

M08000003521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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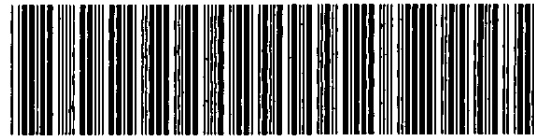
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 JUL 25 PM 1:16

W08-34966  
2 24 2008

J. BRYAN

JUL 28 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 201 Douglas 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:

SPENCER BRYANT SIEGEL, ESQ.

(Name of Person)

SIEGEL SIEGEL & WRIGHT

(Firm/Company)

1600 South Dixie Highway, Suite 300,

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

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For further information concerning this matter, please call:

Spencer Siegel at ( 561 ) 620-8200  
(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

# **SIEGEL SIEGEL & WRIGHT**

Civil & Criminal Trial Attorneys  
Commercial & Residential Real Estate  
Title Insurance

Spencer Bryant Siegel, Esq.  
Dura S. Siegel, Esq.\*  
Thomas Hill Wright III, Esq.  
\* Also Admitted in CA & HI

Telephone: 561.620.8200  
Facsimile: 561.620.8225  
Toll Free: 888.666.5338

July 22, 2008

Florida Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 201 Douglas Avenue, LLC., a Delaware Limited Liability Company

Good Morning,

Enclosed please find an application to qualify the above entity to do business in Florida.

As this entity is scheduled to take possession of a property on July 28, 2008, your immediate attention is appreciated.

If I can assist you in any way, please do not hesitate to call.

Very truly yours,

Spencer Bryant Siegel, Esq.

SBS/ss

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2008

SPENCER BRYANT SIEGEL, ESQ.  
SIEGEL SIEGEL & WRIGHT  
1600 SOUTH DIXIE HIGHWAY, SUITE 300  
BOCA RATON, FL 33432

SUBJECT: 201 DOUGLAS AVENUE, LLC  
Ref. Number: W08000034966

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DIVISION OF CORPORATIONS  
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We have received your document for 201 DOUGLAS AVENUE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 108A00042973

# **SIEGEL SIEGEL & WRIGHT**

Civil & Criminal Trial Attorneys  
Commercial & Residential Real Estate  
Title Insurance

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Facsimile: 561.620.8225  
Toll Free: 888.666.5338

July 24, 2008

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
ATTENTION: MR. JOEY BRYAN

SENT VIA FEDEX

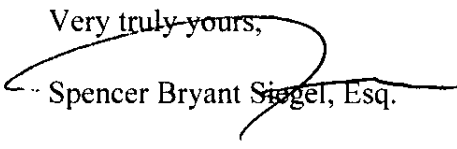
RE: Filing Number W08000034966

Mr. Bryan,

As we discussed, please find a corrected application, as well as the Certificate of Good Standing.

I sincerely appreciate your assistance in this matter.

Very truly yours,

 Spencer Bryant Siegel, Esq.

SBS/ss

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**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. 201 Douglas 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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. July 15, 2008

(Date of Organization)

5. Perpetual

(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. 1600 South Dixie Highway, Suite 300,

Boca Raton, FL 33432

(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:

SIEGEL ASSOCIATES, a New York partnership

1600 South Dixie Highway, Suite 300,

Boca Raton, FL 33432

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: \_\_\_\_\_

Real Estate Ownership/ Management

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.)

S. JAY Siegel

Typed or printed name of signee

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**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:

201 Douglas 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:

Spencer Bryant Siegel, Esq.

(Name)

1600 South Dixie Highway, Suite 300,

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

Boca Raton, FL 33432

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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DIVISION OF CORPORATIONS  
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "201 DOUGLAS AVENUE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "201 DOUGLAS AVENUE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF JULY, A.D. 2008.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6749934

DATE: 07-24-08