## M0900003720

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C. LEWIS SEP 20,2009 EXAMINER



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 17, 2009

ELIZABETH J. WALTERS BURKE, BLUE, HUTCHISON, WALTERS & SMITH 415 RICHARD JACKSON BLVD. SUITE 500 PANAMA CITY BEACH, FL 32407

SUBJECT: PANAMA CITY PROPERTIES, LLC

Ref. Number: W09000041747

We have received your document for PANAMA CITY PROPERTIES, LLC and your check(s) totaling \$130.00. 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.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 809A00030632

### **COVER LETTER**

TO:

Registration Section

Divisio	on of Corporations	
SUBJECT:	PANAMA CITY PROPERTIES, LLC	
	Name of Limited Liability Company	
	Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificheck are submitted to register the above referenced foreign limited liability company to transact business in	
Please return all	l correspondence concerning this matter to the following:	
	ELIZABETH J. WALTERS	
,	Name of Person	
	BURKE, BLUE, HUTCHISON, WALTERS & SMITH, P.A.	
	Firm/Company	
	415 RICHARD JACKSON BLVD., SUITE 500	
	Address	
	PANAMA CITY BEACH, FL 32407	
	City/State and Zip Code	
	EWALTERS@BURKEBLUE.COM	
	E-mail address: (to be used for future annual report notification)	
For further infor	rmation concerning this matter, please call:	
÷	ELIZABETH J. WALTERS at ( 850 ) 236-4444	
	Name of Person Area Code & Daytime Telephone Number	
Divisio Registr P.O. Bo	ING ADDRESS: on of Corporations pration Section ox 6327	
Enclosed is a	check for the following amount:	
\$125	5.00 Filing Fee \$\sum \text{\$130.00 Filing Fee & }\sum \text{\$155.00 Filing Fee & }\sum \text{\$\$160.00 Filing Fee, Certificate of Status & Certified Copy} \text{of Status & Certified Copy}	

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: PANAMA CITY PROPERTIES. 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.") **NEW YORK** (Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized) 9-11-09 **PEPETUAL** (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 5 QUCKWAY ROAD, #201 MONROE, NY 10950 (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: SAMUEL KAUFMAN, MGR 5 QUICKWAY ROAD, #201 MONROE, NY 10950 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 INVESTMENT 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.) **ELIZABETH J. WALTERS** Typed or printed name of signee

## 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:		
	PANAMA CITY PROPERTIES, LLC		
If unavailable, th	ne alternate to be used in the state of Florida is:		
2. The name and	I the Florida street address of the registered agent and office are:		
	ELIZABETH J. WALTERS (Name)	2009 SEP 21 SECRETAR TALLAHAS	
	415 RICHARD JACKSON BLVD., SUITE 500 Florida Street Address (P.O. Box NOT ACCEPTABLE)	- % T	1
	PANAMA CITY BEACH, FL 32407 City/State/Zip	OF STATE	נ
	ned as registered agent and to accept service of process for the above st at the place designated in this certificate, I hereby accept the appointn		

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.

\$ 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 PANAMA CITY PROPERTIES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/11/2009, 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 11th day of September two thousand and nine.

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