

M02000002890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

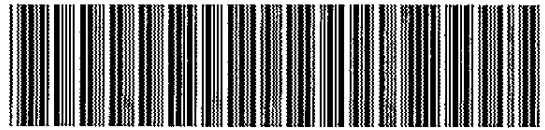
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008494195

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 31 PM 1:50



ACCOUNT NO. : 0721000000032

REFERENCE : 801483 100198A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 125.00

ORDER DATE : October 30, 2002

ORDER TIME : 2:11 PM

ORDER NO. : 801483-005

CUSTOMER NO: 100198A

CUSTOMER: Henry M. Cooper, Esq
Fogel & Cohen Attorneys &
Counselors At Law
Suite 111
2500 N. Military Trail
Boca Raton, FL 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 31 PM 1:50

DOMESTIC FILING

NAME: DEVITO LASALA, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

W02-31365



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

CSC
ATTN: DARLENE WARD

SUBJECT: DEVITO LASALA, LLC
Ref. Number: W02000031365

RESUBMIT
Please give original
submission date as file date.

RECEIVED
02 NOV -1 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DEVITO LASALA, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 802A00059897

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 31 PM 1:50

**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. DEVITO LASALA, LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. September 13, 2002
(Date of Organization)
5. Perpetual
(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. 66 Palmer Avenue, Suite 43
Bronxville, NY 10708
(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:

LB Hotel Equities, LLC -- 66 Palmer Avenue, Suite 43, Bronxville, NY 10708

Hotel Construction Consultants, Inc. -- 6029 Memorial Highway, Tampa, FL 33615

JKM Equities, LLC -- 1006 Reading Blvd., Reading, PA 19610

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 OCT 31 PM 1:50

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: Any lawful activity or
business for which limited liability companies may be organized under Florida law.

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.)

Thomas Lasala, as managing member of LB Hotel Equities, LLC

Typed or printed name of signer

**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:

DEVITO LASALA, LLC

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

Seth I. Cohen Esq., c/o Fogel & Cohen

(Name)

2500 N. Military Trail, Suite 111

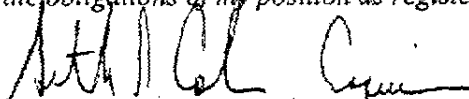
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton

FL 33431

(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.



Seth I. Cohen, Esquire

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

FILED STATE
SECRETARY OF CORPORATIONS
02 OCT 31 PM 1:50

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

I hereby certify, that DEVITO LASALA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/13/2002, 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 31st day of October
two thousand and two.*

A handwritten signature in black ink, appearing to read "Kenneth A. Denis".

Secretary of State

200211010004 * 45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 31 PM 1:50