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**LILLIAN HEIDENBERG FINE ART**

45 EAST 66TH STREET • NEW YORK, NY 10021

TEL: (212) 628-6110 • FAX: (212) 628-4958

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*125.00 \*\*\*\*\*125.00

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) w - 28500

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

01 JAN -3 PM 8:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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1/3

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 4, 2000

LILLIAN HEIDENBERG  
45 EAST 66TH STREET  
NEW YORK, NY 10021

SUBJECT: LILLIAN HEIDENBERG FINE ART LLC  
Ref. Number: W00000028500

We have received your document for LILLIAN HEIDENBERG FINE ART LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 200A00061296

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TALLAHASSEE, 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:

1. LILLIAN HEIDENBERG FINE ART LLC  
(Name of foreign limited liability company)
2. NEW YORK  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4024958  
(FEI number, if applicable)
4. 7-15-98  
(Date of Organization)
5. 2038  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12-01-00  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 323 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401  
(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:  
323 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401
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: ART GALLERY

Lillian Heidenberg  
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.)

LILLIAN HEIDENBERG

Typed or printed name of signee

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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:

LILLIAN HEIDENBERG FINE ART LLC

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

LILLIAN HEIDENBERG

(Name)

323 SOUTH DIXIE HIGHWAY

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

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.*



(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 LILLIAN HEIDENBERG FINE ART, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/23/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:


An Affidavit of Publication of LILLIAN HEIDENBERG FINE ART, LLC was filed on 10/26/1998.

An Affidavit of Publication of LILLIAN HEIDENBERG FINE ART, LLC was filed on 10/26/1998.

A Biennial Statement was filed 09/06/2000.

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 14th day of December  
two thousand.



*[Signature]*  
Special Deputy Secretary of State

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