



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2014

CSC

SUBJECT: 9491 HARDING AVENUE BUILDINGS, LLC
Ref. Number: W14000068533

RESUBMIT
Please give original
submission date as file date.

We have received your document for 9491 HARDING AVENUE BUILDINGS, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 314A00024182

2014 NOV 12 PM 10:24

FILED

10 ALANSON BLVD
TALLAHASSEE FL 32310
SUFFICIENCY OF FILING

2014 NOV 14 PM 4:15

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 373928 4390271
AUTHORIZATION : [Signature]
COST LIMIT : \$125.00

ORDER DATE : November 12, 2014
ORDER TIME : 12:51 PM
ORDER NO. : 373928-005
CUSTOMER NO: 4390271

FILED
2014 NOV 12 10:24
SECRETARY OF STATE
FALL RIVER, MA

FOREIGN FILINGS

NAME: 9491 HARDING AVENUE
BUILDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9491 Harding Avenue Buildings, 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:

Rosemarie Bacallao, Esq.

Name of Person

Fromberg, Perlow & Kornik, P.A.

Firm/Company

20295 NE 29 Place, Suite 200

Address

Aventura, FL 33180

City/State and Zip Code

rbacallao@fpk-law.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 NOV 12 AM 10:24

FILED

For further information concerning this matter, please call:

Rosemarie Bacallao, Esq. at (305) 933-2000

Name of Contact 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

CORPORATE AFFIDAVIT

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

2014 MAY 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

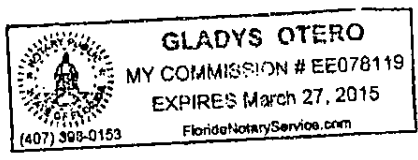
BEFORE ME, the undersigned authority, personally appeared ROSEMARIE BACALLAO, ESQ., as authorized representative on behalf of 9491 HARDING AVENUE BUILDINGS, LLC, a dissolved Florida limited liability company (the Florida Entity”) and 9491 HARDING AVENUE BUILDINGS, LLC, a Delaware limited liability company (the “Delaware Entity”), who, did depose and say as follows:

1. The Affiant has personal knowledge of all the matters set forth in this Affidavit.
 2. That for the purposes set forth in this Affidavit, the Affiant is an authorized representative of the Florida Entity and the Delaware Entity.
 3. That on September 10, 2014, Articles of Dissolution were filed on behalf of the Florida Entity (L14000103381). The intent of said filing was the permanent and total dissolution of the Florida Entity. Accordingly, the Florida Entity shall not rescind their dissolution.
 4. That on November 12, 2014, an Application by Foreign LLC for Authorization to Transact Business in Florida (the “Application”) bearing Document No. W2014000068533, was filed by the Delaware Entity.
 5. That despite the Florida entity having been dissolved, the Application has been rejected by the Florida Department of State Division of Corporations as a result of both entities bearing the same name.
 6. That the Florida entity has ceased to exist as of the date of filing of the dissolution and has not used the name for any purpose or reason whatsoever since such date of termination. Further, the undersigned, as representative of the Florida, hereby acknowledges and asserts that the Florida Entity will not be reinstated nor shall any authorized agent request its dissolution revoked.
3. That the Application made by the Delaware entity should be accepted as filed.
 4. The Affiant further states that he/she is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for swearing to or making false statements in an instrument of this nature. Affiant further states that he/she has read or has had read to him/her this Affidavit and fully understands the contents herein.

RMB

ROSEMARIE BACALLAO, ESQ.
as authorized representative on behalf of 9491
Harding Avenue Buildings, LLC, a dissolved Florida
limited liability company

Sworn to and subscribed before me this 14 day of November, 2014, by ROSEMARIE
BACALLAO, ESQ., who is personally known to me OR who produced
as identification.



Gladys Otero

Printed Name: _____

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: _____

2014 NOV 12 PM 10:24
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

FILED

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

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

1. 9491 Harding Avenue Buildings, LLC, a Delaware limited liability company
(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. Delaware 3. 47-1856646
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 09/16/2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

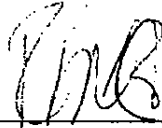
5. 818 Lincoln Road
Miami, Florida 33139
(Street Address of Principal Office)

6. 20295 NE 29 Place, # 200
Aventura, FL 33180
(Mailing Address)

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

Lincoln 818 Real Estate, LLC MANAGER
20295 NE 29 Place, # 200
Aventura, FL 33180

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.)

Rosemarie Bacallao, Esq.

Typed or printed name of signee

FILED
2011 NOV 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

9491 Harding Avenue Buildings, 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:

Fromberg, Perlow & Kornik, P.A.

(Name)

20295 NE 29 Place, # 200

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

Aventura

FL

33180

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)

2014 MAY 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "9491 HARDING AVENUE BUILDINGS, 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 TWELFTH DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "9491 HARDING AVENUE BUILDINGS, LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2014.

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

5561032 8300

141397208




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1855159

DATE: 11-12-14