



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1225 PORT HOUSTON, 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:

Jonathan D. Beloff, Esq.  
(Name of Person)  
  
Beloff & Schwartz  
(Firm/Company)  
  
1111-Lincoln Road, Suite 400  
(Address)  
  
Miami Beach FL 33139  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jonathan D. Beloff at ( 305 ) 673-1101  
(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

**BELOFF & SCHWARTZ**  
ATTORNEYS AT LAW

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FLORIDA 33139

TELEPHONE 305-673-1101  
FACSIMILE 305-673-5505  
E-MAIL arlene@southbeachlaw.com

ARLENE S. ROSENBERG  
OFFICE MANAGER

November 19, 2007

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Att: Deborah Bruce  
Regulatory Specialist II

Re: 1225 Port Houston, LLC  
Ref Number: W07000054748

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TALLAHASSEE, FLORIDA

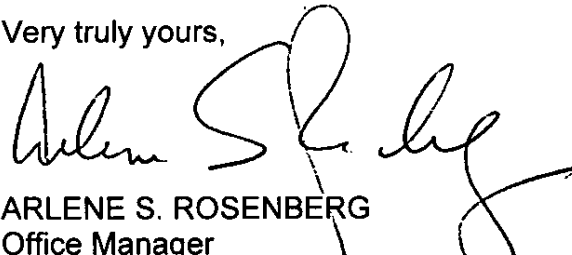
Dear Ms. Bruce:

Pursuant to your letter of November 6, 2007, attached please find an original Certificate of Fact from the Office of the Secretary of State of Texas certifying the above referenced entity. I am also enclosing your letter requesting same.

Kindly continue with the filing and processing of our documents which you are holding.

If you have additional questions, please feel free to contact me.

Very truly yours,

  
ARLENE S. ROSENBERG  
Office Manager

Encls.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 6, 2007

JONATHAN D. BELOFF, ESQ.  
BELOFF & SCHWARTZ  
1111 LINCOLN ROAD, SUITE 400  
MIAMI BEACH, FL 33139

SUBJECT: 1225 PORT HOUSTON, LLC  
Ref. Number: W07000054748

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TALLAHASSEE, FLORIDA

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We have received your document for 1225 PORT HOUSTON, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 007A00064561

**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. 1225 PORT HOUSTON, LLC  
(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.")

2. Texas 3. 76-0559043  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/12/97 5. Perpetual  
(Date of Organization) (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. 1407 W Clay Street  
Houston TX 77019-4911  
(Street Address of Principal Office)

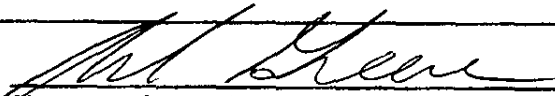
8. If limited liability company is a manager-managed company. check here

9. The name and usual business addresses of the managing members or managers are as follows:  
Avraham Green 39 NW 166th Street Suite 5, Miami FL 33169

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TALLAHASSEE, FLORIDA

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

  
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.)  
Avraham Green  
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:

1225 PORT HOUSTON, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

AVRAHAM GREEN  
(Name)  
39 NW 166th Street Suite 5  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)  
Miami FL 33169  
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)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for 1225 PORT HOUSTON, L.L.C. (file number 703218722), a Domestic Limited Liability Company (LLC), was filed in this office on December 12, 1997.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 13, 2007.



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson  
Secretary of State