

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

MDI 000001453

CONTACT: CINDY HICKS

DATE: 6-27-01

REF. #: 0174.17098

CORP. NAME: MIDLAND OWNERS, LLC

900004447629--0

06/27/01 01048--027
****125.00 ****125.00

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

900004447629--0

06/27/01 01048--026
*****30.00 *****30.00

STATE FEES PREPAID WITH CHECK# 8546 FOR \$ 125.

15621

30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 AM 10:48
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

01 JUN 27 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

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:

1. MIDLAND OWNERS LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-2942613
(FEI number, if applicable)
4. March 14, 1995
(Date of Organization)
5. December 15, 2034
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 108-18 Queens Boulevard, Suite 302
Forest Hills, New York 11375
(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:
See attached list of Managers.
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 engage in any activity or business permitted under the laws of the United States and the State of Florida.

Barry Rudofsky
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.)

Barry Rudofsky, Member
Typed or printed name of signee

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AND
FILED
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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:

MIDLAND OWNERS LLC

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

Barry Rudofsky

(Name)

4147 South Tamiami Trail

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

Venice

FL 34293

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.

Barry Rudofsky
Barry Rudofsky (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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TALLAHASSEE, FLORIDA

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MANAGERS

Managers

Address

Albert Bronstein

6 Cardinal Drive
Roslyn, New York 11576

Eileen Bronstein

6 Cardinal Drive
Roslyn, New York 11576

Joanne Silverman

435 East 79th Street, Apartment 9G
New York, New York 10021

Rachelle Katz

21 Andover Road
Old Westbury, New York 11568

Caryn Bronstein Rudofsky

18 Andover Road
Old Westbury, New York 11568

Barry Rudofsky

18 Andover Road
Old Westbury, New York 11568

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TALLAHASSEE, FLORIDA

State of New York
Department of State | ss:

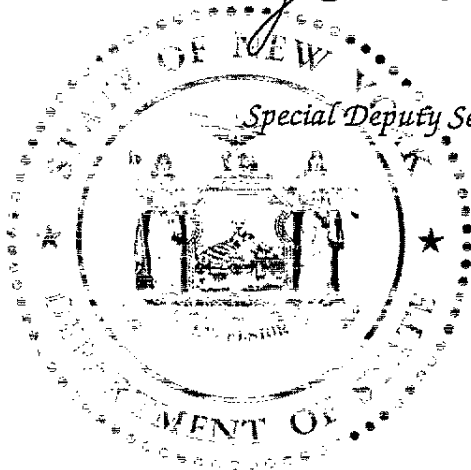
I hereby certify, that MIDLAND OWNERS LLC a NEW YORK Limited Liability Company filed a Certificate of Conversion pursuant to the Limited Liability Company Law on 03/14/1995, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of May
two thousand and one.



Special Deputy Secretary of State

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA