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SECRETARY OF STATE DIVISION OF CORPORATION

B. KOHR

SEP 18 2009

**EXAMINER** 

#### **COVER LETTER**

TO:	Registration Section Division of Corporations		•
SUBJI	ECT: MALAH	IDE REALTY LLC	
		e of Limited Liability Company	
The en Exister	nclosed "Application by Foreign Limited Liabil ence, and check are submitted to register the abo	ity Company for Authorization to Tove referenced foreign limited liabili	ransact Business in Florida," Certificate of ty company to transact business in Florida
Please	e return all correspondence concerning this matter	er to the following:	
		ANTHONY TRACEY	09 ON ISE
		Name of Person	SER
	MA	LAHIDE REALTY LLC	SECRETARY OF STATIONS SECRETARY OF AM 11: 25 09 SEP 16 AM 11: 25
		Firm/Company	
	412	WEST 127TH STREET	. 26
	•	Address	
	N!	EW YORK, NY 10027	And the second
		City/State and Zip Code	
	mala	ahlderealty@gmail.com	
	E-mail address: (to	be used for future annual report not	fication)
For fur	rther information concerning this matter, please	call:	
	ANTHONY TRACEY	at (646 ) 75	3 0973
	Name of Person	Area Code & Daytime Telephon	e Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327	STREET ADDRESS: Division of Corporations Registration Section Clifton Building	
	Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
Enclo	osed is a check for the following amoun	t:	•
	\$125.00 Filing Fee \$130.00 Filing Certificate of		\$160.00 Filing Fee, Certificate of Status & Certified Copy

### 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.	MALAHIDE REALTY LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")		
	(Name of Poleign Emitted Liability Company; must include Emitted Liability Company, L.E.C., or LLC.)		
CO	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written usent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability impany," "L.L.C," "LLC.")		
2.	NEW YORK (Jurisdiction under the law of which foreign limited liability)  3. 26-4765468 (FEI number, if applicable)		
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4.	04/23/2009 <sub>5.</sub> PERPETUAL		
•	(Date of Organization) (Duration: Vegr limited lightly company will cause to		
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  412 WEST 127TH STREET  NEW YORK, NY 10027  (Street Address of Principal Office)		
6.	(Data first transacted business in Florida (Fariar to registration)		
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		
7	412 WEST 127TH STREET		
٠.			
	NEW YORK, NY 10027		
	(Street Address of Principal Office)		
Я.	If limited liability company is a manager-managed company, check here		
٠.			
9.	The name and usual business addresses of the managing members or managers are as follows:		
	Park McCrosch Michael McCrosch Boul Connell Boul Compell and Anthony Traces		
Rory McCreesh, Michael McCreesh, Paul Connell, Paul Campbell and Anthony Tracey 412 West 127th Street			
	New York, NY 10027		
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in		
	jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a salion of the certificate under outh of the translator must be submitted.)		
u (4	Section of the Control of the delibertor inter-co-sub-ration.)		
11.	. Nature of business or purposes to be conducted or promoted in Florida:		
	Real estate transactions (purchases/sales)		
	All Andrews		
	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.)		
	ANTHONY TRACEY		
	Typed or printed name of signee		

1. The name of the Limited Liability Company is:

AUG-10-2009 11:28

· DUCE: CONSTRUCTION

P.02

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

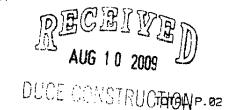
PURSUANT TO THE PROVISIONS OF SECTION 608:415 or 608:507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND DEGISTERED AGENT IN THE STATE OF FLORIDA.

MALAHIDE RISALTY LLC
If unavailable, the alternate to be used in the state of Plorida is:
2. The name and the Florida street address of the registered agent and office are:
Anthony Tracey
c/o MALAMIDE REACTY LLC
(Na qe)
1416 LAFAYETTE STREET, WIT # 3
Plorida Street Address (P.O. Box, NOT ACCEPTABLE)
CAPE CORAC PL 33904
CAPE CORAC PL 33904  City State Rip
Having heen 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 n y duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.  (Signifure)
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional)

5.00



## State of New York Department of State } ss:

I hereby certify, that MALAHIDE REALTY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/23/2009, 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 07th day of August two thousand and nine.

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