

**M160000002926**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

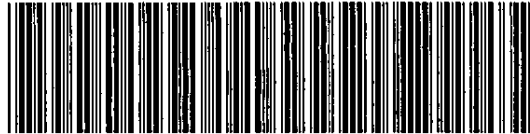
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**W16-21559**

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2016 APR -4 P 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 08 2016  
J. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2016

DEBBIE AUERBACH, CONTROLLER  
417-B SOUTH OYSTER BAY ROAD  
PLAINVIEW, NY 11803

SUBJECT: SHOE BOX HOLDINGS, LLC  
Ref. Number: W16000021559

We have received your document for SHOE BOX HOLDINGS, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 916A00005920

*ATTACHED IS THE CERTIFICATE  
you requested. Please process  
ASAP. Please issue the paper  
# . If you need to speak  
with me please call 516 554-5525  
Thank you*

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

2016 APR -7 PM 1:53  
TALLAHASSEE, FLORIDA

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850-245-6030

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Shoe Box Holdings, 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:

Debbie AUERBACH, Controller  
Name of Person

Shoe Box Street Holdings LLC  
Firm/Company

417-B South Oyster Bay Rd  
Address

PLAINVIEW NY 11803  
City/State and Zip Code

Debbie@shoptheshoebbox.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie AUERBACH at ( 516 ) 554-5525  
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

2016 APR -14 P 1:16  
TALLAHASSEE, FLORIDA

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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. Shoe Box Street Holdings, 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 3. 81-0827408  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. ~~2/22/16~~ 2/22/16  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 417-B South Oyster Bay Road  
PLAINVIEW NY 11803  
(Street Address of Principal Office)

6. Same  
(Mailing Address)

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

Name: STEVE VIANET  
Office Address: 6000 GLADYS RD Suite 1088  
Boca Raton, Florida 33431  
(City) (Zip code)

Registered agent's acceptance:

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 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.

[Signature]  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: 10005  
BLAKE KIRSCHENBAUM 265 E 66<sup>th</sup> St NYC MEMBER  
MICHAEL TEITELBAUM 200 E 74<sup>th</sup> St NYC MEMBER 10021  
ANDREW COREN 100 HARBOR LANE ROSHARON NY member

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]  
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.

[Signature]  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 APR -4 P 1:16

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

I hereby certify, that SHOE BOX STREET HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/02/2015, 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 29th day of March two  
thousand and sixteen.*

*Anthony Scardino*

*Executive Deputy Secretary of State*