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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 2014
T. BROWN

~~11/15/14~~

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 232 East 88th Street, LLC, a New York limited liability company
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:

Karl M. Schmitz, III

Name of Person

Karl M. Schmitz, III, P.A.

Firm/Company

701 Enterprise Road E., #502

Address

Safety Harbor, FL 34695

City/State and Zip Code

karl@attorneytampa.com

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

For further information concerning this matter, please call:

Karl Schmitz

Name of Contact Person

at (**727**)

Area Code

450-0778

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2014

KARL M SCHMITZ, III, P.A.
701 ENTERPRISE ROAD E #502
SAFETY HARBOR, FL 34695

SUBJECT: 232 EAST 88TH STREET, LLC
Ref. Number: W14000064319

We have received your document for 232 EAST 88TH STREET, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 414A00022675

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. 232 East 88th 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. New York

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

3. 20-0153829

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 27701 Forester Drive

Bonita Springs, FL 34134

(Street Address of Principal Office)

6. P.O. Box 46

Ogdensburg, NJ 08439

(Mailing Address)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

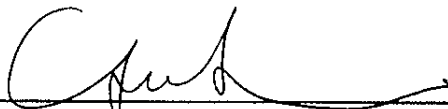
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Yoshimi Logan, as Manager

P.O. Box 46

Ogdensburg, NJ 08439

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Yoshimi Logan

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:

232 East 88th 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:

Karl M. Schmitz, III

(Name)

701 Enterprise Road East, #502

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

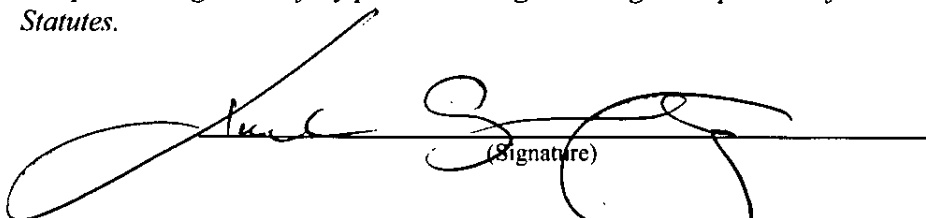
Safety Harbor

FL

34695

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)

**State of New York
Department of State } ss:**

I hereby certify, that 232 EAST 88TH STREET, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/05/2003; and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

Certificate of Change was filed on 08/14/2003.

An Affidavit of Publication of 232 EAST 88TH STREET, LLC was filed on 10/14/2003.

An Affidavit of Publication of 232 EAST 88TH STREET, LLC was filed on 10/14/2003.

A Biennial Statement was filed 08/16/2005.

A Biennial Statement was filed 08/15/2007.

A Biennial Statement was filed 09/04/2009.

A Biennial Statement was filed 08/30/2011.

A Biennial Statement was filed 08/30/2013.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of September
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State