*\*\*\*155.00 \*\*\*\*155.00

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

4-314 W-2704

RE: The Herbert L. and Irma Bloom Family Company, LLC - Application by Foreign Limited Liability Company to Transact Business in Florida File No. 5745.001

Dear Sir/Madam:

Enclosed is the original and copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the following attachments:

- Original Certificate of Existence issued by the Rhode Island Secretary of State dated January 5, 2000.
- Limited Liability Company Duplicate Articles of Organization, which were filed December 31, 1996.
- Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$155.00 in payment of the filing fee for the Application, Designation of Registered Agent fee and Certified Copy fee. Please return a certified copy to the undersigned. Thank you.

Sincerely yours,

Eleanor B. Halperin

EBH:trc Enc.

### Lévy, Kneen, Mariani, Curtin, Kornfeld & del Russo

PROFESSIONAL ASSOCIATION

COUNSELORS AT LAW SUITE 1000

1400 CENTREPARK BOULEVARD

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 478-4700 FAX NO. (561) 478-5811 H. IRWIN LEVY RETIRED

ELEANOR B. HALPERIN
OF COUNSEL
BOARD CERTIFIED IN REAL ESTATE LAW
WRITER'S DIRECT DIAL NO.:
(561) 478-4722

February 4, 2000

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re:

The Herbert L. and Irma Bloom Family Company, LLC

Your Ref. Number: W0000002706

00 FEB 16 AM IO: 27
SCORETAGY STATE
TALL AHASSEF FLORIDA

Dear Lee,

Enclosed, please find an Affidavit acknowledging the original error in the application I prepared for this Company. Please advise if you need anything further before the Company can be registered to transaction business in the State of Florida. Thank you.

Sincerely yours,

Eleanor B. Halperin

EBH:trc Enc.



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2000

ELEANOR B. HALPERIN LEVY, KNEEN, MARIANI ET AL. 1400 CENTREPARK BLVD, SUITE 1000 WEST PALM BEACH, FL 33401

SUBJECT: THE HERBERT L. AND IRMA BLOOM FAMILY COMPANY, LLC

Ref. Number: W0000002706

OOFEB 16 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for THE HERBERT L. AND IRMA BLOOM FAMILY COMPANY, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,427.50.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

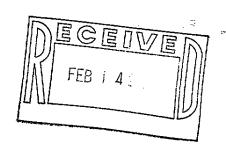
If you have any questions concerning the filing of your document, please call (850) 487-6958.

Letter Number: 200A00004541

Lee Rivers Document Specialist



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State



February 9, 2000

ELEANOR B. HALPERIN LEVY, KNEEN, MARIANI ET AL. 1400 CENTREPARK BLVD, SUITE 1000 WEST PALM BEACH, FL 33401

SUBJECT: THE HERBERT L. AND IRMA BLOOM FAMILY COMPANY, LLC

Ref. Number: W0000002706

We have received your document for THE HERBERT L. AND IRMA BLOOM FAMILY COMPANY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your affidavit. We apologize for failing to note in our previous letter that you left section 9 of your application blank. Please complete and return your application with a copy of this letter.

Please return 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) 487-6958.

Lee Rivers Document Specialist

Letter Number: 200A00006744

OO FEB 16 AM 10: 27
SECRETARY STATE

Enclosed

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#### AFFIDAVIT

### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

BEFORE ME personally appeared Eleanor B. Halperin, who being by medical buly sworn, deposes and says:

- I am an attorney authorized to practice law in the State of Florida. My Florida Bar Number is 307572.
- I am the attorney for the Herbert L. and Irma Bloom Family Company, LLC, and prepared the application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Reference No. W00000002706.
- In preparing the application, I erroneously completed paragraph 6 to indicate that business was first transacted in Florida in March 1997.
- The business transacted in March 1997 was the acquisition of real property within the State of Florida.
- Section 603.501, (2)(m) Florida Statutes provides that owning, without more, real or personal property in the State does not constitute transacting business within the meaning of the Statute.
  - Paragraph 6 of the application should read "Not Applicable." 6.

FURTHER AFFIANT SAYETH NAUGHT.

Eleanor B. Halperin

SWORN TO and subscribed before me, this \_\_\_\_\_\_ day of February, 2000, by Eleanor

B. Halperin, who is personally known to me.

Notary Public - State of Florida

My Commission Expires:

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: The Herbert L. and Irma Bloom Family Company, LLC (Name of foreign limited liability company) Rhode Island (Jurisdiction under the law of which foreign limited liability company is organized) December 31, 1996 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") March 1997 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 123 Dver Street Providence, RI 02903 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Herbert and Irma Bloom 161 Pine Glen Drive East Greenwich, RI 02818 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the facts stated herein are true.)

HERBERT L. BLOOM

Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is:	
	The Herbert L. and Irma Bloom Family Company, LLC	•
2.	The name and the Florida street address of the registered agent and office are:	
	Eleanor B. Halperin, Esq.  (Name)	<u> </u>
	Thorida street address (P.O. Box NOT ACCEPTABLE)	1 9
	West Palm Beach FL 33401 City/State/Zip	=

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

## THE HERBERT L. AND IRMA BLOOM FAMILY COMPANY. LLC

a Rhode Island Limited Liability Company, filed original articles of organization in this office on the thirty-first day of December A.D., 1996; and

IT IS FURTHER CERTIFIED that no amendments have been filed in this office as of this date; and

IT IS FURTHER CERTIFIED that said company is now of record good standing in this office.

> SIGNED AND SEALED this fifth day of January A.D., 2000.

James R Langevin

Secretary of State

