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# **COVER LETTER**

	ration Section on of Corporation	ns				
SUBJECT:	ETRO 42 PROPE	ERTIES, LLC				
_		Name of l	Limited Liability	Company		-
		reign Limited Liability Comp d to register the above refere				
Please return al	correspondence o	concerning this matter to the	following:			
	Anthone R. Da	mianakis				
		Na	ame of Person			-
	Peacock, Gaffr	ey & Damianakis, P.A.				
Firm/Company						-
	2348 Sunset Po	oint Road				
			Address			
	Clearwater, Flo	orida 33765				
		City/S	tate and Zip Code	:		•
	tony@pgdlaw.ne	et				
		E-mail address: (to be used	l for future annua	l report not	ification)	-
For further info	mation concernin	g this matter, please call:				
Antho	ne R. Damianakis		727 at (	796-77	74	
	Name o	f Contact Person	Area Code	Day	time Telephone Number	
Divisio Registr P:O. B	ING ADDRESS: on of Corporations ration Section ox 6327 assee, FL 32314			Division Registrati Clifton B 2661 Exe	of Corporations ion Section uilding cutive Center Circle see, FL 32301	
	eck for the follow 5.00 Filing Fee	ing amount:  \$\Boxed{\Pi}\$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filin Certified Copy	ng Fee &	☐ \$160.00 Filing Fee, Cof Status & Certified Co	

# 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 RI ISINESS. IN THE STATE OF FLORIDA:

Metro 42 Properties, Ll			
(Name of Fore	eign Limited Liability Company; must include	"Limited Liability Company," "L.L.C.," or	"LLC.")
Liability Company," "L.L.C,	ternate name adopted for the purpose of transa" or "LLC.")	acting business in Florida. The alternate nar	ne must include "Limited
2. New York State	of which foreign limited liability 3	(FEI number, if applicable	<u> </u>
company is organized)	of which foreign limited hability	(r.g.) number, it applicable	,
4	(Date first transacted business in Flor	ida, if prior to registration.)	-
5. 158-42 88th Street	(See sections 605,0904 & 605,0905, F.S.	s. to determine penalty hability)	_
Howard Beach, New Y			
6. 158-42 88th Street	(Street Address of Principal	Office)	
Howard Beach, New Y			<u> </u>
10 1 2 2 2 2 1 1 1 1 1	(Mailing Address)		
7. Name and street addres	ss of Florida registered agent: (P.O. Box	NOT acceptable)	
	Anthone R. Damianakis	•	Fire on the
Name:	2348 Sunset Point Road		
Office Address:	Clearwater	33765	2 L
	(City)	, Florida Zip code)	— — — ω - — —
this application, I hereby a	gistered agent and to accept service of pracee pt the appointment as registered age statutes relative to the proper and completion as registered agent.	ent and agree to act in this capacity. I	further agree to comply
	(Registered agen	t's signature)	
8. The name, title or capa Sharon Toledo, Member,	city and address of the person(s) who has Owner	/have authority to manage is/are:	
158-42 88th Street			
Howard Beach, New York	k 11414		<del>*************************************</del>
	of existence, no more than 90 days old, dof which it is organized. (If the certificate abmitted)  Signature of an auti	is in a foreign language, a translation o	
	n 605.0203, F.S., the execution of this doc rue. I am aware that any false information	cument constitutes an affirmation under a submitted in a document to the Depart	ment of State constitutes a thir

N.Y.S. DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

### ONLINE FILING RECEIPT

ENTITY NAME: METRO 42 PROPERTIES LLC

DOCUMENT TYPE: ARTICLES OF ORGANIZATION (DOM. LLC)

COUNTY: OUEE

FILED:03/17/2015 DURATION:\*\*\*\*\*\*\*\* CASH#:150317010292 FILE#:150317010292 DOS ID:4727123

FILER:

99418

EXIST DATE

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 236 BROADWAY

03/17/2015

MENANDS, NY 12204

ADDRESS FOR PROCESS:

THE LIMITED LIABILITY COMPANY 158-42 88TH ST. HOWARD BEACH, NY 11414

REGISTERED AGENT:



DOS-1025 (04/2007)

The limited liability company is required to file a Biennial Statement with the Department of State every two years pursuant to Limited Liability Company Law Section 301. Notification that the Biennial Statement is due will only be made via email. Please go to www.email.ebiennial.dos.ny.gov to provide an email address to receive an email notification when the Biennial Statement is due.

SERVICE COMPANY: BLUMBERGEXCELSIOR CORPORATE SERVICES INC.-39 SERVICE CODE: 39

FEE:	235.00	PAYMENTS	235.00
FILING:	200.00	CHARGE	0.00
TAX:	0.00	DRAWDOWN	235.00
PLAIN COPY:	0.00		
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# ARTICLES OF ORGANIZATION OF

# **METRO 42 PROPERTIES LLC**

Under Section 203 of the Limited Liability Company Law

FIRST:

The name of the limited liability company is:

**METRO 42 PROPERTIES LLC** 

SECOND:

The county, within this state, in which the office of the limited liability company is to be

located is QUEENS.

THIRD:

The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company

served upon him or her is:

THE LIMITED LIABILITY COMPANY

158-42 88TH ST.

**HOWARD BEACH, NY 11414** 

**FOURTH:** The limited liability company is to be managed by: ONE OR MORE MEMBERS.

I certify that I have read the above statements, I am authorized to sign these Articles of Organization, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

TRUDI WINTER, ORGANIZER (signature)

TRUDI WINTER, ORGANIZER BLUMBERGEXCELSIOR 236 BROADWAY MENANDS, NY 12204

Filed by: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 236 BROADWAY MENANDS, NY 12204 BLUMBERGEXCELSIOR CORPORATE SERVICES INC. (39) DRAWDOWN CUSTOMER REF# 99418

# State of New York Department of State

} ss:

I hereby certify, that METRO 42 PROPERTIES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/17/2015, 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 17th day of March two thousand and fifteen, at 2:36 PM.

Executive Deputy Secretary of State

Authentication Number: 1503170298 To verify the authenticity of this document you may access the Division of Corporations' Document Authentication Website at http://ecorp.dos.ny.gov

# STATEMENT OF ORGANIZATION

**OF** 

# THE SOLE ORGANIZER

**OF** 

### **METRO 42 PROPERTIES LLC**

THE UNDERSIGNED, being the sole organizer of the within named limited liability company (the "Company"), formed under Article 2 of the Limited Liability Company Law of the State of New York (LLCL), does hereby state that:

- 1. The Articles of Organization of the Company under LLCL § 203 were filed by the Department of State of the State of New York on March ,2015. A copy of the Articles of Organization and the original receipt of the Department of State showing payment of the filing fee are annexed hereto. The same hereby, is ordered filed with the Operating Agreement of the Company.
  - 2. At the time of its formation, the Company had at least one member, to wit:

## **SHARON TOLEDO**

- 3. The sole organizer herein is neither a member or a manager of the Company.
- 4. The undersigned, effective the date upon filing of the limited liability company, has fulfilled the duties as the sole organizer of METRO 42 PROPERTIES LLC, in accordance with the provisions set forth in LLCL § 203 and herewith relinquishes all further duties relating to the organization and formation of the Company.

IN WITNESS WHEREOF, I have made and subscribed this Statement of Organization on the date of filing.

TRUDI WINTER
Sole Organizer