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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

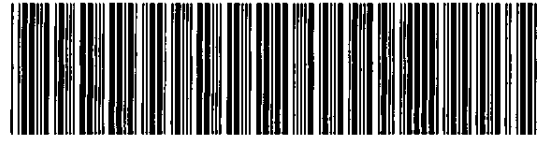
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
10 MAY 11 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES  
MAY 13 2010  
EXAMINER

S. HAWKES  
MAY 05 2010  
EXAMINER

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2010

RONNIE ANN POWELL, ESQ.  
325 COLUMBIA TURNPIKE  
FLORHAM PARK, NJ 07932

SUBJECT: HERITAGE VIEW PROPERTIES LLC  
Ref. Number: W10000022365

We have received your document for HERITAGE VIEW PROPERTIES LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

*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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 310A00011580

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heritage Coast Properties 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:

Ronnie Ann Powell, Esq.  
Name of Person  
Bressler, Amery & Ross, P.C.  
Firm/Company  
325 Columbia Turnpike  
Address  
Florham Park, NJ 07932  
City/State and Zip Code  
rpowell@bressler.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronnie Ann Powell at ( 973 ) 245-0682  
Name of Person 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

# BRESSLER, AMERY & ROSS

A PROFESSIONAL CORPORATION

P.O. Box 1980 • Morristown, NJ 07962  
Hand Delivery:  
325 Columbia Turnpike • Florham Park, NJ 07932  
973.514.1200 • fax 973.514.1660  
www.bressler.com

Danielle R. Greene  
Associate

direct: 973-660-4474  
dgreene@bressler.com

April 27, 2010

**CERTIFIED MAIL – R.R.R.**

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

**Re: Heritage Coast Properties, LLC**

Dear Sir/Madam:

On behalf of the above-referenced entity, I have enclosed for filing the following forms:

- Cover letter to Registration Section, Division of Corporations
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Written Consent to Adopt Alternative Name for Use in the State of Florida
- Certificate of Designation of Registered Agent/Registered Office


Also enclosed is a check payable to the Florida Department of State in the amount of \$130.00 for the filing fee and for a Certificate of Status.

If you have any questions regarding the enclosed forms, please contact Ronnie Ann Powell, Esq., at the address and telephone number provided on the enclosed cover letter.

Please acknowledge receipt of such application by stamping the enclosed copy of this letter with the date of receipt and by returning same to me in the enclosed, self-addressed, stamped envelope.

Very truly yours,

BRESSLER, AMERY & ROSS, P.C.



Danielle R. Greene

DRG/lh

Enclosures

cc: Mr. Laurence A. Gross  
Ronnie Ann Powell, Esq.

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. Heritage Coast Properties LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Heritage View Properties 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 Jersey (Jurisdiction under the law of which foreign limited liability company is organized)
3. 27-2402478 (FEI number, if applicable)

4. April 22, 2010 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 21 Rosemere Avenue
West Caldwell, NJ 07006
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [checked]

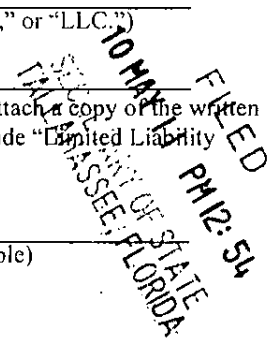
9. The name and usual business addresses of the managing members or managers are as follows:
21 Rosemere Avenue Laurence A. Gross
West Caldwell, NJ 07006

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: Residential Real Estate Rentals

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.)

Laurence A. Gross, Sole Member
Typed or printed name of signee



**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of Heritage Coast Properties LLC  
(Name of Limited Liability Company)

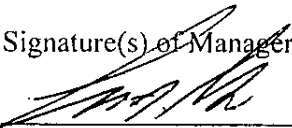
a limited liability company duly organized and existing under the laws of New Jersey  
(State or Country of Organization)

FILED  
10 MAY 11 PM 12:54  
RECORDS & CLERK OF STATE  
TALLAHASSEE, FLORIDA

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

Heritage View Properties LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 4/23/10

Signature(s) of Manager(s) and/or Managing Member(s):  
 \_\_\_\_\_  
Laurence A. Gross \_\_\_\_\_  
Sole Member \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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.

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10 MAY 11 PM 12:54  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

1. The name of the Limited Liability Company is:

Heritage Coast Properties LLC

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

Heritage View Properties LLC

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

Keith Olin, Esq., Bressler, Amery & Ross, P.C.

(Name)

Huntington Center II, 2801 SW 149th Avenue, Suite 300

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

Miramar, FL 33027

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.*



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**DEPARTMENT OF THE TREASURY  
SHORT FORM STANDING**

**HERITAGE COAST PROPERTIES LLC**

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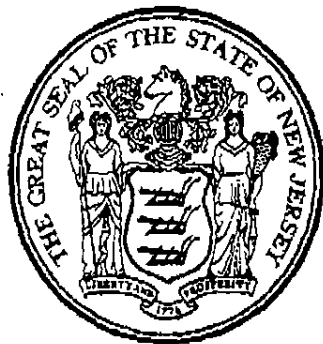
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on April 22, 2010.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Laurence A. Gross  
21 Rosemere Avenue  
West Caldwell, NJ 07006*



Certification# 117111903

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of May, 2010*

*State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)