

**7104000001593**

**Florida Department of State  
Division of Corporations  
Public Access System**

2004 APR 26 A 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H04000086807 3)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : Berman Rennert Vogel & Mandler, PA  
Account Number : 076103002011  
Phone : (305) 577-4177  
Fax Number : (305) 373-6036

RECEIVED  
04 APR 26 PM 2:35  
DIVISION OF CORPORATION

**FOREIGN LIMITED LIABILITY COMPANY AL**

**The Coby Group, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

**FILED**

**FAX AUDIT NUMBER: H04000086807 3**

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

2004 APR 26 A 10: 51  
SECRETARY OF STATE  
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. The name of the limited liability company is: **THE COBY GROUP, LLC**
2. The limited liability company was incorporated under the laws of the State of Delaware on **April 23, 2004.**
3. The date the limited liability company first transacted business in Florida was on **April 23, 2004.**
4. The duration of the limited liability company is **perpetual.**
5. The mailing address of the limited liability company is: **70 West 93<sup>rd</sup> Street, Suite 100, New York, New York 10025.**
6. The purpose of the limited liability company is to engage in any lawful act or activity for which limited liability companies may be organized under the State of Delaware and as permitted in the State of Florida.
7. The name and address of the registered agent and registered office of the limited liability company in the State of Florida is:

**Registered Agents of Florida, LLC  
100 Southeast Second Street, Suite 2900  
Miami, Florida 33131-2130**

8. Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this application, 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.

**REGISTERED AGENTS OF FLORIDA, LLC.**

By:   
**Jill N. Berman, Vice President**

9. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Delaware.

**FAX AUDIT NUMBER: H04000086807 3**

**FILED**

**FAX AUDIT NUMBER: H04000086807 3**

2004 APR 26 A 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Names and Addresses of Members of the corporation:

Managing Members

Name	Address
Leslie Westreich	70 West 93 <sup>rd</sup> Street, Suite 100, New York, New York 10025.
Morty J. Yashar	70 West 93 <sup>rd</sup> Street, Suite 100, New York, New York 10025.

IN WITNESS WHEREOF, the undersigned member has duly executed this application this 23 day of April 2004.

THE COBY GROUP, LLC

By:   
Name: Leslie Westreich  
Title: Member

FAX AUDIT NUMBER: H04000086807 3

FILED

*Delaware*

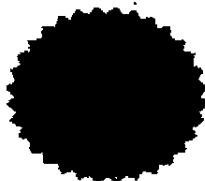
*The First State*

PAGE 1  
2004 APR 26 A 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE COBY GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE COBY GROUP, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2004.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3071532

DATE: 04-23-04

3794633 8300

040299351

FAX AUDIT NUMBER: H04000086807 3