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(((H05000111750 3)))

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**FOREIGN LIMITED LIABILITY COMPANY**

**4 G REALTY LLC**

Certificate of Status	0
Certified Copy	1
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VALUATION SECTION

2005 MAY 11 A 8:45

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**THE LAW OFFICES OF  
MITCHELL SETH POLANSKY**

**SUITE 703  
GRAND BAY PLAZA  
2665 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133  
E-Mail: polansky@richards-polansky.com**

Member of the Florida Bar

Telephone: (305) 858-9900  
Telecopier: (305) 858-1888

May 10, 2005

Diane Cushing, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

Re: 4G Realty LLC  
W05000022262

Dear Ms. Cushing:

Thank you for your letter of May 4<sup>th</sup>, 2005, which I enclose together with the application of the foreign corporation, 4G Realty LLC. 4G Realty LLC has not previously done business in the State of Florida and as of this writing, has still not done any business in the State of Florida. 4G Realty LLC holds a second mortgage on property in Florida and was sued late last year in a mortgage foreclosure action by the first mortgage holder of the property. I filed the form because I anticipated that 4G Realty LLC was going to file a complaint for mortgage foreclosure and I wanted to make sure that the court did not dismiss the action because 4G Realty LLC had not filed to do business in Florida. So I mistakenly put the date in which they were sued, when I should have put the date, which they were going to file their action. They have yet to file a mortgage foreclosure, so they have yet to conduct any business in Florida. 4G Realty LLC has no other connection with Florida. 4G Realty LLC will be filing a complaint to foreclose its second mortgage later this month, so at that point they could be considered doing business in Florida by the Court.

Please contact me with any questions or comments.

Very truly yours,

Mitchell S. Polansky

2005 MAY 11 A 5:46

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 4 G REALTY LLC, a New York limited liability company  
(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:

Mitchell S. Polansky, Esq.  
(Name of Person)

Law Offices of Mitchell Seth Polansky  
(Firm/Company)

2665 S. Bayshore Drive, Ste. 703  
(Address)

Miami, FL 33133  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchell S. Polansky at ( 305 ) 858-9900  
(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

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

May 11 2005 1:28PM  
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2005

MICHELL S. POLANSKY, ESQ.  
LAW OFFICES OF MITCHELL SETH POLANSKY  
2665 S BAYSHORE DRIVE, STE 703  
MIAMI, FL 33133

SUBJECT: 4 G REALTY LLC  
REF: W05000022262

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

As stated in my reject letter yesterday, you can not change the date first transacted business in Florida without sending a letter stating why you changed that date.

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) 245-6913.

Diane Cushing  
Document Specialist

FAX Aud. #: H05000111750  
Letter Number: 205A00032198

RECEIVED  
MAY 11 11 PM 2:41  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

(((H0500011750)))

**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. 4 G REALTY LLC, a New York limited liability company  
(Name of Foreign Limited Liability Company)
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized).
3. 11-3210077  
(FBI number, if applicable)
4. June 5th, 1998  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

**6. UPON QUALIFICATION**

- (Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. c/o Slope Realty  
342 7th Avenue, Brooklyn, New York 11215  
(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:

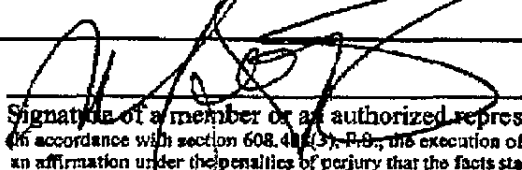
Leon Goldstein

c/o Slope Realty

342 7th Avenue, Brooklyn, New York 11215

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 investment

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.41(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)  
Mitchell S. Polinsky, Esq.

Typed or printed name of signer

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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:

4 G REALTY LLC

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

Mitchell S. Polansky

(Name)

2665 S. Bayshore Drive, Ste. 703

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami, FL 33133

FL  
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)

\$ 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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TALLAHASSEE, FL

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

I hereby certify, that 4 G REALTY LLC a NEW YORK Limited Liability Company filed a Certificate of Conversion pursuant to the Limited Liability Company Law on 06/03/1996, 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 16th day of March  
two thousand and five.*

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over a horizontal line.

Secretary of State

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SECRETARY OF STATE  
TALLAMOUNTAIN, PENNSYLVANIA

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