

M10000000612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

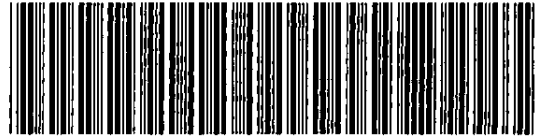
Special Instructions to Filing Officer:

WI-3380

A. LUNT

FEB - 8 2010

EXAMINER
Office Use Only



400166329094

01/21/10--01038--013 **130.00

FILED
2010 FEB - 5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2010

MARIE-FRANCE DANAN
5432 NE 21 TERRACE
FORT LAUDERDALE, FL 33308

SUBJECT: FIRST ESTATE LLC
Ref. Number: W10000003380

We have received your document for FIRST ESTATE 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 110A00001842

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Attached you will find the application to register a foreign limited liability to transact business in Florida.

- Cover letter and check in the amount of \$130
- Written consent to alternate name
- Application
- Certificate of registered agent
- Certificate of formation of the LLC in Delaware

For any more information I can be contacted at 954-492-9220

Regards,



Marie-France Danan
Mariefrancedanan@gmail.com
5432 NE 21 Terrace
Fort Lauderdale, FL 33308

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _

First Estate 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:

Name of Person

Marie-France Danan

Firm/Company

First Estate LLC

Address

5432 NE 21 Terrace, Fort Lauderdale, FL 33308

City/State and Zip Code

Mariefrancedanan@gmail.com

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

For further information concerning this matter, please call:

Marie-F Danan

Name of Person

at (954)

Area Code & Daytime Telephone Number

492-9220

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

2010 FEB -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Florida Dept. of State
Division of Corporations

2010 FEB -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

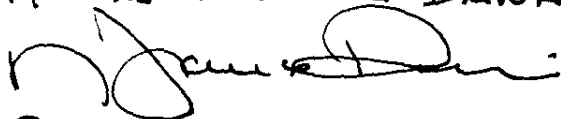
FILED

Attached you will find the requested documents -

- Application with the names of the managers and the Managing Member
- A certificate of good standing
- the letter from Tallahassee, Florida department of state

Regards,

by: MARIE-FRANCE DANAN, MGRM



FIRST ESTATE LLC

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

2018 FEB - 5 3 PM '08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

1. First Estate LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," "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. 20-2132477
(FEI number, if applicable)

4. 9-16-2008
(Date of Organization)

5. perpetual.
(Duration: Year limited liability company will cease to exist or "perpetual")

6. JANUARY 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

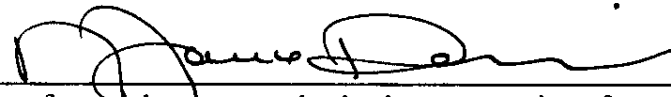
7. 5432 N.E. 21 TERRACE
Font LAUDENDALE, Florida 33308
(Street Address of Principal Office)

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:
MARIE-FRANCE DANAN, MGR M, 5432 NE. 21 Terrace, Font LAUDENDALE, FL 33308
Olivier DANAN, MGR, 256 S.W. 5 Street, Boca Raton, FL 33432
ANOUK DANAN, MGR, 580 Tremont Street, Apt 2, Boston, MA 02118

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.) see attached

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.)

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:

First Estate LLC

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

First Estate Group LLC

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

Marie F Danan

(Name)

5300 NW 12 Avenue, #1

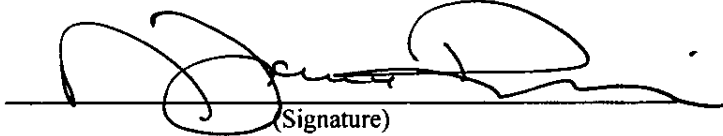
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33309

City/State/Zip

2010 FEB -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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)

Delaware

PAGE 1

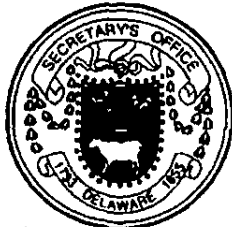
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST ESTATE 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-FIFTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3909356 8300

100069516




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7777034

DATE: 01-25-10