# M07000005522

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#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Eclipse Partners LLC (Name of Limited Liability Company)	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limite liability company to transact business in Florida	
Please return all correspondence concerning this matter to the following:	
Calvin Cole (Name of Person)	
Eclipse Partners LLC (Firm/Company)	, 1
1700 VEIV Q L S to 201	TARY OF S
(Address)  Boston, MA 02/32  (City/State and Zip Code)	ATENS
For further information concerning this matter, please call:	
Calvin Cole at (6/7) 325-8/00 (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:  \$\Bigsim \frac{1}{25.00} \text{ Filing Fee} \Bigsim \frac{1}{30.00}  Filing Fee & Bigsing	

## 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: (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") (Jurisdiction under the law of which foreign limited liability company is organized) Transacted prior to registration (Date first transacted business in Florida, if prior to registration.)
See sections 608.501 & 608.502 F.S. to determine penalty liability) 1208 VFW Parkway, Suite 301 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: Michael Moskowitz, 1208 VFW Parkury, Suite 301, Boston, MA 02132 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 development 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.)

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 o	f the Limited Liability	Company is:			
	Eclipse Pa	rtners	LLC		
If name unavai	lable, the alternate nan			is:	
2. The name a	nd the Florida street ad	dress of the regi	stered agent and of	fice are:	07 SEP 12 AM 11:49
	Corporation Servi	ce Company			= 1
		(Name)			= = 1
	1201 Hays Street				τ̈́ο.
	Florida Str	eet Address (P.O. B	DX <u>NOT</u> ACCEPTABLE	()	
	Tallahassee	F	L 32301		
		City/Str	te/Zip		
liability compa- agent and agre relating to the p obligations of n	med as registered agenty at the place designate to act in this capacity proper and complete per y position as registered Service Company (Signature)	ed in this certifica I further agree t formance of my (	nte, I hereby accept o comply with the p luties, and I am fan	the appointment as re provisions of all statute niliar with and accept	egistered es

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)



## . The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

August 24, 2007

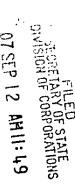
TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

#### **ECLIPSE PARTNERS LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **September 30, 2004**.

I further certify that no amendment to said certificate of organization has been filed; that, said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.





In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Villian Travino Galicin

Secretary of the Commonwealth

Processed By: jbm