

M15000004029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

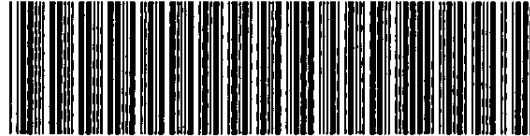
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

647 W15-16121

Office Use Only



000269882380

02/24/15--01025--005 **125.00

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2015 MAY 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 22 2015
D. BRUCE



May 11, 2015

Transmitted via e-mail and U.S. Mail

Sheila H. Young
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incomplete Filings for Various Entities

Dear Mrs. Young:

Finally!! I have enclosed the last of the Certificates of Good Standing for the one Delaware limited liability company for which you are holding incomplete application.

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		<u>Certificate Attached</u>
(1) SunTrust Office Parking Lot, LLC	Letter #115A00004613	Already Provided
(2) SunTrust Office Building, LLC	Letter #315A00004611	Already Provided
(3) Radius Garage Retail, LLC	Letter #915A00004605	Already Provided
(4) Radius Retail Condominium, LLC	Letter #815A00004607	Already Provided
(5) La Piazza at Young Circle	Letter #915A00004608	Already Provided
(6) Icon Office Building, LLC	Letter #115A00004607	Already Provided
(7) Harrison Executive Centre, LLC	Letter #815A00004613	Already Provided
(8) Emerald Lake Plaza, LLC	Letter #715A00004613	Already Provided
(9) Berman Satellite Investments	Letter #615A00004606	Already Provided
(10) 95 Office Park, LLC	Letter #515A00004613	Enclosed

I will be placing the original of this letter along with the original Certificates of Good Standing in the mail to you today.

Division of Corporations

May 11, 2015

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Please contact me should you have any questions or require additional information. Thanks again for your patience.

Sincerely,

Steve Berman

President

FIRM Realty

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2015

STEVE BERMAN
2001 HOLLYWOOD BOULEVARD STE 206
HOLLYWOOD, FL 33020

SUBJECT: 95 OFFICE PARK, LLC
Ref. Number: W15000016121

We have received your document for 95 OFFICE PARK, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 515A00004613

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TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 95 Office Park, 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:

Steve Berman

Name of Person

c/o FIRM Realty

Firm/Company

2001 Hollywood Boulevard, Suite 206

Address

Hollywood, FL 33020

City/State and Zip Code

steve@firmrealty.com

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

For further information concerning this matter, please call:

Steve Berman

Name of Contact Person

954

Area Code

926-2510

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

1. **95 Office Park, 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. **Delaware**

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

3. _____

(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. **2001 Hollywood Boulevard, Suite 206**

Hollywood, FL 33020

(Street Address of Principal Office)

6. **2001 Hollywood Boulevard, Suite 206**

Hollywood, FL 33020

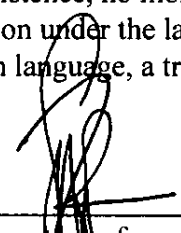
(Mailing Address)

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TALLAHASSEE FLORIDA

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

Berman Management Group, LLC - Designated Manager

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.)

Steven B. Berman - Authorized Representative

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:

95 Office Park, 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:

Steven B. Berman

(Name)

2001 Hollywood Boulevard, Suite 206

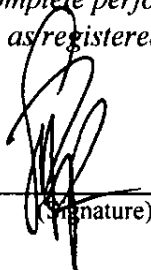
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Hollywood

FL 33020

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)

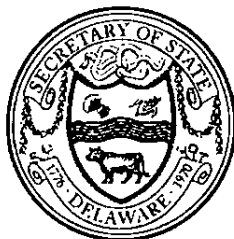
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TALLAHASSEE FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "95 OFFICE PARK, 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 FIFTH DAY OF MAY, A.D. 2015.



5645441 8300

150511078

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2349804

DATE: 05-05-15