

MD300000/430

(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



500017853645

05/05/03--01097--008 **155.00

FILED
2003 MAY -5 AM 11:36
SOUTH ALABAMA REGISTRATION
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 6 2003

GRIFFIN, COOGAN & VENERUSO, P.C.

ATTORNEYS AND COUNSELLORS AT LAW

51 PONDFIELD ROAD

BRONXVILLE, NEW YORK 10708

TELEPHONE (914) 961-1300

FAX (914) 961-9385

WILLIAM E. GRIFFIN
JAMES M. COOGAN
JAMES J. VENERUSO (ALSO FL)

DANIEL J. GRIFFIN (ALSO NJ)
JAMES P. BLOSE (ALSO NJ & CT)
WILLIAM E. BULZER (ALSO NJ)
MELISSA D. LESCAULT
JOHN L. BARONE

JOHN Q. KELLY
KAREN J. WALSH
OF COUNSEL

WRITER'S DIRECT FAX:
(914) _____

April 29, 2003

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

FILED
2003 MAY -5 AM 11:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: **Coral Holdings LLC**
Our File No. 0030/2711

Dear Sir or Madam:

Enclosed herewith please find the following for qualification of the above referenced New York limited liability company to transact business in Florida:

1. Current Certificate of Good Standing from the New York Department of State;
2. One executed original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. One original and one copy of the Certificate of Designation of Registered Agent; and
4. A check in the amount of \$155.00 for the Filing Fee for the Application, Designation of Registered Agent and return of a Certified Copy.

Kindly return the Certified Copy in the enclosed self addressed stamped envelope after filing. Should you have any questions, please feel free to contact me.

Very truly yours,


Daniel J. Griffin

**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. Coral Holdings LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4161535
(FEI number, if applicable)
4. 11/22/00
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted yet in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 51 Pondfield Road
Bronxville, New York 10708
(Street address of principal office)

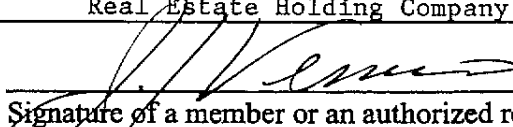
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

James J. Veneruso
51 Pondfield Road
Bronxville, New York 10708

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 Holding Company


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.)

James J. Veneruso

Typed or printed name of signee

FILED
2003 MAY -5 AM 11:36
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

**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:

Coral Holdings LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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

Tallahassee

FL 32301

(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.

NRAI Services, Inc.

By: Regina Clerk

(Signature)

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

FILED
2003 MAY -5 AM 11:36
JUDICIAL CLERK OF COURTS
TALLAHASSEE, FLORIDA

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

I hereby certify, that CORAL HOLDINGS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/22/2000, 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 April
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over a horizontal line.

Secretary of State

200304280306 * N2

FILED
2003 MAY -5 AM 11:36
ALLAHASSEE, FLORIDA