

MO9000000824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

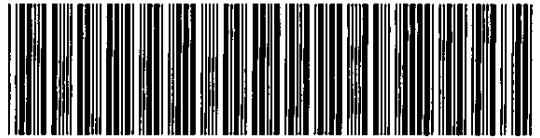
(Document Number)

Certified Copies _____ Certificates of Status _____

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02/19/08--01008--018 **916.25

12/31/07--01009--011 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 11:57

W08-115
FF \$125.00
PF \$500.00
AR's 416.25

B. Tadlock FEB 20 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Busch Gardens Investments, L.L.C.
(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:

Mordechai Boaziz
(Name of Person)

(Firm/Company)

411 Washington Avenue
(Address)

Miami Beach, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Mordechai Boaziz at (305) 490-0600
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2008

MORDECHAI BOAZIZ
411 WASHINGTON AVENUE
MIAMI BEACH, FL 33140

SUBJECT: BUSCH GARDENS INVESTMENTS, L.L.C.
Ref. Number: W08000000115

We have received your document for BUSCH GARDENS INVESTMENTS, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3238.75.

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: 308A00000064

LAW OFFICES OF
LEONARD E. ZEDECK, P.A.
SAWGRASS BUSINESS PLAZA
13790 NORTHWEST 4TH STREET, SUITE 113
SUNRISE, FLORIDA 33325

LEONARD E. ZEDECK, ESQ.

TELEPHONE 954 • 467-7277
DADE 305 • 944-8688
FAX 954 • 838-0066
E-MAIL ZEDECKLAW@AOL.COM

January 22, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Marsha Thomas, Regulatory Specialist II

RE: Busch Gardens Investments, L.L.C.
Ref. Number: W08000000115

Dear Ms. Thomas:

Pursuant to your conversation with my secretary of today's date, please be advised of the following:

1. Busch Gardens Investments, L.L.C., a Michigan Limited Liability Company was authorized to do business in Florida on September 23, 2005 (detail sheet attached);
2. In 2006, the L.L.C., together with all it's assets was sold;
3. In April of 2007, the Attorney for the original Member misunderstood how the transaction took place and dissolved the Michigan LLC (reinstatement attached) and withdrew the LLC from doing business in Florida; and
4. On December 12, 2007 the LLC was reinstated in Michigan and thereafter, the papers sent to you for authorization to do business in Florida.

As you can see, the date the LLC first transacted business in Florida was not prior to the original registration and the papers filed on January 2, 2008, were in fact a reinstatement. Respectfully it is requested that the penalties be waived. Please advise.

Thank you for your assistance in this matter

Very truly yours,

LAW OFFICES LEONARD E. ZEDECK, P.A.

By: 

LEONARD E. ZEDECK, Esq.

LEZ/s

cc: Mordechai Boaziz



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2008

LEONARD E. ZEDECK, ESQUIRE
LEONARD E. ZEDECK, P.A.
13790 NW 4TH ST., SUITE 113
SUNRISE, FL 33325

SUBJECT: BUSCH GARDENS INVESTMENTS, L.L.C.
Ref. Number: W08000000115

We have received your document for BUSCH GARDENS INVESTMENTS, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$916.25. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

The total amount due is \$1041.25.

There is a balance due of \$916.25.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 708A00005702

LAW OFFICES OF
LEONARD E. ZEDECK, P.A.

SAWGRASS BUSINESS PLAZA
13790 NORTHWEST 4TH STREET, SUITE 113
SUNRISE, FLORIDA 33325

LEONARD E. ZEDECK, ESQ.

TELEPHONE 954 • 467-7277
DADE 305 • 944-8688
FAX 954 • 838-0086
E-MAIL ZEDECKLAW@AOL.COM

February 14, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Brenda Tadlock

RE: Busch Gardens Investments, LLC
Ref No.: W08000000115

Dear Ms. Tadlock:

Pursuant to your letter of January 28, 2008 (a copy of which is attached), enclosed please find a check in the amount of \$916.25, representing the amount due to reinstate the above LLC. Should you require anything additional, please do not hesitate to contact this office.

Thank you for your assistance in this matter.

Very truly yours,

LAW OFFICES LEONARD E. ZEDECK, P.A.

By: 

LEONARD E. ZEDECK, Esq.

LEZ/s

Encs.

cc: Busch Gardens Investments, LLC

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Busch Gardens Investments, L.L.C.

(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. Michigan

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 421668616

(FEI number, if applicable)

4. 2/28/05

(Date of Organization)

5. 10 Years

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 11/10/05

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 411 Washington Avenue

Miami Beach, Fla 33140

(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:

Mordechai Boaziz, manager of U.S. Consolidated
Resources, LLC, a Fla. limited liab. Co.,

Member - 411 Washington Ave, Miami Bch, FL 33140

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:

Manage Real Property

Purchase/Sell/

X. Mordechai Boaziz
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.)

Mordechai Boaziz

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 11:57

**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:

Busch Gardens Investments, L.L.C.

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:

Mordechai Boaz 12

(Name)

411 Washington Avenue

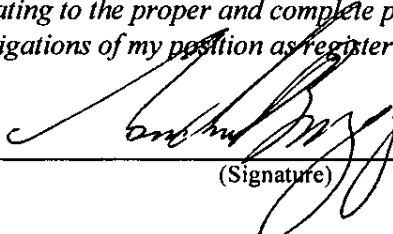
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

miami beach FL 33140

City/State/Zip

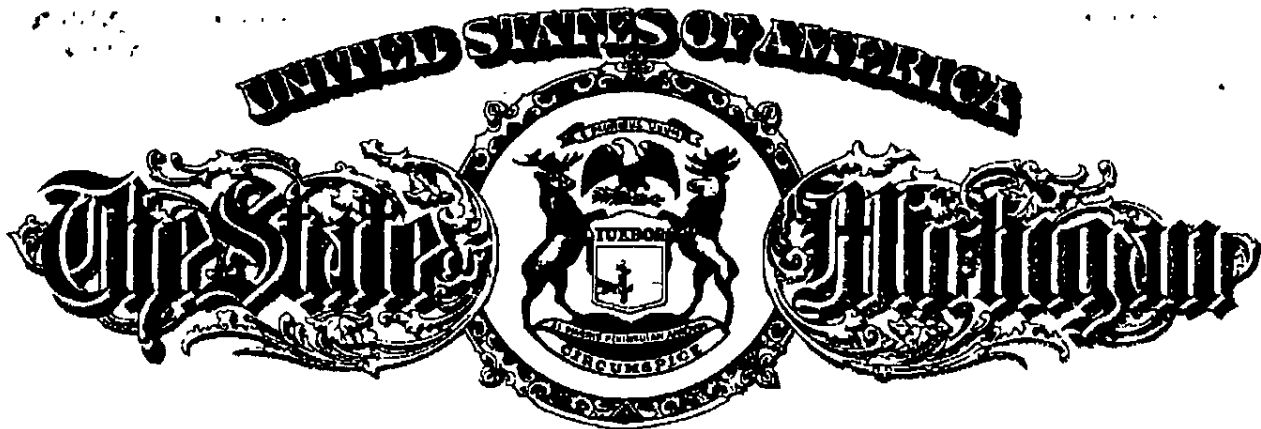
08 FEB 18 AM 11:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

BUSCH GARDENS INVESTMENTS, L.L.C.

was validly organized on February 28, 2005 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States



Sent by Facsimile Transmission
940734

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 12th day of December, 2007*

Bureau of Commercial Services

, Director