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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

05 MAR -4 PM 4:01

10000000

STEVEN C. MERO, P. C.  
551 FIFTH AVENUE  
24<sup>TH</sup> FLOOR  
NEW YORK, NEW YORK 10176

TEL.: (212) 661-2111  
FAX: (212) 573-9852

February 28, 2005

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

Re: Certificate of Good Standing for  
243 Main Street LLC  
Ref. Number: W04000047157

Dear Sir/Madam:

As requested in your <sup>enclosed</sup> letter dated January 24, 2005, enclosed is an original Certificate of Good Standing for 243 Main Street LLC dated February 23, 2005 which was obtained from the New York Department of State. With your receipt of the enclosed document, kindly file the necessary documents previously sent and keep us apprised on the status of this corporation.

Please do not hesitate to contact us if you require anything further.

Sincerely,

  
Steven C. Mero

Enclosures

SECRET  
TALLAHASSEE, FLORIDA

05 MAR -4 PM 4: 01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 24, 2005

SIDNEY FROMKIN  
3940 INVERRARY BLVD. APT. 504  
LAUDERHILL, FL 33319

SUBJECT: 243 MAIN STREET LLC  
Ref. Number: W04000047157

We have received your document for 243 MAIN STREET LLC and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 405A00004419

05 MAR -4 PM 1:01  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 28, 2004

SIDNEY FROMKIN  
3940 INVERRARY BLVD. APT. 504  
LAUDERHILL, FL 33319

SUBJECT: 243 MAIN STREET LLC  
Ref. Number: W04000047157

We have received your document for 243 MAIN STREET LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 204A00071646

TALLAHASSEE, FLORIDA

05 MAR -4 PM 4:01

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 243 MAIN STREET LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam: TAX I.D. 201867745

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SIDNEY FROMKIN  
(Name of Person)

243 MAIN STREET LLC  
(Firm/Company)

3940 INVERRARY BLVD - APT 50Y  
(Address)

LAUDERHILL, FL 33319  
(City/State and Zip code)

For further information concerning this matter, please call:

SIDNEY FROMKIN at (954) 677-8299  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

TALLAHASSEE, FLORIDA  
05 MAR -4 PM 1:00

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 243 MAIN STREET LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

TAX I.D. 201867745

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SIDNEY FROMKIN  
(Name of Person)

243 MAIN STREET LLC  
(Firm/Company)

3940 INVERRARY BLVD. APT 504  
(Address)

LAUDERHILL, FL 33319  
(City/State and Zip code)

For further information concerning this matter, please call:

SIDNEY FROMKIN at ( 954 ) 677-8299  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

TALLAHASSEE, FLORIDA  
05 MAR -4 PM 4:01

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 243 MAIN STREET 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 check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

SIDNEY FROMKIN  
(Name of Person)

243 MAIN STREET LLC  
(Firm/Company)

3940 INVERRARY BLVD. - APT-504  
(Address)

LAUDERHILL FLA. 33319  
(City/State and Zip Code)

For further information concerning this matter, please call:

SIDNEY FROMKIN at (954) 677-8299  
(Name of Person) (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

TALLAHASSEE, FLORIDA  
05 MAR -4 PM 4:01

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

\$87.50 ALREADY SENT  
\$72.50 ENCLOSED

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. 243 MAIN STREET LLC (Name of Foreign Limited Liability Company)

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

4. 8/27/04 (Date of Organization) 5. PERPETUAL (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. 3940 INVERRARY BLVD. - APT 504 LAUDERHILL, FLA. 33319 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

SIDNEY FROMKIN 3940 INVERRARY BLVD - APT 504 LAUDERHILL, FLA. 33319

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 RENTAL

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.) SIDNEY FROMKIN Typed or printed name of signee

OSMNR-4 01 TALAMON COUNTY 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:

243 MAHON STREET LLC

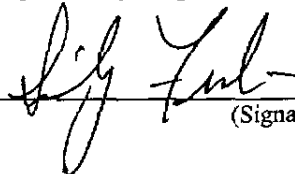
2. The name and the Florida street address of the registered agent and office are:

SIDNEY FROMKIN  
(Name)

3940 INVERARY BLVD - APT 50X  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

LAUDERHILL FL 33319  
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  
TALLAHASSEE  
FLORIDA  
05 MAR 21 PM 1:01

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

\$160 -  
87.50 ALREADY SENT  
72.50 ENCLOSED

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

*I hereby certify, that 243 MAIN STREET LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/27/2004, and that the Limited Liability Company is existing 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 23rd day of February  
two thousand and five.*



*Secretary of State*

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