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EXAMINER



300202968663

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FILED
11 APR 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

—∞—
LINDABURY
McCORMICK, ESTABROOK & COOPER, P.C.
Attorneys at Law

MONICA VIR
mvir@lindabury.com

April 20, 2011

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

RE: *Simoes Property Group Florida, LLC*

Dear Sir/Madam:

Enclosed please find two (2) copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Kindly file same. Please return one (1) copy, marked as "filed," directly to the undersigned in the self-addressed, stamped envelope provided for your convenience. Our firm's check in the amount of \$125.00 has been enclosed to cover the costs associated with this request.

Thank you.

Very truly yours,

LINDABURY, McCORMICK, ESTABROOK & COOPER, P.C.



Monica Vir

MV/njk
Enclosures

2371101v1

TO: Registration Section
Division of Corporations

SUBJECT: SIMOES PROPERTY GROUP FLORIDA, 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:

ERIC B. LEVINE, ESQ.

Name of Person

LINDABURY McCORMICK ESTABROOK & COOPER, PC

Firm/Company

53 CARDINAL DRIVE, PO BOX 2369

Address

WESTFIELD, NJ 07091-2369

City/State and Zip Code

fstiredino@prodigy.net

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

For further information concerning this matter, please call:

Eric B. Levine, Esq.

Name of Person

at (908)

233-6800

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

**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. SIMOES PROPERTY GROUP FLORIDA, 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. NEW JERSEY

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-1661926

(FEI number, if applicable)

4. APRIL 13, 2011

(Date of Organization)

5. PERPETUAL

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

6.

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

7. 1018 LOWDEN AVENUE, UNION, NEW JERSEY 07083-7753

(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:

BERNARDINO SIMOES, 1018 LOWDEN AVENUE, UNION, NEW JERSEY 07083-7753

MARIA SIMOES, 1018 LOWDEN AVENUE, UNION, NEW JERSEY 07083-7753

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


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

BERNARDINO SIMOES

Typed or printed name of signee

FILED
11 APR 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

SIMOE'S PROPERTY GROUP FLORIDA, 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:

Jennifer Bales Drake, Esq., Becker & Pollakoff, P.A.

(Name)

Emerald Lake Corporate Park, 3111 Stirling Road

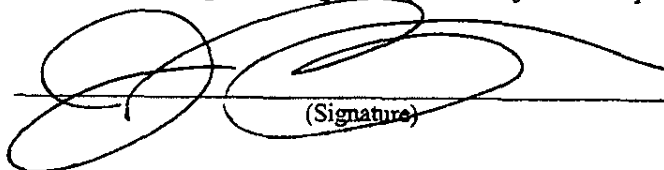
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale

FL 33312-6525

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)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

SIMOE'S PROPERTY GROUP FLORIDA, LLC

0600372479

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 13, 2011.

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:

*Bernardino Simoes
1018 Lowden Avenue
Union, NJ 07083 0000*



Certification# 120220609

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
21st day of April, 2011*

*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp