

Division of Corporations
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Division of Corporations

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Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043 Phone : (800)342-9856 Fax Number : (800)354-3381

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PLAZA 5535 LLC

Certificate of Status	0
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S. HAWKES

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EXAMINER





October 20, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

GERALD WEINBERG, PC

SUBJECT: PLAZA 5535 LLC

REF: W09000046621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

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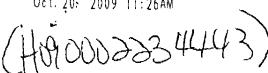
Suzanne Hawkes Regulatory Specialist II FAX Aud. #: H09000223444 Letter Number: 909A00033413

Registration/Qualification Section

(HOY000) 2234443)

AP	PLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION EQ TRANSACT BUSINESS IN FLORIDA
	APLIANCE WITH SECTION 608.503, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FORE DLIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1	PLAZA 5535 LLC (Name of Foreign Limited Liability Company)
	(Name of Foreign Limited Liability Company)
2	New York 3 Applied For
(Jun	New York 3. Applied For diction under the law of which foreign limited liability (FEI number, if applicable) any is organized)
4.	10-9-2009 5. Perpetual
T	10-9-2009 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
б.	Upon Filing
··	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7	5808 Normandy Blvd. Suite 1
	Jacksonville, Florida 32205
	(Street Address of Principal Office)
9. Th	name and usual business addresses of the managing members or managers are as follows: Alan A. Cardinale, Sr.
****	P.O. Box 77
_	Mattituck, New York 11952
te juris tarsian	ched is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records fiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fixelent language, a m of the certificate under cash of the translator must be submitted.) Atture of business or purposes to be conducted or promoted in Florida:
	Real Estate Holdings and related business
	of as land
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S.; the examples of this document constitutes an affirmation under the penalties of partiety that the facts stated herein are true.)
	Alan A. Cardinale, Sr.
	Typed or printed name of signer

(H090002234443)



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.	3 3 7
1. The name of the Limited Liability Company is:	四 8 题
PLAZA 5535 LLC	
2. The name and the Florida street address of the registered agent and office are:	1. 59 3. 59
Alan A. Cardinale, Sr.	<i>7/</i>
(Narte)	
5808 Normandy Blvd. Suite 1	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Jacksonville FL 32205 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.

Alan A. Cardinale, Sr.

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State of New York Department of State } ss:

I hereby certify, that PLAZA 5535 LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/09/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of October two thousand and nine.

Daniel Shapiro
First Deputy Secretary of State

FILED AM 8:59
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