

M04000002377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 2, 2004

MARK S. STEIN  
701 POYDRAS STREET, STE. 3600  
ONE SHELL SQUARE  
NEW ORLEANS, LA 70139-7735

SUBJECT: N & A REAL ESTATE, LLC  
Ref. Number: W04000021277

We have received your document for N & A REAL ESTATE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 504A00037912

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LOWE, STEIN, HOFFMAN, ALLWEISS & HAUVER, L.L.P.

ATTORNEYS AT LAW  
ONE SHELL SQUARE  
SUITE 3600

701 POYDRAS STREET  
NEW ORLEANS, LOUISIANA 70139-7735

WWW.LSHAH.COM

TELEPHONE (504) 581-2450

FACSIMILE (504) 581-2461

WRITER'S E-MAIL:

[mstein@lshah.com](mailto:mstein@lshah.com)

TERENCE L. HAUVER  
(1947-2002)

OF COUNSEL  
MARK S. GOLDSTEIN  
ALICIA M. BENDANA

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†BOARD CERTIFIED TAX ATTORNEY  
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§A PROFESSIONAL LAW CORPORATION  
(1) ALSO ADMITTED IN ILLINOIS  
(2) ALSO ADMITTED IN NORTH CAROLINA  
(3) ALSO ADMITTED IN TEXAS

June 10, 2004

*Via Federal Express 8431 9378 7407*

Florida Secretary of State  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attn: Jason Merrick

Re: N & A Real Estate, L.L.C.  
Our File No.: 2867-04153 (*Berger, Allan*)

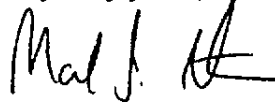
Dear Mr. Merrick:

As per your letter dated June 2, 2004, please file the enclosed corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Existence for N & A Real Estate, LLC.

Please send to us the Certificate of Authorization by fax and Federal Express in the self-addressed Federal Express envelope also enclosed.

Thank you for your assistance in this matter. Please call me should you have any questions.

Very truly yours,



Mark S. Stein

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MSS/cab  
Enclosures

cc: Alan Berger, Esq.  
Ms. Sue N. Piper

LOWE, STEIN, HOFFMAN, ALLWEISS & HAUVER, L.L.P.

ATTORNEYS AT LAW

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WRITER'S E-MAIL:

[mstein@lshah.com](mailto:mstein@lshah.com)

May 21, 2004

Via Federal Express 8431 9378 6709

TERENCE L. HAUVER  
(1947-2002)

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‡A PROFESSIONAL LAW CORPORATION  
(1) ALSO ADMITTED IN ILLINOIS  
(2) ALSO ADMITTED IN NORTH CAROLINA  
(3) ALSO ADMITTED IN TEXAS

Florida Secretary of State  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Purchase of Unit W701  
Silver Beach, Destin, Florida  
Our File No.: 2867-04153 (Berger, Allan)

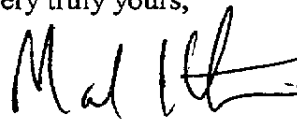
Dear Sir:

Please file the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office for N & A Real Estate, LLC. Enclosed is our check in the amount of \$125 in payment of the filing fees due.

Please send to us the Certificate of Authorization by fax and Federal Express in the self-addressed Federal Express envelope also enclosed.

Thank you for your assistance in this matter. Please call me should you have any questions.

Very truly yours,



Mark S. Stein

MSS/cab  
Enclosures

cc: Alan Berger, Esq.  
Ms. Sue N. Piper

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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:

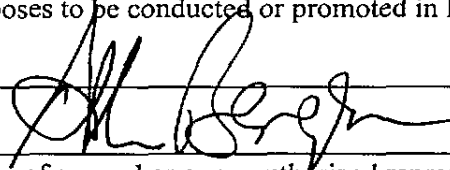
- 1. N & A Real Estate, LLC  
(Name of foreign limited liability company)
- 2. Louisiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. \_\_\_\_\_  
(FEI number, if applicable)
- 4. June 21, 1994  
(Date of Organization)
- 5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. May 28, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 4173 Canal Street  
New Orleans, Louisiana, 70119  
(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:
- \_\_\_\_\_  
Allan Berger, 4173 Canal Street, New Orleans, LA 70119
  - \_\_\_\_\_  
Nikki Berger, 4173 Canal Street, New Orleans, LA 70119

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

HB   
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.)  
Allan Berger  
Typed or printed name of signee

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**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:

N & A Real Estate, LLC

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

Robert Schatzman, Esq.

(Name)

2601 S. Bayshore Dr., 16th Floor

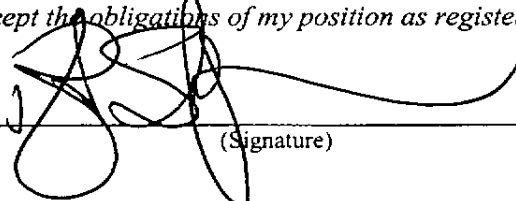
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33133

(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)

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DIVISION OF CORPORATIONS  
JUN 14 PM 12:18

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

UNITED STATES OF AMERICA

State of Louisiana



**Jox McKeithen**  
SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
N & A REAL ESTATE, L.L.C.

A LOUISIANA limited liability company domiciled at NEW ORLEANS,

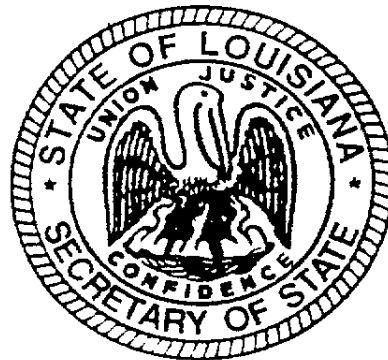
Filed charter and qualified to do business in this State on June 21, 1994,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,  
June 9, 2004*

*Jox McKeithen*  
RHU 34467270K



*Secretary of State*