

m0400000215i

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

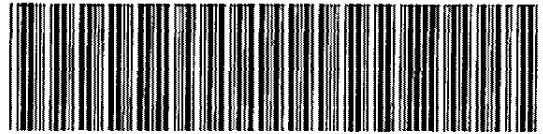
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

189, 674, 734, 671

Office Use Only

W04-13361
FF \$125
AR/PF - \$550
OP - \$475



700031265577

06/03/04--01006--009 **1050.00

03/29/04--01038--013 **100.00

06/03/04--01006--010 **25.00

04 JUN -3 PM 3:08
FILED
FALL / TASSEE, ILLINOIS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

DONALD A BURNS
450 ROYAL PALM WAY STE. 450
PALM BEACH, FL 33480

SUBJECT: 419 BROOME STREET, LLC
Ref. Number: W04000013361

FILED
04 JUN - 3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 419 BROOME STREET, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$25.00.

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 \$1050.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 504A00022487

DONALD A. BURNS
419 BROOME STREET, LLC
450 ROYAL PALM WAY, SUITE 450
PALM BEACH, FL 33480
561-833-1335

April 15, 2004

Brenda Tadlock, Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
04 JUN -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Tadlock,

On April 12th, 2004, we received a letter from Marsha Thomas, Document specialist regarding civil penalties for conducting affairs in Florida prior to qualification. This is in reference to: Subject: 419 Broome Street, LLC, Ref # W 04000013361.

I want to dispute these charges for the following reasons.

1) I pulled the forms off your web site and there was no indication that there were any penalties for not filing in a timely manner. And, unfortunately, the Paralegal that was handling securing the documents from the State of Delaware had left the law firm that handles our business and needless to say, did not pass my request on to anyone. By the time I realized I had not received the information from Delaware it was the end of December. Had I know there was a time constraint; I would have definitely pushed to get the forms completed in a timely manner.

2) Although 419 Broome Street, LLC is a business entity, it does not have a check book, does not sell any products or services, and does not have any employees.

I hope that you will make an allowance for my error.

Thank you for your time.

Sincerely,



Carol Cottone
Personal Assistant to Donald Burns

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. 419 Broome Street, LLC
(Name of foreign limited liability company)
2. Delaware 3. 52-2405231
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. September 30, 2003 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. October 20, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 450 Royal Palm Way, Suite 450, Palm Beach, FL 33480

(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:

Donald A. Burns, 450 Royal Palm Way, Suite 450, Palm Beach, FL 33480

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: Management 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.)

Donald A. Burns

Typed or printed name of signee

FILED
04 JUN -3 PM 3:09
TALLAHASSEE, FLORIDA

**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:

419 Broome Street, LLC

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

Donald A. Burns

(Name)

450 Royal Palm Way, Suite 450

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

Palm Beach,

FL

33480

(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.



(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 3 PM 3:09

FILED

Delaware

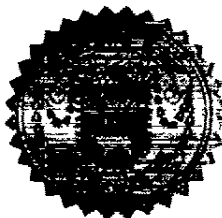
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "419 BROOME STREET, 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 FIFTEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "419 BROOME STREET, LLC" WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3710269 8300

AUTHENTICATION: 2987912

040189276

DATE: 03-15-04