

M1000003262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

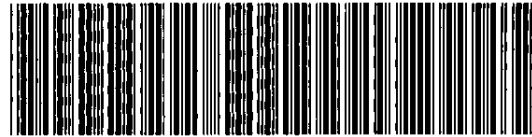
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900183424119

07/23/10--01023--004 **160.00

10 JUL 23 AM 10:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

JUL 26 2010

EXAMINER

RITTER, ZARETSKY & LIEBER, LLP

Attorneys and Counselors at Law

www.RZLLaw.com

Louis D. Zaretsky
Oren Lieber**
Vivian A. Jaime
Elena Otero

2915 Biscayne Blvd.
Suite 300
Miami, FL 33137
305-372-0933
Fax: 305-704-8123

*Also Admitted to Ohio

**Also Admitted in NY & NJ

July 22, 2010

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

RE: Application by 2711 Allen Road LLC Foreign LLC to Transact Business in Florida

Dear Sir or Madam:

Enclosed, please find The Application by 2711 Allen Road LLC for authorization to Transact Business in Florida, Certificate of Existence and a check in the amount of \$160.00 to submit to register.

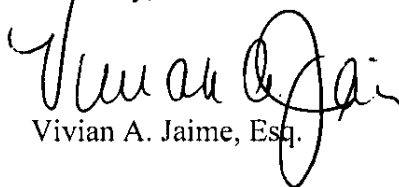
I ask that you please return a Certified Copy of the Application and a Certificate of Status for the entity and any and all correspondence concerning this matter to the following person and in the enclosed **PRE-PAID FEDERAL EXPRESS PRIORITY OVERNIGHT** delivery package:

Vivian A. Jaime
Ritter, Zaretsky & Lieber, LLP
2915 Biscayne Blvd., Suite 300
Miami, FL 33137

We ask that this matter be expedited as we are trying to schedule a closing for this entity on Monday, July 26, 2010.

Should you have any comments and/or questions, please do not hesitate to contact me at 305-372-0933 x 225.

Sincerely,



Vivian A. Jaime, Esq.

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

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

1. 2711 Allen Road 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.")

2. Massachusetts 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 07/21/2010 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. July 21, 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 816 Commonwealth Avenue, Newton, MA 02469
(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:

David Edelman, Manager

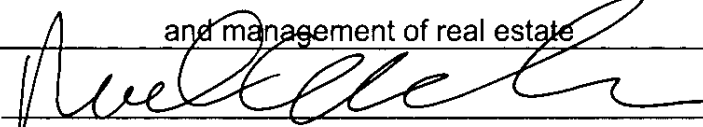
816 Commonwealth Avenue

Newton, MA 02469

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: ownership

and management of real estate


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.)

DAVID EDELMAN - MANAGER
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 23 AM 10:11

**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:

2711 Allen Road LLC

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

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

Ritter, Zaretsky & Lieber, LLP

(Name)

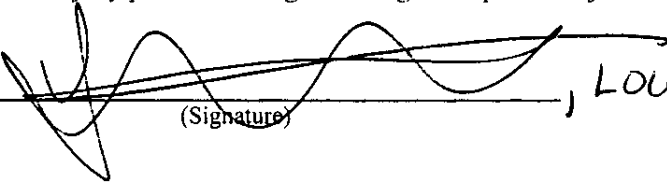
2915 Biscayne Boulevard, Suite 300

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

Miami, FL 33137

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)

, Louis D. Zaretsky, partner

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

FILED
10 JUL 23 AM 10:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

July 21, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

2711 ALLEN ROAD LLC

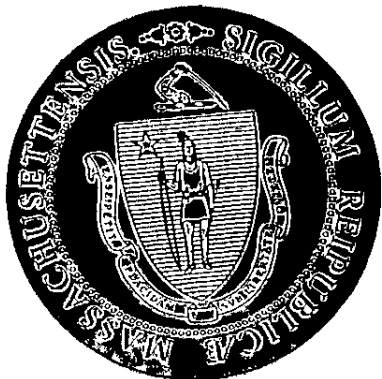
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **July 21, 2010.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **DAVID EDELMAN**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **DAVID EDELMAN**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **DAVID EDELMAN**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth