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DIVISION OF CORPORATIONS

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COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: 16651 NE 18th AVE., LLC (Name of Limited Liability Company)	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transac Florida," Certificate of Existence, and check are submitted to register the above referenced fore liability company to transact business in Florida	
Please return all correspondence concerning this matter to the following:	
Peter Weisman (Name of Person)	
Peter J. Weisman, P.C.	_
(Firm/Company)	SECRETAR DIVISION OF C 2006 AUG 14
335 Madison Avenue, Suite 1702	_ S
(Address)	
New York, NY 10017 (City/State and Zip Code)	ED Y OF STATE ORFORATION AM 8: 02
For further information concerning this matter, please call:	· 5 5
Peter Weisman at (212) 418-4792 (Name of Person) (Area Code & Daytime Telephone Num	 ıber)
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: \$\Bigsim \mathbb{\text{\$125.00 Filing Fee}} \Bigsim \mathbb{\text{\$130.00 Filing Fee}} \Bigsim \mathbb{\text{\$\$155.00 Filing Fee}} \Bigsim \Bigsim \mathbb{\text{\$\$160.00 Filing Fee}} \Bigsim \Bigsim \mathbb{\text{\$\$Certificate of Status}} \Bigsim \Bigsim \mathbb{\text{\$\$Certificate of Status}} \Bigsim \Bigsim \mathbb{\text{\$\$Certificate of Status}} \Bigsim	, Certificate & Certified Copy

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:

2. New York State (durisdiction under the law of which foreign limited liability 4. January 11, 2006 (Date of Organization) 5. January 11, 2056 (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. 888 Veterans Memorial Highway, Building 1, Suite 430 Hauppauge, New York 11788 (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: Sheldon Pearce, 11 South High Street, Tuckahoe, NY 10707 George Heinlein, 888 Veterans Memorial Highway, Building 1, Suite 430, Hauppauge, New York 11788 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a narislation of the certificate under each of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: 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 penaltices of perjury that the facts stated herein are true.) Sheldon Pearce	1. 16651 NE 18th AVE., LLC		
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EVENTED TO THE COLUMN NOTICE	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:
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2. The name and the Florida street address of the registered agent and office are:

Sheldon Pearce	01VIS 2006
(Name)	SECRE /ISION I
2301 Collins Avenue, Suite 1603	FTAR VOF C
Florida Street Address (P.O. Box NOT ACCEPTABLE)	Y OF S
Miami Beach, Florida 33139 _{FL}	8: 0 8: AHO 8: AHO
City/State/Zip	02 02

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.

\$ 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 16651 NE 18TH AVE., LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/11/2006, 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 30th day of June two thousand and six.

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