

MO500000 6820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061934539

12/08/05--01087--000 **1501.00

FILED

05 DEC - 8 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13/05
[Signature]

STEWART & EVANS, P.A.
ATTORNEYS & COUNSELORS AT LAW
3355 OCEAN DRIVE
VERO BEACH, FLORIDA 32963
(772) 231-3500

REBECCA F. EMMONS
RALPH L. EVANS
JOHN MITCHELL STEWART
WILLIAM J. STEWART

P. O. BOX 3345
VERO BEACH, FL 32964
Toll Free (866) 231-3500
Fax (772) 231-9876

rfemmons@st-ev.com
File No. 11897

December 5, 2005

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

RE: Park Terrace Properties, LLC

Dear Sir or Madam:

In regard to the above-captioned matter, enclosed for filing please find the following:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Certificate of Designation of Registered Agent/Registered Office;
- Original Certificate Under Seal issued by the State of New York, Division of Corporations; and
- Check in the amount of \$160.00 for the filing fee, Certificate of Status and Certified Copy.

Should you have any question, please contact the undersigned.

Sincerely,


Rebecca F. Emmons

RFE:cm

Enclosures

cc: Judy Noonan, w/enc.

65 DEC 9 11:26
STATE
FLORIDA

FILED

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. PARK TERRACE PROPERTIES 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. July 21, 1999
(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. 462 7th AVE BROOKLYN, N.Y. 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:
Leigh Hawkins - 1133 US Highway 1 Sebastian FL
Rocco ferraro - 1119 Palmetto Ave Melbourne FL
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

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.)

Judith Noonan

Typed or printed name of signee

32958
05 DEC 2005
3:29 PM
FILED
FLORIDA
CLERK OF CIRCUIT COURT

**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:

PARK TERRACE PROPERTIES, LLC

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

Rebecca F. Emmons, Esq.

(Name)

Stewart & Evans, P.A.

3355 Ocean Drive

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

Vero Beach, FL 32963

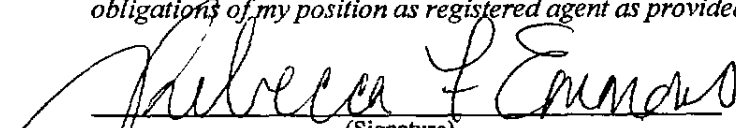
City/State/Zip

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.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -8 PM 1:26

FILED


(Signature)
Rebecca F. Emmons, Esq.

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

State of New York
Department of State } ss:

I hereby certify, that PARK TERRACE PROPERTIES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/21/1999, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of November two
thousand and five.*



Special Deputy Secretary of State

200511080145 56