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LAW OFFICES ♦ DENNIS E. STONE

45 Northwest 8th Street, Suite #107 ♦ Homestead, Florida 33030 ♦ (305) 246-4630 ♦ Fax (305) 248-4947

March 28, 2000

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

RE: 75-99 Ocean Avenue Associates, LLC

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-03/31/00 --01099 --014
****130.00 ****130.00

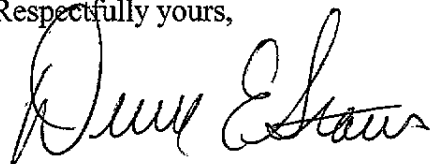
Dear Sir/Madam:

I am enclosing herewith the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office and a certified copy of Articles of Organization of 75-99 Ocean Avenue, Associates, LLC. In addition, a check in the sum of \$130.00 payable to the Department of State, is enclosed which represents the following fees:

Filing Fee for Application	\$100.00
Designation of Registered Agent	\$ 25.00
Certificate of Status	<u>\$ 5.00</u>
Total	\$130.00

Your prompt attention to this matter would be appreciated.

Respectfully yours,



Enclosures

FILED
00 AUG 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2000

DENNIS E. STONE, ESQ.
45 N.W. 8TH STREET, STE 107
HOMESTEAD, FL 33030

SUBJECT: 75-99 OEAN AVENUE ASSOCIATES, LLC
Ref. Number: W00000009073

We have received your document for 75-99 OEAN AVENUE ASSOCIATES, LLC and your check(s) totaling \$130.00. 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 \$1150.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00018622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2000

DENNIS E. STONE, ESQ.
45 N.W. 8TH STREET, STE 107
HOMESTEAD, FL 33030

SUBJECT: 75-99 OEAN AVENUE ASSOCIATES, LLC
Ref. Number: W00000009073

We have received your document for 75-99 OEAN AVENUE ASSOCIATES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We recieved you affidavit but you submitted a certified copy of your articles of incorporation we need a certificate of existence (good standing) from your Secretary of State.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00027558

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00 AUG 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: FLORIDA DEPARTMENT OF STATE

SUBJECT: 75-99 OCEAN AVENUE ASSOCIATES, LLC

Ref. Number: W00000009073

AFFIDAVIT

State of New York :
County of New York :

BEFORE ME, the undersigned authority, appeared the undersigned Affiant, who first being duly sworn, deposes and says:

1. Affiant is one of the owners/members of 75-99 Ocean Avenue Associates, LLC. That Affiant is familiar with the transactions of 75-99 Ocean Avenue Associates, LLC and that Affiant has personal knowledge of the books, accounts and records of 75-99 Ocean Avenue Associates, LLC so far as the matters herein are concerned, and that Affiant makes this affidavit based upon personal knowledge.

2. That erroneous information was listed on the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida submitted.

3. That the correct date the Limited Liability Company 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.

FURTHER AFFIANT SAYETH NAUGHT.

Print:

Jerry Mildol

Sworn to, Subscribed and Acknowledged before me on 5/1/00, 2000, by the above named Affiant, who is personally known to me or who produced the following as identification:

Commission/Expiration #:

[Signature]
Notary Public

DANIEL J. LIEBERMAN
Notary Public, State of New York
No. 24-4985198
Qualified in Kings County
Commission Expires August 12, 2001

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. 75-99 Ocean Avenue Associates, 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. _____
(FEI number, if applicable)
4. April 23, 1996
(Date of Organization)
5. December 31, 2046
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 17, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 50 Broadway - 6th Floor
New York, NY 10004
(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:
50 Broadway
New York, NY 10004

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: _____

Owning and Operating apartment complex in Homestead, Florida

75 / 99 Ocean Associates, LLC

By: Edith Gross

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.)

Edith Gross, Member

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

75-99 Ocean Avenue Associates, LLC

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

Angel Garcia

(Name)

1230 N.E. 3rd Terrace

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

Homestead

FL

33030

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..


(Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

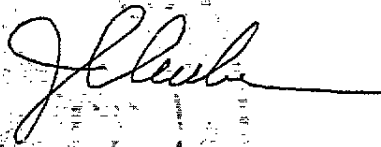
State of New York | **ss:**
Department of State

I hereby certify, that 75-99 OCEAN AVENUE ASSOCIATES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/23/1996, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of July
two thousand.*



Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA