

M02 1118 South Seas Plantation LLC
P.O. Box 780131
55-13 54th Street
Maspeth, NY 11378-0131
000000857

March 26, 2002

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-04/01/02--01033--027
****160.00 ****160.00

RE: Application by Foreign Limited Liability Co. For Authorization
To Transact Business in Florida

To Whom It May Concern:

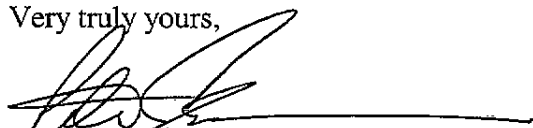
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Enclosed please find our application to register as a foreign limited liability company to transact business in the State of Florida. Also enclosed is an original certificate of existence issued by the State of New York and our check in the amount of \$160.00.

Our check number 504 covers our filing fee for application, designation of registered agent, certified copy and certificate of status.

If there are any questions, please contact us at 718-894.4769.

Very truly yours,



Peter Arena

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DIVISION OF CORPORATIONS

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**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. 4118 South Seas Plantation LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2995031
(FEI number, if applicable)
4. 1/2/02
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 2/5/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 58-18 64th Street, Maspeth, NY 11378

(Street address of principal office)

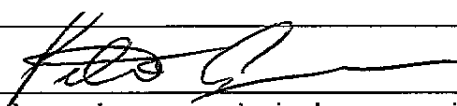
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Peter Arena 58-18 64th Street, PO Box 780131, Maspeth, NY 11378

Thomas Fehrenbach 58-18 64th Street, PO Box 780131, Maspeth, NY 11378

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: Real Estate Management


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.)

Peter Arena

Typed or printed name of signer

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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:

4118 South Seas Plantation LLC

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

Peter Arena

(Name)

4118 South Seas Plantation Road #109 Building C

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

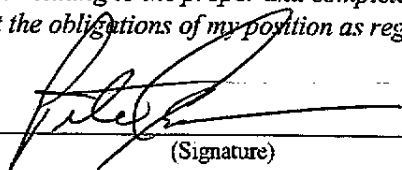
Captiva Island

FL 33224

(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)

\$ 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
Department of State | **ss:**

I hereby certify, that 4118 SOUTH SEAS PLANTATION, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/03/2002, 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 22nd day of February
two thousand and two.*



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