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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

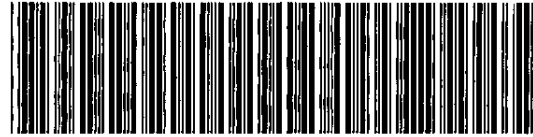
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ITZLER & ITZLER, P.A.
ATTORNEYS AT LAW

1421 SE 4th Avenue, Suite A
Ft. Lauderdale, Florida 33316
Telephone (954) 764-8225
Fax (954) 462-8026
www.itzler.com

Ellen R. Itzler, Esq.
E-mail: eri@itzler.com

January 8, 2014

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

RE: 153-155 East 37th Street, LLC
Our File #13191


Dear Sir or Madam:

Enclosed please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida/Certificate of Designation of Registered Agent to be filed in your office, along with this firm's trust account check #1354 in the amount of \$125.00 representing the necessary filing fee. I am also enclosing the Certificate of Existence which was provided by the New York Department of State.

Please returned the filed copy of the instrument to this office in the envelope provided for your convenience.

Should you have any questions, please feel free to contact me.

Sincerely,


Jill A. Baillargeon, CLA
Certified Legal Asst. to
Ellen R. Itzler, Esquire

/jab
Enclosures

cc: Dawn Davidson

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 153-155 East 37th Street, 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:

Ellen R. Itzler, Esq.
Name of Person

Itzler & Itzler, P.A.
Firm/Company

1421 SE 4th Avenue, Suite A
Address

Fort Lauderdale, FL 33316
City/State and Zip Code

eri@itzler.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Ellen Itzler at (954) 764-8225
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 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. 153-155 East 37th Street, 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 York 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 12, 1997 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 26, 2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 636 Broadway #820
New York, NY 10012
(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:
East Houston Street Building CO-0
636 Broadway #820, NY NY 10012
Robert Haskell & Steven Haskell

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: Commercial Real Estate

Robert Haskell
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.)

Robert Haskell
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

153-155 East 37th Street, 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:

Itzler & Itzler, P.A.

(Name)

1421 SE 4th Avenue, Suite A

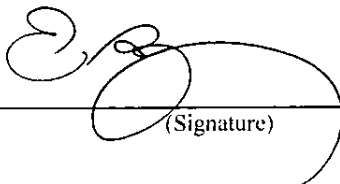
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Fort Lauderdale

FL 33316

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 605, 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)

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State of New York
Department of State } ss:

I hereby certify, that 153-155 EAST 37TH STREET, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/25/1997, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of December two
thousand and thirteen.*

Anthony Scardino

Executive Deputy Secretary of State