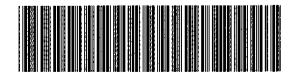
# M12000006166

| (Requestor's Name)                      |
|-----------------------------------------|
| (Address)                               |
| (Address)                               |
| · (City/State/Zip/Phone #)              |
| . (City/State/Zip/F11011e #)            |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Business Entry Harre)                  |
| (Document Number)                       |
|                                         |
| Certified Copies Certificates of Status |
|                                         |
| Special Instructions to Filing Officer: |
|                                         |
|                                         |
|                                         |
|                                         |
| •                                       |
|                                         |
| ·                                       |

Office Use Only

B. KOHR
NOV - 2 2012
EXAMINER



500241212905

10/30/12--01006--028 \*\*130.00

12 OCT 30 PH 1: 1,3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **COVER LETTER**

| TO: Registration Section Division of Corporations                                                                                                                                                                                                                       |                                                                                                                                   |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--|--|
| SUBJECT: DG JACKSONVILLE F                                                                                                                                                                                                                                              |                                                                                                                                   |  |  |
| Nam                                                                                                                                                                                                                                                                     | e 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 mat                                                                                                                                                                                                                    | ter to the following:                                                                                                             |  |  |
| LEONID CHERNOY                                                                                                                                                                                                                                                          | 762 70                                                                                                                            |  |  |
|                                                                                                                                                                                                                                                                         | Name of Person                                                                                                                    |  |  |
| DG JACKSONVILLE FL, L                                                                                                                                                                                                                                                   | Firm/Company                                                                                                                      |  |  |
| 275 COLERIDGE STRE                                                                                                                                                                                                                                                      | ET PET                                                                                                                            |  |  |
| <del> </del>                                                                                                                                                                                                                                                            | Address                                                                                                                           |  |  |
| BROOKLYN NY 11235                                                                                                                                                                                                                                                       |                                                                                                                                   |  |  |
|                                                                                                                                                                                                                                                                         | City/State and Zip Code                                                                                                           |  |  |
| LCHERNOY@GMAIL.COM                                                                                                                                                                                                                                                      |                                                                                                                                   |  |  |
| E-mail address: (to                                                                                                                                                                                                                                                     | be used for future annual report notification)                                                                                    |  |  |
| For further information concerning this matter, please call:                                                                                                                                                                                                            |                                                                                                                                   |  |  |
| LEONID CHERNOY                                                                                                                                                                                                                                                          | <sub>at (</sub> 917 <sub>)</sub> 415-1122                                                                                         |  |  |
| 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 amoun \$125.00 Filing Fee Certificate of Statu                                                                                                                                                                                    | & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate                                                                          |  |  |

#### 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:

| LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DG JACKSONVILLE FL, LLC                                                                                                                                                                                                                                                                     |
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")                                                                                                                                                                                  |
| 7700 MERRILL RD JACKSONVILLE, LLC                                                                                                                                                                                                                                                           |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writt consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") |
| 2 WYOMING 3 46-1262167                                                                                                                                                                                                                                                                      |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)                                                                                                                                                                            |
| 4. OCTOBER 23, 2012 5. PERPETUAL                                                                                                                                                                                                                                                            |
| (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")                                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                             |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)                                                                                                                                                 |
| 7. 275 COLERIDGE STREET                                                                                                                                                                                                                                                                     |
| BROOKLYN, NY 11235                                                                                                                                                                                                                                                                          |
| (Street Address of Principal Office)                                                                                                                                                                                                                                                        |
| 3. 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:                                                                                                                                                                                                |
| MEMBER - LAVELO PROPERTY MANAGEMENT, LLC - 275 COLERIDGE STREET BROOKLYN, NY 11235                                                                                                                                                                                                          |
| MANAGER - ADELLA CHERNOY - 275 COLERIDGE STREET BROOKLYN, NY 11235                                                                                                                                                                                                                          |
| MANAGER - LEONID CHERNOY - 275 COLERIDGE STREET BROOKLYN, NY 11235                                                                                                                                                                                                                          |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records                                                                                                                                                |
| he jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under oath of the translator must be submitted.)                                                                       |
| 11. Nature of business or purposes to be conducted or promoted in Florida:                                                                                                                                                                                                                  |
| LEASING OF COMMERCIAL PROPERTY                                                                                                                                                                                                                                                              |
| 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.)                                                                  |

Typed or printed name of signee

**LEONID CHERNOY** 

#### 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:                     |  |
|----------------------------------------------------------------------|--|
| DG JACKSONVILLE FL, LLC                                              |  |
| If unavailable, the alternate to be used in the state of Florida is: |  |
| 7700 MERRILL RD JACKSONVILLE, LLC                                    |  |
|                                                                      |  |

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

| 3003-2410, LLC                                   |                     |  |
|--------------------------------------------------|---------------------|--|
|                                                  | (Name)              |  |
| 1800S OCEAN DRIVE,                               | UNIT 3003           |  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |                     |  |
|                                                  |                     |  |
| HALLANDALE BEACH                                 | <sub>FL</sub> 33009 |  |
|                                                  | 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)

## 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 DG JACKSONVILLE FL, LLC                                                                                             |
| (Name of Limited Liability Company)                                                                                            |
| a limited liability company duly organized and existing under the laws of                                                      |
| WYOMING                                                                                                                        |
| (State or Country of Organization)                                                                                             |
| 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:                                                                   |
| 7700 MERRILL RD JACKSONVILLE, 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: 11/01/2012                                                                                                               |
| Signature(s) of Manager(s) and/or Managing Member(s):                                                                          |
| LEONID CHERNOY                                                                                                                 |
|                                                                                                                                |
|                                                                                                                                |
|                                                                                                                                |
|                                                                                                                                |
|                                                                                                                                |
|                                                                                                                                |
|                                                                                                                                |
|                                                                                                                                |
| ·                                                                                                                              |

## STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF ORGANIZATION** 

DG JACKSONVILLE FL, LLC

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 23rd day of October, 2012.



Filed Date: 10/23/2012

Maj Massiello
Secretary of State

By: Meghan Connor

### STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

#### DG JACKSONVILLE FL. LLC

is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **October 23, 2012**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2012-000631534**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 25th day of October, 2012 at 9:37 AM. This certificate is assigned 012792123.



Maj Massillo
Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.

## STATE OF WYOMING \* SECRETARY OF STATE MAX MAXFIELD BUSINESS DIVISION

200 West 24th Street, Cheyenne, WY 82002-0200
Phone 307-777-7311 · Fax 307-777-5339
Website: http://soswy.state.wy.us · Email: business@wyo.gov

#### **Certificate of Good Standing Validation**

October 25, 2012

Certificate number 012792123 is a valid number for a certificate of good standing issued by the Wyoming Secretary of State's office.