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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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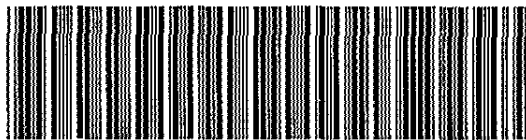
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LEVY & HALPERIN, LLP

381 PARK AVENUE SOUTH
SUITE 713
NEW YORK, NEW YORK 10016
TEL (212) 481-3700
FAX (212) 481-7222

March 14, 2007

Via Fed-Ex Tracking Number: 7991 0350 5686

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

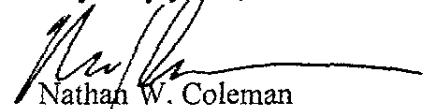
Re: Foreign Limited Liability Company Registration

To Whom It May Concern:

We are seeking to register DEERPATH ON THE LAKE, LLC, a Delaware limited liability company to do business in the State of Florida. Enclosed herewith please find the Application for Authorization to Transact Business in Florida, the form of Cover Letter, the Certificate of Designation of Registered Agent, an original Certificate of Good Standing for Deerpath On The Lake, LLC from the State of Delaware, and a Levy & Halperin, LLP check (No.2719) in the amount of \$155.00 for the filing fee and a Certified Copy to be returned to our office. Also enclosed, please find a pre-paid Fed-Ex shipping label for the return of the documents.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Nathan W. Coleman
Paralegal

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Deerpath On The Lake, 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:

Keith G. Halperin, Esq.
(Name of Person)

Levy & Halperin, LLP
(Firm/Company)

381 Park Avenue South, Suite 713
(Address)

New York- New York- 10016
(City/State and Zip Code)

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For further information concerning this matter, please call:

Keith G. Halperin, Esq. at (212) 481-3700
(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

**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. Deerpath On The Lake, LLC
(Name of Foreign Limited Liability Company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. March 6, 2007
(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. c/o Maxx Properties; 875 Mamaroneck Avenue
Mamaroneck, NY 10543
(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:

Marc L. Samplin


c/o Maxx Properties; 875 Mamaroneck Avenue

Mamaroneck, NY 10543

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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 Ownership


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.)

Keith G. Halperin, Esq.

Typed or printed name of signer

**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:

Deerpath On The Lake, LLC

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

L. Robert Elias III, Esq.

(Name)

Laurel Court, 15500 New Barn Road, Suite 104

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

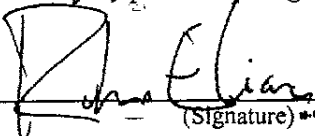
Miami

FL 33014

City/State/Zip

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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)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DEERPATH ON THE LAKE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SIXTH DAY OF MARCH, A.D. 2007, AT 4:28 O'CLOCK P.M.

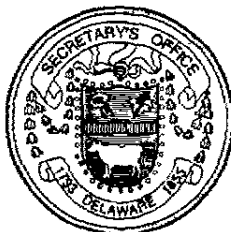
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "DEERPATH ON THE LAKE, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5499783

DATE: 03-12-07