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SECRETARY OF STATE
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A. LUNT
JAN 11 2008
EXAMINER



October 23, 2007

KLEIN & KLEIN, P.A. 333 N.W. 3RD AVE. OCALA, FL 34475

SUBJECT: OCALA REALTY, LLC Ref. Number: W07000042325

We have received your document for OCALA REALTY, LLC. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 907A00062282

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 7, 2007

KLEIN & KLEIN, P.A. 333 N.W. 3RD AVE. OCALA, FL 34475

SUBJECT: OCALA REALTY, LLC Ref. Number: W07000042325



We have received your document for OCALA REALTY, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 307A00069141

Agnes Lunt Regulatory Specialist II

DO TO TO TO THE THE THE TANK A SOUTH THE

KLEIN, & KLEIN, P.A.

Attorneys at Law 333 N.W. 3rd Avenue Ocala, Florida 34475

Phone (352) 732-7750 Fax (352) 732-7754

August 23, 2007

Division of Corporations P.O. Box 6327 Tallahassee FL 32314

> Ocala Realty, LLC Re:

> > Application by Foreign Corporation for Authorization

to Transact Business in Florida



#### Gentlemen:

Harvey R. Klein (1922-2003)

H. Randolph Klein

Fred N. Roberts, Jr.

Enclosed please find the following items pertaining to the above:

- 1. Cover Letter;
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
- My client's check No. 4629 payable to the Division of Corporations in the 3. amount of \$160.00 to cover the Filing Fee, Certificate of States and Certified Copy.

Please send certificate of status and certified copy to the undersigned.

Thank you for your attention to this matter.

FNRjr/cas Encl.

#### KLEIN & KLEIN, P.A.

Harvey R. Klein (1922-2003) H. Randolph Klein Fred N. Roberts, Jr. Attorneys at Law 333 N.W. 3<sup>rd</sup> Avenue Ocala, Florida 34475

Phone (352) 732-7750 Fax (352) 732-7754

October 9, 2007

Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re: Ocala Realty, LLC

Ref. Number: W07000042325

Application by Foreign Corporation for Authorization

to Transact Business in Florida

#### Gentlemen:

Enclosed please find the following items pertaining to the above:

- 1. Your Letter Number: 607A00051648
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida with alternate corporate name;
- 3. Written Consent to Adopt Alternate Name for Use in the State of Florida.

Please send certificate of status and certified copy to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

FREÓ N. ROBERTS, JR

FNRjr/cas Encl.

#### KLEIN & KLEIN, P.A.

Harvey R. Klein (1922-2003) H. Randolph Klein Fred N. Roberts, Jr. Attorneys at Law 333 N.W. 3<sup>rd</sup> Avenue Ocala, Florida 34475

Phone (352) 732-7750 Fax (352) 732-7754

December 4, 2007

Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re:

Ocala Realty, LLC

Ref. Number: W07000042325

Application by Foreign Limited Liability Company for Authorization

to Transact Business in Florida

2000 JAN 10 P 3: 52
SECRETARY OF TATE
TALLAHASSEE, FATORIDA

#### Gentlemen:

Enclosed please find the following items pertaining to the above:

- 1. Your Letter Number: 907A00062282
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with alternate corporate name;
- 3. Original Certificate of Existence from the New York Department of State.

Please send certificate of status and certified copy to the undersigned.

Thank you for your attention to this matter.

Very trafy yours,

FRED N. ROBERTS, JR.

FNRjr/ad Encl.

#### KLEIN & KLEIN, P.A.

Harvey R. Klein (1922-2003) H. Randolph Klein Fred N. Roberts, Jr.

