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(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

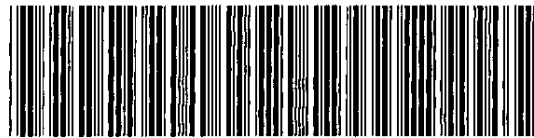
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TALLAHASSEE, FLORIDA

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M. THOMAS

JUL 10 2009

EXAMINER

W09-29514

W09-25955
134

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOND NEW YORK PROPERTIES BROKERAGE 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:

NOAH FREEDMAN

Name of Person

BOND NEW YORK

Firm/Company

1776 Broadway, 19th floor

Address

NEW YORK, NY 10019

City/State and Zip Code

NOAH @ BONDNEWYORK.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NOAH FREEDMAN

Name of Person

at (212) 582 2009

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2009

NOAH FREEDMAN
1776 BROADWAY, 19TH FLOOR
NEW YORK, NY 10019

SUBJECT: BOND NEW YORK PROPERTIES BROKERAGE, LLC
Ref. Number: W09000025955

We have received your document for BOND NEW YORK PROPERTIES BROKERAGE, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The forms you submitted are not correct for filing a foreign LLC. Please use the enclosed forms for your convenience. Please return the proper forms along with a check for \$72.50 to cover the difference in filing fees.

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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 909A00018662

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2009

NOAH FREEDMAN
1776 BROADWAY 19TH FLOOR
NEW YORK, NY 10019

SUBJECT: BOND NEW YORK PROPERTIES BROKERAGE LLC
Ref. Number: W09000029514

We have received your document for BOND NEW YORK PROPERTIES BROKERAGE LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction:

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.

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: 609A00021676

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. BOND NEW YORK PROPERTIES BROKERAGE, 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. 13-4311430
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. initial DOS file dec 6/22/05 Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. HAS NOT CONDUCTED BUSINESS IN FLORIDA
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1776 BROADWAY, 19th FLOOR
NEW YORK, NY 10019
(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

MGR - Noah Freedman, Principal, 1776 Broadway,
19th fl
NY, NY 10019

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 (COMMERCIAL & RESIDENTIAL)

Noah Freedman
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.)

Noah Freedman
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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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:

BOND NEW YORK PROPERTIES BROKERAGE LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Spiegel & Utrera, P.A.

(Name)

1840 Southwest 22 Street, 4th Floor

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

Miami

FL 33145

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 508, Florida Statutes.

By:

(Signature)
vice President, Natalia Utrera

\$ 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 BOND NEW YORK PROPERTIES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/22/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment BOND NEW YORK PROPERTIES LLC, changing its name to BOND NEW YORK PROPERTIES BROKERAGE LLC, was filed 01/15/2008.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of March two
thousand and nine.*

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