# M1300005552

(Requestor's Name)
(Address)
, ,
(Address)
(City/Chata (Zin/Dhana #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
SEP - 4 2013
A. LUNT
W13-35997

Office Use Only



700248337517

06/19/13--01019--015 \*\*125.00

TALLAHASSEE, FLORIDA



# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 21, 2013

MARY ANNE LULIANO 59 LAKE DRIVE HIGHTSTOWN, NJ 08520

SUBJECT: SUNNY ISLES MANAGMENT LLC

Ref. Number: W13000035997

We have received your document for SUNNY ISLES MANAGMENT LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 313A00015644

www.sunbiz.org

Division of Cornerations - P.O. BOX 6327 -Tallahassee, Florida 32314

CR2E027 (9/10)

### **COVER LETTER**

TO:

Registration Section Division of Corporations

## Sunny Isles Management 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:			
Mary Anne Iuliano			
Name of Person			
		28	
Firm/Company		2013 ÁUG 30	******
59 Lake Drive	<b>25</b>	)# 3f	1
Address	E G	3	ir
Hightstown NJ 08520		<b>8</b> 2	N <sub>ame</sub>
City/State and Zip Code	922 (T) 758	9	
E-mail address: (to be used for future annual report notification)	<u></u>		
For further information concerning this matter, please call:			
Mary Anne Iuliano at 609 426-177	7 x1280		
Name of Person Area Code & Daytime Telephone Number			
MAILING ADDRESS: STREET ADDRESS:			

**Division of Corporations** Registration Section P.O. Box 6327 Tallahassee, FL 32314

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 &

□ \$155.00 Filing Fee & Certified Copy Certificate of Status

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy

# 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 Sun 151es Menagement HC (Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Delewere (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:
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: July 30,2013
Signature(s) of Manager(s) and/or Managing Member(s):
Frank Koretsky, Managing Member

# 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:

IMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
Sunny Isles Management 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 writt onsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability company," "L.L.C," "LLC.")	ten
Delaware 3, 46-2780174	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
May 14, 2013 <sub>5.</sub> perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
no business transacted to date	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
. 201 S Perk Rd	
Pemboke Park FL 33009	maga, g
(Street Address of Principal Office)	
. The name and usual business addresses of the managing members or managers are as follows:	
Frank Koretsky	
2801 S Park All	
lembrace Peric FL 33009	
0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record rejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a canslation of the certificate under oath of the translator must be submitted.)	ds in
1. Nature of business or purposes to be conducted or promoted in Florida: real estate	
management company	
7 Line	
Signature of a member or an authorized representative of a member.	

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Frank Koretsky

(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

# 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:
Sunny Isles Monagement LLC
If unavailable, the alternate to be used in the state of Florida is:
28
2. The name and the Florida street address of the registered agent and office are:
Incorporating Services, Ltd.
(Name)
1540 Glenway Drive
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallahassee <sub>FL</sub> 32301
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

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SUNNY ISLES MANAGEMENT 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 THIRTY-FIRST DAY OF MAY, A.D. 2013.

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

5334650 8300

130714272

AUTHENTYCATION: 0474737

DATE: 05-31-13

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