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W04-15915

04/22/04--01062--001 **78.75

07/29/04--01008--018 **46.25

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TRANSMITTAL LETTER

TO:	Registration Se Division of Cor		ions		
SUB	JECT:		FS Properties, LLC		
Dear	Sir or Madam:	ivame	of corporation - mus	it include suffix)	
"Cer		ce", a	nd check are submitt		ransact Business in Florida' eferenced foreign corporation
Pleas	se return all corres	ponde	ence concerning this	matter to the following:	
The 8900 Suite	er & Baksh, LLP Courthouse Squa Sutphin Blvd e 407 aica, NY 11435		uilding		
For f	urther information	conc	erning this matter, pl	ease call:	
	r Baksh at ne of Person)		725.0025 Code & Daytime Tel	ephone Number)	
Regi Divis 409 I	EET ADDRESS: stration Section sion of Corporation 3. Gaines St. hassee. FL 32399		Regi Divi P.O.	LING ADDRESS: stration Section sion of Corporations Box 6327 shassee, FL 32314	
Encl	osed is a check for	the f	ollowing amount:		
\$	70.00 Filing Fee	<u>X</u>	\$78.75 Filing Fee & Certificate of Status	2\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 26, 2004

AFFAR BAKSH, ESQUIRE FUSTER & BAKSH, LLP, THE COURTHOUSE SQUA BLDG., 8900 SUTPHIN BLVD., SUITE 407 JAMAICA, NY 11435

SUBJECT: MFS PROPERTIES, LLC

Ref. Number: W04000015915

We have received your document for MFS PROPERTIES, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$46.25.

We are enclosing the proper form(s) with instructions for your convenience.

If this is an out of state limited liability company, you have completed the wrong application. We have included the correct application/instructions for your use.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6918.

Letter Number: 604A00027372

Nanette Causseaux Document Specialist Supervisor



FUSTER & BAKSH LLP

ATTORNEYS AND COUNSELORS AT LAW

THE COURTHOUSE SQUARE BUILDING 89-00 SUTPHIN BOULEVARD, SUITE 407 JAMAICA, NEW YORK 11435

> TELEPHONE: 718 725,0025 FACSIMILE: 718 725 1155 URL: WWW FUSTERBAKSH.COM

July 21, 2004

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

RE: Registration of a Foreign Profit Corporation To Transact Business in Florida

Dear Sir or Madam:

I am writing on behalf of my client, Samsudeen Arakhan, the incorporator of MFS Properties, LLC. I write to submit the enclosed transmittal letter along with an original certificate of good standing, application and a check in the amount of FORTY-SIX (\$46.25) DOLLARS AND TWENTY-FIVE CENTS, which is the balance for the filing fee and designation of registered agent and another check in the amount of THIRTY (\$30.00) DOLLARS for a certified copy both made payable to the "Florida Secretary of State." Please forward all documents and correspondence to my office as listed above.

I look forward to your prompt response.

Affar Baksh

Sincerely

FOR THE FIRM

DIVISION OF CORFORATIONS

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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 THESTATE OF FLORIDA.

1. The name	of the Limited Liability Company is:				
MFS Prop	perties, LLC				
2. The name	and the Florida street address of the registered agent and office are:				
Naziemul Safi					
	(Name)				
	10732 Southwest 51st Street_				
	Florida street address (P.O. Box NOT ACCEPTABLE)				
	Ft. Lauderdale, FL 33328				
	(City/State/Zip)	_			

Having been named as registered agent and to accept service ofprocess 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. Ifurther agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and lain 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)

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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.

. MFS Properties, LLC (Name of foreign limit	ited liability co	mpany)		
. New York	3	33-4550827		
Jurisdiction under which the law of which foreign limited	(I	FEI number, if applicable)		
Liability company)				
January 9, 2004	5	Perpetual		
Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
. Upon Qualification				
(Date first transacted business in Florida. (See	Sections 608.5	501, 608.502 and 817.155, F.	.S.)	
8900 Sutphin Blv	d, Suite 407	7, Jamaica, NY 11435	···········	
(Street address of the Name and usual business addresses of the ma Samsudeen Arakhan, Managing Member 243-16 72 nd Avenue, Douglaston, NY 1	d company, naging mem	check here [X] bers or managers are as	L 26	SECKETARY OF STATE
		- 0.22	<u>မ</u> ှ	<u> </u>
O. Attached is an original certificate of existence, no ifficial having custody of records in the jurisdiction is not acceptable. If the certificate is in a foreign language ranslator must be submitted.) 1. Nature of business or purposes to be conducted or pro-	under the lave, a translation	w of which it is organize on of the certificate under o	ed. (A pho eath of the	otocopy
To purchase real estate properties for investment pr				
10 purchase rear estate properties for investment pr	ui poses			

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.)

Typed or printed name of signee

State of New York Department of State

I hereby certify, that MFS PROPERTIES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/09/2004, 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 08th day of July two thousand and four.

Secretary of State

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SECRETARY OF STATE
MYTSION OF CORPORATIONS

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