

# M00000000489

DIVERSIFIED CORPORATE SERVICES INT'L, INC.  
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Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301  
Att: FOREIGN QUALIFICATIONS

*Please Return  
using our UPS #  
X76-98W*

March 10, 2000

**RE: HIALEAH REALTY GROUP, LLC**

Dear Sirs/Madams,

Enclosed please find an ORIGINAL and COPY of the APPLICATION FOR AUTHORITY for the above referenced corporation. Please FILE and CERTIFY using the attached check in full payment for services requested, and return to the above using the enclosed ~~FEDERAL EXPRESS~~ envelope. *UPS #*

Thank you for your cooperation in this matter.

Very truly yours,

*[Signature]*  
Jerry Joseph

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-03/13/00-01120-012

\*\*\*155.00 \*\*\*155.00

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00 MAR 13 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*mtm*  
3/15

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. HIALEAH REALTY GROUP, LLC  
(Name of foreign limited liability company)
2. STATE OF NEW YORK  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR  
(FEI number, if applicable)
4. JANUARY 20, 2000  
(Date of Organization)
5. UNTIL 12/31/2040  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2302 NOSTRAND AVENUE  
BROOKLYN, NEW YORK 11210  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

PINCUS RAND, MANAGING MEMBER

2302 NOSTRAND AVENUE

BROOKLYN, NEW YORK 11210

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TALLAHASSEE, FLORIDA

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: TO BUY, SELL, OWN,  
OPERATE AND MAINTAIN REAL PROPERTY.

DATED: JANUARY 20, 2000

*Pincus Rand*

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.)

**PINCUS RAND**

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:

**HIALEAH REALTY GROUP, LLC**

2. The name and the Florida street address of the registered agent and office are:

**JERRY JOSEPH**

(Name)

**100 GOLDEN ISLES DRIVE, SUITE 1204**

Florida street address (P.O. Box **NOT** ACCEPTABLE)

**HALLANDALE BEACH**

**FL**

**33009**

City/State/Zip

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*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..*

(Signature)

**JERRY JOSEPH**

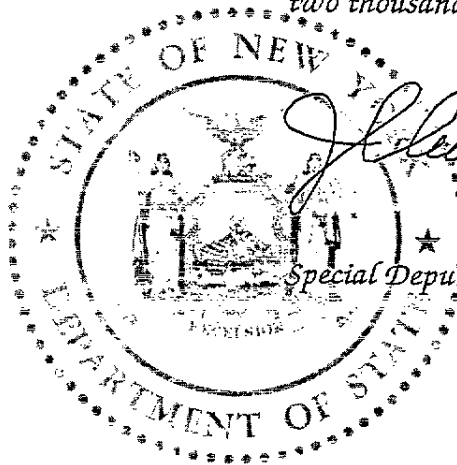
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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

I hereby certify, that HIALEAH REALTY GROUP, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 01/20/2000, and that the limited liability company is subsisting so far as shown by the records of the Department.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of January  
two thousand.*



*Special Deputy Secretary of State*

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TALLAHASSEE, FLORIDA

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