Attorneys at Law 333 N.W. 3rd Avenue Ocala, Florida 34475

Phone (352) 732-7750 Fax (352) 732-7754

January 8, 2007

Division of Corporations P.O. Box 6327 Tallahassee FL 32314

> Re: Ocala Realty, LLC Ref. Number: W07000042325 Application by Foreign Limited Liability Company for Authorization, to Transact Business in Florida

#### Gentlemen:

Enclosed please find the following items pertaining to the above:

- 1. Your Letter Number: 307A00069141
- Application by Foreign Limited Liability Company for Authorization to 2. Transact Business in Florida with alternate corporate name;
- 3. Written consent to adopt alternate name for use in the State of Florida.

You should still have in your file the original Certificate of Existence for Ocala Realty, LLC from the New York Department of State which was sent to you as a part of our package dated December 4, 2007. Additionally, from my letter dated August 23, 2007 you have in your possession my client's check No. 4629 in the amount of \$160.00 representing payment of all fees.

Please send certificate of status and certified copy to the undersigned at your very earliest convenience.

Thank you for your attention to this matter.

FNR<sub>i</sub>r/ad Encl.

#### COVER LETTER

Registration Section Division of Corporations

SUBJECT: Ocala Realty, LLC

TO:

(1 mile of Diff	need interinty Company)			
The enclosed "Application by Foreign Limited Lis Florida," Certificate of Existence, and check are so liability company to transact business in Florida				
Please return all correspondence concerning this r	natter to the following:			
Mr. Fred N. Roberts, J	r.			
(Na	nme of Person)			
Klein & Klein, P.A.		TALL	7009	
(Fi	rm/Company)	RETAR AHASS	OI WYF BUILD	
333 NW 3rd Avenue		Y OI	0 T	
	(Address)	TORIO	υ w o	
Ocala, FL 34475	ate and Zip Code)		2	
(City/St	ate and Zip Code)			
For further information concerning this matter, ple	ease call:			
Mr. Fred N. Roberts, Jr. (Name of Person)	_at ( 352 ) 732-7750		_	
(Name of Person)	(Area Code & Daytime Telephon	ne Numb	er)	
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:  \$\sum_\$125.00 \text{Filing Fee} \sum_\$130.00 \text{Filing Fee & Certificate of}\$	\$155.00 Filing Fee & \$160.00 Filing Status Certified Copy of	iling Fee, C f Status &		

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are th	e Managers and/or Managing
Members of Ocala Realty, LLC	,
(Name of Limited Liability C	Company)
a limited liability company duly organized and existi	ng under the laws of
New York	
(State or Country of Organization)	
Because the name of this foreign limited liability con	npany does not satisfy the
requirements of the s. 608.406, F.S., the limited liabi	lity company hereby adopts the
following name to transact business in the state of Fl	orida:
Ocala-RealtySummerview Estates, Lin	nited Liability Company
(Name to be used by limited liability company in Florida. NOTE: Nar Company, L.L.C., or LLC.)	ne must end with Limited Liability
Date: Dec. 28, 2007	2000 PALL,
Signature(s) of Manager(s) and/or Managing Member	er(s):
- Stree -	SEE
George Heinlein	F. ST. T
	: 52 10A

## 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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1 Ocala Realty, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Ocala Realty-Summerview Estates, Limited Liability Company
(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. New York 3. 41-2190647
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12-15-05 5. 12-31-2055
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
<sub>6.</sub> January 4, 2006
(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, 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 a follows:
George Heinlein
888 Veterans Memorial Highway, 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 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: To purchase and
develop real estate in Florida.
Dole
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	of the	Limited	Liability	Company	is:
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#### Ocala Realty, LLC

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

#### Ocala Realty-Summerview Estates, Limited Liability Company

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

Dennis Esposito	700 7AL[
(Name)	JAI TA
3782 NE 209th Terrace	SER O
Florida Street Address (P.O. Box NOT ACCEPTABLE)	FFSI D
Aventura, FL. 33180 <sub>FL</sub>	3: 5 ORIGE
City/State/Zip	ن مد

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)

## State of New York Department of State } ss:

I hereby certify, that OCALA REALTY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/15/2005, 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 29th day of October two thousand and seven.

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