

MO8 000001606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

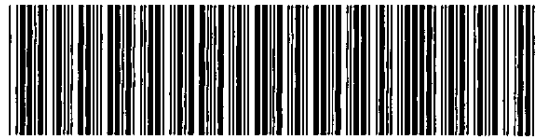
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/08--01027--005 **125.00

04/03/08--01027--013 **1138.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 3 PM 1:42

1008-6355

T. HAMPTON

APR - 3 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiger 21, 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:

Laurie Ridgeway
(Name of Person)

Tiger 21 LLC
(Firm/Company)

6 East 87th Street
(Address)

New York, NY 10128
(City/State and Zip Code)

For further information concerning this matter, please call:

Laurie Ridgeway at (212) 360-1700
(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

RSM! McGladrey

RSM McGladrey, Inc.
1185 Avenue of the Americas
New York, NY 10036-2602
T 212.372.1000 F 212.372.1001
www.rsmmcgladrey.com

April 4, 2007

Florida Secretary of State
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301
Attn: Tammy Hampton

Re: **Tiger 21 LLC**
Ref. Number: W0800006355

Dear Ms. Hampton:

We are the accountants for the above referenced taxpayer. With regards to the attached notice received by the taxpayer from the State of Florida, enclosed please find the following items:

- Certificate of Good Standing from the State of New York dated March 24, 2008
- Check in the amount of \$1,138.75

These documents should be all that is required to complete the processing of the taxpayer's *Application by Foreign Limited Liability Company for Authority to Transact Business in Florida*:

Thank you for your assistance. If you should have any questions, please contact me directly at (212) 372-1897.

Sincerely,



Esther M. Porter



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2008

LAURIE RIDGEWAY
6 E 87TH ST
NEW YORK, NY 10128

SUBJECT: TIGER 21, LLC
Ref. Number: W08000006355

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -3 PM 1:34

RECEIVED

We have received your document for TIGER 21, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1,138.75.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 408A00007823

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. Tiger 21, LLC (Name of Foreign Limited Liability Company)

2. New York State (Jurisdiction under the law of which foreign limited liability company is organized) 3. 03-0425084 (FEI number, if applicable)

4. 03/25/2002 (Date of Organization) 5. 2052 (Duration: Year limited liability company will cease to exist or "perpetual")

6. 02/01/2007 (Date first transacted business in Florida, if prior to registration. (See sections 608.501 & 608.502 F.S. to determine penalty liability))

7. 6 East 87th Street New York, NY 10128 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: Richard Lavin - 6 East 87th Street, New York, NY 10128 Thomas Gallagher - 6 East 87th Street, New York, NY 10128

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:

Investment Consulting

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.)

Thomas Gallagher Typed or printed name of signer

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217-360-778

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:

Tiger 21, LLC

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

Charles Ranson

(Name)

6782 North Ocean Blvd.

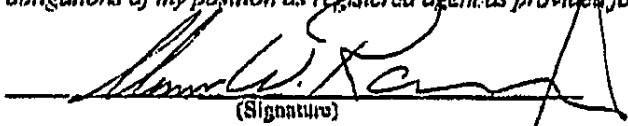
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Ocean Ridge

FL 33435

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)

CHARLES RANSON

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of New York
Department of State } **ss:**

I hereby certify, that TIGER 21, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/25/2002, 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 24th day of March two
thousand and eight.*



Special Deputy Secretary of State

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