

W08000000416

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(City/State/Zip/Phone #)

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08 JAN 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thomas JAN 28 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 5701 MYRTLE AVENUE 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:

BRIAN G. CHESLACK  
(Name of Person)

CHAPIN, BALLERANO & CHESLACK  
(Firm/Company)

1201 GEORGE BUSH BOULEVARD  
(Address)

DELRAY BEACH, FL 33483  
(City/State and Zip Code)

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08 JAN 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ellen A. Swam at ( 561 ) 272-1225  
(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

CHAPIN, BALLERANO & CHESLACK

ATTORNEYS AT LAW  
TELEPHONE (561)-272-1225  
TELECOPIER (561) 272-4442  
E-MAIL: eswam@chapin-law.com

Reply to: Delray Beach Office

DELRAY BEACH OFFICE  
1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FLORIDA  
33483-7203

BOCA RATON OFFICE  
399 WEST PALMETTO PARK ROAD  
SUITE 202  
BOCA RATON, FLORIDA  
33432-3760

JAMES A. BALLERANO, JR.  
ROBERT D. CHAPIN  
BRIAN G. CHESLACK  
JAY D. MUSSMAN  
SCOTT G. RICHMAN  
BRIAN E. THOMPSON

January 8, 2008

Florida Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: **Greeley LLC's**

Dear Sir/Madam:

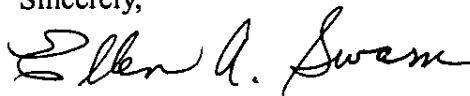
Enclosed for filing with the Florida Secretary of State are the following:

- ... Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for 5701 MYRTLE AVENUE LLC;
- ... Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for 5711 MYRTLE AVENUE LLC; and
- ... Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for 5901 MYRTLE AVENUE LLC.

Also enclosed is our firm check in the amount of \$480.00 representing filing fees (\$160.00 per application) for the above applications.

Please contact the undersigned if additional documentation or monies are required to process this request.

Sincerely,



Ellen A. Swam  
Paralegal

EAS/bhs  
Enclosures

F:\Clients\Greeley, Joel and Louise\FL Div of Corps ltr 01082008.doc

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TALLAHASSEE, FLORIDA

CHAPIN, BALLERANO & CHESLACK

ATTORNEYS AT LAW  
TELEPHONE (561)-272-1225  
TELECOPIER (561) 272-4442  
E-MAIL: eswam@chapin-law.com

Reply to: Delray Beach Office

DELRAY BEACH OFFICE  
1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FLORIDA  
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ROBERT D. CHAPIN  
BRIAN G. CHESLACK  
JAY D. MUSSMAN  
SCOTT G. RICHMAN  
BRIAN E. THOMPSON

January 23, 2008

Florida Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Marsha Thomas  
Regulatory Specialist II

RE: **5701 MYRTLE AVENUE LLC/GREELEY**  
**Ref. Number: W08000001721**

Dear Ms. Thomas:

Pursuant to your January 11, 2008 letter advising of the requirement of the designation of registered office and registered agent (copy attached), enclosed is a Certificate of Designation of Registered Agent/Registered Office for 5701 MYRTLE AVENUE LLC for filing with the Florida Secretary of State.

Please contact the undersigned if additional documentation is required to process this request.

Sincerely,



Ellen A. Swam  
Paralegal

EAS/bhs

Enclosures

F:\Clients\Greeley, Joel and Louise\FL Div of Corps ltr 01232008.doc

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08 JAN 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED
JAN 11 2008
BY: _____

January 11, 2008

BRIAN G CHESLACK  
CHAPIN BALLERANO & CHESLACK  
1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL 33483

SUBJECT: 5701 MYRTLE AVENUE LLC  
Ref. Number: W08000001721

We have received your document for 5701 MYRTLE AVENUE LLC and your check(s) totaling \$480.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 908A00002359

FILED  
08 JAN 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. 5701 MYRTLE AVENUE 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. New York 3. 20-8876460  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 2, 2007 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. Attention: Joel Greeley, 1 Bahia Drive  
Boynton Beach, FL 33436  
(Street Address of Principal Office)

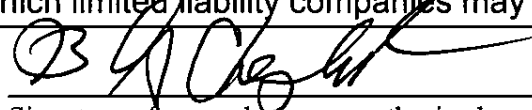
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Joel Greeley  
1 Bahia Drive  
Boynton Beach, FL 33436

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: Engage in any lawful act  
or activity for which limited liability companies may be formed under the LLC Law

  
\_\_\_\_\_  
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.)  
**BRIAN G. CHESLACK**  
\_\_\_\_\_  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

5701 MYRTLE AVENUE 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:

BRIAN G. CHESLACK

(Name)

1201 GEORGE BUSH BOULEVARD

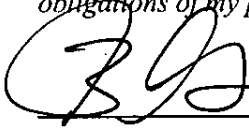
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

DELRAY BEACH

FL

City/State/Zip

*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)

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08 JAN 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that 5701 MYRTLE AVENUE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/02/2007, 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 19th day of December two  
thousand and seven.*

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08 JAN 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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