

MD4 000001772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

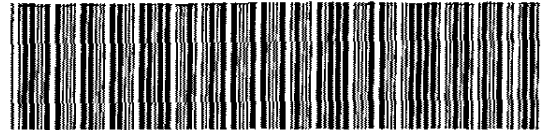
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600031669436

04/06/04--01041--005 **125.00

FILED
APR 6 2004
FBI - MD

FILED
APR 6 2004
FBI - MD

FILED

MD4-1772
al

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SJM INVESTORS LLC

(Name of Limited Liability Company)

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence, and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN MESSER

(Name of Person)

SJM INVESTORS LLC

(Firm/Company)

1275 VALLEY BROOK AVENUE

(Address)

LYNDHURST, NJ 07071

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN MESSER

(Name of Person)

at 201-935-7999

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

CR2E027(10/02)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2004

ALAN MESSER
1275 VALLEY BROOK AVENUE
LYNDHURST, NJ 07071

SUBJECT: SJM INVESTORS LLC
Ref. Number: W04000014419

We have received your document for SJM INVESTORS LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,150.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 004A00024581

FILED

Alan Messer
SJM Investors LLC
1275 Valley Brook Avenue
Lyndhurst, NJ 07071

May 6, 2004

Ms. Tammi Cline
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: SJM Investors LLC
Ref# W04000014419

Dear Ms. Cline:

An application was filed in January, 2004 by SJM Investors for authorization to transact business in Florida as a foreign limited liability corporation. The date on Line #6 of the application should have been January 1, 2004 not August 7, 2001.

Please correct your records and abate all penalty fees. Thank you.

Very truly yours,


Alan Messer

CLERK OF COURT
TALLAHASSEE, FLORIDA

MAY 10 AM 9:55

FILED

**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. SJM INVESTORS LLC
(Name of foreign limited liability company)

2. NEW JERSEY 3. 22-3814752
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/3/2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. AUGUST 7, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

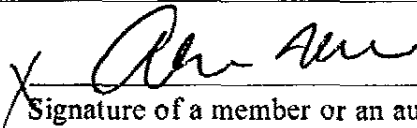
7. 1275 VALLEY BROOK AVENUE
LYNDHURST, NJ 07071
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The names and usual business addresses of the managing members or managers are as follows:
SJM INVESTORS LLC
C/O ALAN MESSER
1275 VALLEY BROOK AVENUE
LYNDHURST, NJ 07071

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 BUSINESS

X 
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.)

ALAN MESSER
Typed or printed name of signee

**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:

SJM INVESTORS LLC

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

WILLIAM GROFF

(Name)

4440 N. OCEANSHORE BLVD. SUITE 101

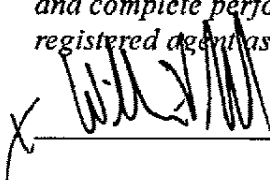
Florida street address (P.O. Box **NOT** ACCEPTABLE)

PALM COAST

FL 32137

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.


4-2-04
(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
APR 2 2004
TALLAHASSEE, FLORIDA

FILED
APR 2 2004
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SJM INVESTORS LLC
600118336

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on July 3, 2001.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

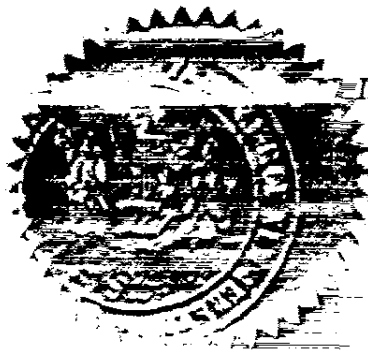
*I further certify that the registered agent and
registered office are:*

*Alan Messer
1275 Valley Brook Ave
Lyndhurst, NJ 07071*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SJM INVESTORS LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of December, 2003

A handwritten signature in cursive script, which appears to read "John E. McCormac".

John E McCormac, CPA
State Treasurer