

#M/200000/962

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
APR 9 2012

**BARITZ & COLMAN LLP**

Attorneys at Law

OFFICES IN FLORIDA & NEW YORK

1075 Broken Sound Parkway, NW

Suite 102

Boca Raton, Florida 33487

561.864.5100

Facsimile: 561.864.5101

April 2, 2012

**VIA OVERNIGHT MAIL**

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

Re: **Application for Foreign Entity filing of JSP Investments II, LLC**

Greetings:

Enclosed please find the following:

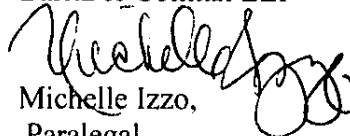
- 1) Application by Foreign Limited Liability Company for Authorization to transact business in Florida together with filing fee for \$125.00
- 2) Certificate of Status from the State of Delaware dated March 30, 2012.
- 3) Certificate of Dissolution from the State of Florida for JSP Investments II, LLC, dissolution documents released name.

Please find the foreign entity and return the documents in the pre-paid federal express envelope provided.

If there are any questions or problems with this filing please contact the undersigned.

Thank you for your assistance in this transaction.

Sincerely,  
Baritz & Colman LLP

  
Michelle Izzo,  
Paralegal

enc

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JSP Investments II, 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:

Michelle Izzo

Name of Person

Baritz & Colman LLP

Firm/Company

1075 Broken Sound Parkway NW Suite 102

Address

Boca Raton, FL 33487

City/State and Zip Code

mizzo@baritzcolman.com

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

For further information concerning this matter, please call:

Michelle Izzo

Name of Person

at ( 561 ) 864.5100

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. JSP Investments II, 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. 38-3859919

(FEI number, if applicable)

4. December 14, 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. 8135 Lake Worth Road, Ste B

Lake Worth, Fl 33467

(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:

Jeffrey Pechter

Stephen Block

8135 Lake Worth Road, Ste B, Boca Raton, Fl 33467

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.)

Stephen Block

\_\_\_\_\_  
Typed or printed name of signer

FILED  
12 APR -6 AM 11:23  
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:

JSP Investments II, 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:

Baritz & Colman LLP

(Name)

1075 Broken Sound Parkway NW Ste 102

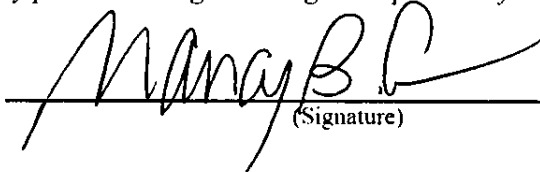
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton

FL 33487

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)

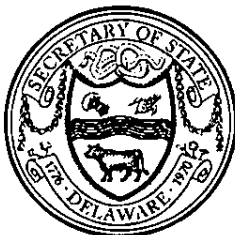
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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*The First State*

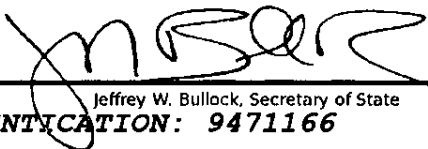
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JSP INVESTMENTS II, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2012.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9471166

DATE: 03-30-12

# *State of Florida*

## *Department of State*

I certify from the records of this office that JSP INVESTMENTS II, LLC was a limited liability company organized under the laws of the State of Florida, filed on December 5, 2011, effective December 5, 2011.

The document number of this limited liability company is L11000136650.

I further certify that said limited liability company was voluntarily dissolved on March 29, 2012.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Thirtieth day of March, 2012*

*Ken Diefner*

*Secretary of State*



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<https://efile.sunbiz.org/certauthver.html>