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| (Document Number) | | |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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NEW HOST

T. HAMPTON

MAR 1 1 2008

EXAMINER

COVER LETTER

Registration Section
Division of Corporations

TO:

| SUBJECT: SOBELLE REALTY, 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: | | |
| Mark L. Nowak | | |
| (Name of Person) | | |
| | | |
| Rutherford Mulhall, P.A. | | |
| (Firm/Company) | | |
| 2600 N. Military Trail, 4th Floor | | |
| (Address) | | |
| Boca Raton, FL 33431 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| Mark Nowak <u>at (561</u>) 241-1600 | | |
| (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: S125.00 Filing Fee S130.00 Filing Fee S130.00 Filing Fee S155.00 Filing Fee S160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy | | |

RUTHERFORD MULHALL

PROFESSIONAL ASSOCIATIÓN ATTORNEÝS ANO^{*}COUNSELORS AT LAW

BOCA RATON OFFICE

FOUNTAIN SQUARE I, FOURTH FLOOR
2600 NORTH MILITARY TRAIL
BOCA RATON, FL 33431-6348
TELEPHONE: 561.241.1600
FACSIMILE: 561.241.3815

E-MAIL: info@rmlawyer.com
INTERNET: www.rmlawyer.com

REPLY TO: BOCA RATON OFFICE

ALSO MEMBER:

- 1 CALIFORNIA BAR
- Z COLORADO BAR
- 3 MASSACHUBETTS BAR 4 MICHIGAN BAR
- 5 NEW JERSEY BAR
- 6 PENNSYLVANIA BAR
- 7 WISCONSIN BAR

BOARD CERTIFIED:

- * BUSINESS LITIGATION
- ** CIVIL LITIGATION
- *** MARITAL AND FAMILY LAW
- **** REAL ESTATE

February 28, 2008

JOHN R. BANISTER ****

BETTEE M. COLLISTER
MANUEL FARACH * ****

ROBERT E. GEISLER 5 **

KENNETH N. JOHNSON 7

STANLEY DALE KLETT, JR. *

JHAN THOMAS LENNON 3 DEBORAH S. MARTIN 1

ERSKINE C. ROGERS HI ***

CHARLES E. RUTHERFORD 2, 4

JOHN T. MULHALL III 6 MARK L. NOWAK 3

ROSEMARIE W. GUERINI

CORINNE B. KAHN 5

CAROLINE B. GANIN

JAMES G. GRAVER

PAUL B. SOPP 1

ROBERT L. WUNKER

JILL G. WEISS

Via Certified Mail No. 7005 1820 0000 2091 8108 Return Receipt Requested

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Sobelle Realty, LLC

Our File Number: 5141.001

To Whom It May Concern:

We represent Ruth S. Cohan as Sole Member of Sobelle Realty, LLC. We wish to register Sobelle Realty, LLC to transact business in Florida. As required, we enclose the following:

- 1. Original Department of State Cover Letter;
- 2. Original signed Department of State Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida;
- 3. Original signed Department of State Certificate Of Designation Of Registered Agent/Registered Office; and
- 4. This Firm's check in the amount of \$160.00 which represents payment for the Application filing fee; Registered Agent designation; certified copy and Certificate Of Status.

Should you have any questions, please do not hesitate to contact me or my paralegal, Ora Lender.

Mark L. Nowak For the Firm

truly your

MLN/ol Enclosures

FLORIDA DEPARTMENT OF STATE **Division of Corporations**

March 5, 2008

MARK L NOWAK RUTHERFORD MULHALL, PA 2600 N MILITARY TRAIL - 4TH FLOOR BOCA RATON, FL 33431

SUBJECT: SOBELLE REALTY, LLC Ref. Number: W08000011654

We have received your document for SOBELLE REALTY, 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 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) 245-6855.

Tammy Hampton Regulatory Specialist II

Letter Number: 608A00013783

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. SOBELLE REALTY, LLC (Name of Foreign Limited Liability Company; must include "L | imited Liability Company ""LLC " or "LLC") |
|--|---|
| (wante of Poleign Linned Liability Company, must include L | initied Elability Company, E.E.C., of EEC. |
| (If name unavailable, enter alternate name adopted for the purpose of consent of the managers or managing members adopting the alternate Company," "L.L.C.," "LLC.") | transacting business in Florida and attach a copy of the written name. The alternate name must include "Limited Liability |
| 2. New York State 3. 2 | 61571836 |
| (Jurisdiction under the law of which foreign limited liability company is organized) | (FEI number, if applicable) |
| | erpetual |
| (Date of Organization) (| Duration: Year limited liability company will cease to xist or "perpetual") |
| 6. Not before the effective date of Florida re | egistration. |
| (Date first transacted business in Florida, (See sections 608.501 & 608.502 F.S. to de | if prior to registration.) termine penalty liability) |
| _{7.} c/o McCabe & Mack, LLC, P.O. Box 509 | Poughkeepsie, NY 12602-0509 |
| 6668 NW 24 TH TERRACE – BOO | A RATON, FL 33496 |
| (Street Address of Pri | ncipal Office) |
| 8. If limited liability company is a manager-managed com | pany, check here 🗹 |
| 9. The name and usual business addresses of the managing | g members or managers are as follows: |
| Ruth S. Cohan, P.O. Box 812461, Boca | Raton, FL 33481 |
| | |
| | |
| | |
| 10. Attached is an original certificate of existence, no more than 90 days of | |
| the jurisdiction under the law of which it is organized. (A photocopy is no translation of the certificate under oath of the translator must be submitted | |
| | |
| 11. Nature of business or purposes to be conducted or pro | moted in Florida: |
| Investments | • • |
| AUTA A Calla | VISIO |
| Signature of a member or an authori | zed representative of a member. |
| (In accordance with section 608.408(3), F.S., the an affirmation under the penalties of perjury the | |

Typed or printed name of signee

Ruth S. Cohan

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: | |
|---|--|
| SOBELLE REALTY, 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: | |
| Mark L. Nowak, Rutherford Mulhall, P.A. | |
| (Name) | |
| 2600 N. Military Trail, 4th Floor Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| Boca Raton, FL 33431 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)

State of New York Department of State } ss:

I hereby certify, that SOBELLE REALTY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/19/2007, 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 06th day of March two thousand and eight.

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