

MO6000001548

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status

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-WVY form  
-balance due

FER LLC

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02/16/06--01015--017 \*\*72.50  
03/01/06 01051 -027 \*\*97.50

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AND  
FILED

06 MAR 15 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

026-11431

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Innovation Realty 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:

Heinrich von Hanau  
(Name of Person)

Innovation Realty LLC c/o Continuum on South Beach  
(Firm/Company)

100 South Pointe Drive, Sales Office  
(Address)

Miami Beach, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Angie R. Lopez at ( 305 ) 695-1111, ext.17  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

\* BAL DUE OF \$72.50



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2006

HEINRICH VON HANAU  
100 SOUTH POINTE DRIVE, SALES OFFICE  
MIAMI BEACH, FL 33139

SUBJECT: INNOVATION REALTY LLC  
Ref. Number: W06000011431

We have received your document for INNOVATION REALTY 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.

The forms you submitted are to qualify a foreign corporation to transact business. I've enclosed the forms required to qualify a foreign LLC in Florida and I've retained the certificate of existence in my files.,

There is a balance due of \$72.50.

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) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 106A00016349

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Innovation Realty LLC  
(Name of Foreign Limited Liability Company)
2. State of New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A  
(FEI number, if applicable)
4. Jan. 24th, 2006  
(Date of Organization)
5. "perpetual"  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 667 Madison Avenue  
New York, NY 10021  
(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:  
Heinrich von Hanau, 100 South Pointe Drive, Sales Office, Miami Beach, FL 33139
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of 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 open a bank account

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.)

Heinrich von Hanga

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

Innovation Realty LLC

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

Heinrich von Hanau

(Name)

100 South Pointe Dr., Sales Office

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

Miami Beach, FL 33139 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, FLORIDA

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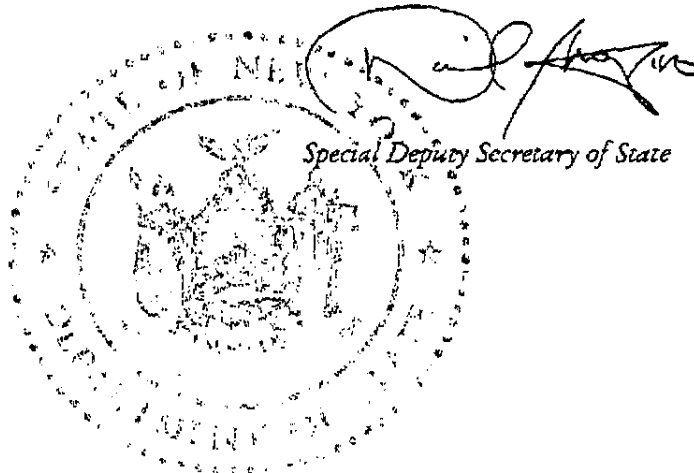
**State of New York**  
**Department of State** } ss:

I hereby certify, that INNOVATION REALTY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/24/2006, 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 01st day of March two  
thousand and six.*

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TALLAHASSEE, FLORIDA

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