

Division of Corporation

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000300560 3)))



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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : RAM REALTY SERVICES
Account Number : I20030000002
Phone : (561) 630-6110
Fax Number : (561) 630-6717

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 28 AM 03:40

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: npalvarez@ramrealestate.com

Foreign Limited Liability Company
Cypress Retail Holdings LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

A. LUNT

DEC 29 2011

EXAMINER

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12/28/2011 8:38:21 AM PAGE 1/001 Fax Server



December 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAM REALTY SERVICES

SUBJECT: CYPRESS RETAIL HOLDINGS LLC
REF: W11000063948

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

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6097.

Jeraline Saulsberry
Regulatory Specialist II

FAX Aud. #: H11000300560
Letter Number: 111A00028675

P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
11 DEC 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CYPRESS RETAIL HOLDINGS LLC
4801 PGA Blvd
Palm Beach Gardens, Florida 33418

December 28, 2011

Florida Department of State
Division of Corporations

To Whom it May Concern:

Please be advised that Cypress Retail Holdings LLC, a Florida limited liability company, L11000138296, was dissolved by Articles of Dissolution filed on December 23, 2011. There are no intentions of reinstating and we therefore release the name for use to another entity.

Sincerely,

CYPRESS RETAIL HOLDINGS LLC
By: Ram Realty Associates III LLC, Manager



By: Karen D. Geller
Vice President

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11 DEC 28 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H11000300560 3)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cypress Retail Holdings 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:

Nereida Perez-Alvarez

Name of Person

Ram Realty Services

Firm/Company

4801 PGA Blvd.

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

npalvarez@ramrealestate.com

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

For further information concerning this matter, please call:

Nereida Perez-Alvarez

Name of Person

at (561)

282 4642

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 28 AM 09:46

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(H110003005603)

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Cypress Retail Holdings 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. Delaware

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

3. 61-1667836

(FEI number, if applicable)

4. December 21, 2011

(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 P.S. to determine penalty liability)

7. 4801 PGA Boulevard

Palm Beach Gardens, FL 33418

(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:

Ram Realty Associates III LLC

4801 PGA Boulevard

Palm Beach Gardens, FL 33418

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: own 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.)

David A. Dean

Typed or printed name of signee

(H110003005603)

2011 DEC 28 AM 09:49
SECRETARY OF STATE
ALLAHASSEL, FLORIDA

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(H110003005603)

**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:

Cypress Retail Holdings 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:

Peter D. Cummings & Associates, Inc.

(Name)


4801 PGA Boulevard

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

Palm Beach Gardens, FL 33418

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)

(H110003005603)

2011 DEC 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYPRESS RETAIL HOLDINGS 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-SEVENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYPRESS RETAIL HOLDINGS LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



5084383 8300

111338305

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9255839

DATE: 12-27-11