

M/6000003697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

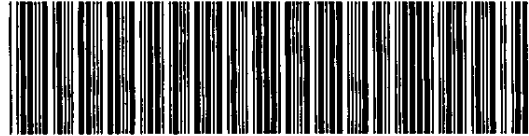
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 MAY -6 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY - 9

GALVAN MESSICK, LLP

951 Yamato Rd., Suite 250

Boca Raton, FL 33431

Telephone: (561) 994-5956 • Facsimile: (561) 997-8808

Jeffrey J. Galvan, Esq.
Walter H. Messick, Esq. (also admitted in VA)
Jonathan Y. Levine, Esq. (also admitted in NY)

A Partnership of Professional Associations:
Law Offices of Jeffrey J. Galvan, P.A.
Walter H. Messick, P.A.

May 5, 2015

VIA OVERNIGHT DELIVERY

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Application for a Foreign LLC to Transact Business In Florida
 5941 LUSH LLC, a Delaware limited liability company**

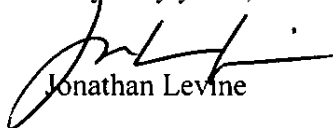
To Whom It May Concern:

Enclosed please find the requested documents necessary for Application by Foreign Limited Liability Company to Transact Business in Florida for the Delaware company: **5941 LUSH LLC**.

Included are: Application, Certificate, and Check in the amount of \$130.00 for Filing Fee and Certificate of Status.

Should you have any questions or require anything further, please do not hesitate to call me at (561) 994-5956. Thank you in advance for your assistance.

Very truly yours,



Jonathan Levine

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 5941 LUSH 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:

Jeffrey Galvan, Esq.

Name of Person

Galvan Messick, LLP

Firm/Company

951 Yamato Road, Suite 250

Address

Boca Raton, FL 33431

City/State and Zip Code

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

For further information concerning this matter, please call:

Jeffrey Galvan

561

994-5956

at ()

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

**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. 5941 LUSH 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. 81-1929582
(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. 2011 NW 43rd Terrace, #125
Lauderhill, FL 33313
(Street Address of Principal Office)

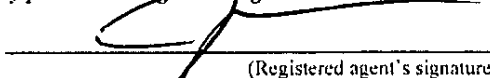
6. 2011 NW 43rd Terrace, #125
Lauderhill, FL 33313
(Mailing Address)

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

Name: Galvan Messick, LLP
Office Address: 951 Yamato Road, Suite 250
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.


(Registered agent's signature)

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

Frank Koretsky, Manager, 2011 NW 43rd Terrace, #125, Lauderhill, FL 33313

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.

Frank Koretsky
Typed or printed name of signer

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2016 MAY -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "5941 LUSH 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 TWENTY-FIRST DAY OF APRIL, A.D. 2016.

FILED
2016 MAY -6 PM 3:01
SECRETARY OF STATE
FALLAHASSEE, FLORIDA



5995429 8300

SR# 20162463189

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202191045

Date: 04-21-16