

M5000005338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

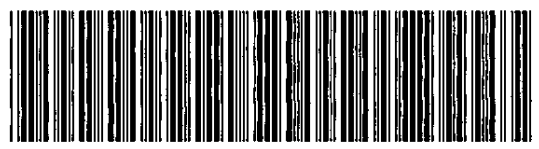
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200274575202

07/07/15--01027--016 **160.00

FILED
15 JUL - 7 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 08 2015
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CJL WYNWOOD, 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:

Tripp Vitto, Esq.

Name of Person

SARAGA/LIPSHY, PL

Firm/Company

201 N.E. First Avenue

Address

Delray Beach, Florida 33444

City/State and Zip Code

dan@linkrenyc.com

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

For further information concerning this matter, please call:

Tripp Vitto, Esq.

561

330-0660

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

FILED
JUL - 7 2015
15

**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. CJL WYNWOOD, 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 3. 47-4413810
(Jurisdiction under the law of which foreign limited liability company is organized) (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. c/o Centurion Realty, LLC, 512 7th Avenue - 37th Floor, New York, New York 10018

(Street Address of Principal Office)

6. c/o Centurion Realty, LLC, 512 7th Avenue - 37th Floor, New York, New York 10018

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SLPA, INC.
Office Address: 201 N.E. First Avenue
Delray Beach, Florida 33444
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

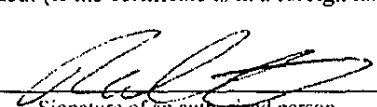

(Registered agent's signature)

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

Ralph Tawil, Manager, c/o Centurion Realty, LLC, 512 7th Avenue - 37th Floor, New York, New York 10018

Albert Cohen, Manager, c/o Centurion Realty, LLC, 512 7th Avenue - 37th Floor, New York, New York 10018

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Ralph Tawil

Typed or printed name of signer

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CJL WYNWOOD, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2015, AT 2:05 O'CLOCK P.M.

FILED
45 JUL - 1 PM 5:51
SECRETARY OF STATE
DELAWARE

5736934 8100

150577764

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2334498

DATE: 04-29-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:55 PM 04/28/2015
FILED 02:05 PM 04/28/2015
SRV 150577764 - 5736934 FILE

CERTIFICATE OF FORMATION

OF

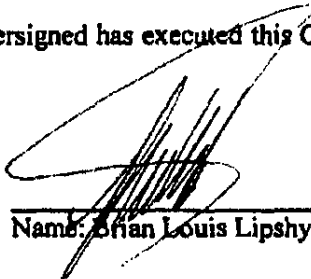
CJL WYNWOOD, LLC

This Certificate of Formation of CJL WYNWOOD, LLC (the "**LLC**"), dated as of April 22, 2015, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is CJL WYNWOOD, LLC.

SECOND. The address of its registered office in the State of Delaware is 1679 S. Dupont Hwy., Suite 100 in the city of Dover. Zip code 19901. The name of its registered agent at such address is Registered Agent Solutions, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.


Name: Brian Louis Lipshy

FILED
15 JUL -7 PM 5:51
SECRETARY OF STATE
DOVER, DE 19901