Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000169902 3)))



H070701599023ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number : 075350000353

: (212)431-5000

Phone Fax Number

(212)431-1441

ULITY CO

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

SECEIVED
JUN 29 PM 1: 01
CORETARY OF STATE
LAHASSEE, FLORIDA

## Mcaw Property LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125,00 |

Electronic Filing Menu

Corporate Filing Menu

Help

H070001699023

#### 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: 1 Moaw Property LLC (Name of Foreign Limited Liability Company) 2. NEW YORK 13-3756248 (Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized) **OCTOBER 9, 1997** 12/31/2050 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") **UPON FILING** (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) ςΣ 7. 1220 LEXINGTON AVENUE, SUITE 2E D NEW YORK, NY 10026 (Street Address of Principal Office) 85 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: ARTHUR WEIGOLD, 1220 LEXINGTON AVENUE, SUITE 2E, NEW YORK, NY 10028 10. Attached is an original cartificate 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 invaluion 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 months or an authorized between attended in the LINES WITH HANGES GOV. 408(3), P.E., Die HEDE an eliminates ander the possible of pripay that the first execut boothe françoisty.

Typed or printed name of signee

**ARTHUR WEIGOLD** 

H070001699023

# 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:

Mcaw Property LLC

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

(Name)

(Name)

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

ORLANDO

FI. 32811

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.

City/State/Zip

MARC MOEL, ASSISTANT SECRETARY

\$ 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 MCAW PROPERTY LLC a NEW YORK Limited Liability Company filed Articles of Organisation pursuant to the Limited Liability Company Lew on 10/15/1997, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of MCAN PROPERTY LLC was filed on 05/05/1998.

An Affidavit of Publication of MCAW PROPERTY DLC was filed on 05/05/1998.

A Biennial Statement was filed 10/16/2001.

A Biennial Statement was filed 10/08/2003.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 28th day of June two thousand and seven.

Daniel Shapiro

Special Deputy Secretary of State

200706290111 \* 39