

M04000005537

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000247880 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 : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

Resubmit

FOREIGN LIMITED LIABILITY COMPANY

House of Spices Realty, LLC

Certificate of Status	1
Certified Copy	0
Page Count	0304
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN DEC 17 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

HUBCO

SUBJECT: HOUSE OF SPICES REALTY, LLC
REF: W04000045950FILED
2004 DEC 16 PM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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 SpecialistFAX Aud. #: H04000247427
Letter Number: 804A00070073RECEIVED
04 DEC 16 PM 12:17
DIVISION OF CORPORATION

**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. **House of Spices Realty, LLC**
(Name of foreign limited liability company)

2. **New York** 3. **N/A**
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. **April 8, 2002** 5. **Perpetual**
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida if prior to registration.)
(See sections 608.501 & 608.502, F.S. to determine penalty liability)

7. **127-40 Willets Point Boulevard, Flushing, NY 11368-1506**
(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:

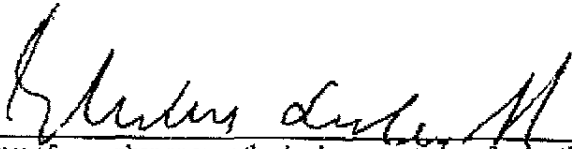
Gordhandas L. Soni - 127-40 Willets Point Boulevard, Flushing, NY 11368-1506

Shobana G. Soni - 127-40 Willets Point Boulevard, Flushing, NY 11368-1506

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:

To engage in real estate holding and management.


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.)

Gordhandas L. Soni
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:

House of Spices Realty, LLC

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

Hitesh Kotecha

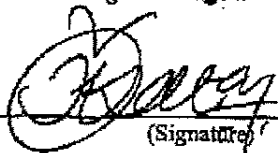
3415 Bartlett Boulevard

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

Orlando, FL 32811

(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, Florida Statutes.


(Signature)

FILED
2004 DEC 16 PM 11:13
JULIUS CORPORATION
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that HOUSE OF SPICES REALTY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/08/2002, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of HOUSE OF SPICES REALTY, LLC was filed on 06/20/2002.

An Affidavit of Publication of HOUSE OF SPICES REALTY, LLC was filed on 06/20/2002.

A Biennial Statement was filed 04/28/2004.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of December
two thousand and four.

Secretary of State

FILED
2004 DEC 16 PM 11:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA