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K. SALY EXAMINER e- YAM

### **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,

onathan Levine

Enclosures

#### **COVER LETTER**

Registration Section

TO:

Divi	ision of Corporation 5941 LUSH LLC	ns								
UBJECT:	<del></del>	Name of Limited Liability Company								
				to Transact Business in Florida," Certificate iability company to transact business in Flor						
lease return	all correspondence	concerning this matter to the	following:							
	Jeffrey Galvan	, Esq.								
		Name of Person								
	Galvan Messic	k, LLP								
		F	irm/Company	· · · · · · · · · · · · · · · · · · ·						
	951 Yamato Re	oad, Suite 250								
	<del>,</del>		Address							
	Boca Raton, Fl	_ 33431								
		City/S	tate and Zip Code							
	-jga	E-mail address: (to be use	al Jan med of for future annual repo	essick. com ort notification)						
or further in	formation concernin	g this matter, please call:								
Jeff	rey Galvan		561 9	94-5956						
	Name o	f Contact Person	Area Code	Daytime Telephone Number						
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314			Div Reg Clif 266	REET ADDRESS: vision of Corporations gistration Section from Building il Executive Center Circle lahassee, FL 32301						
	check for the follow 125.00 Filing Fee	ing amount:  \$\Bigsim \frac{1}{2}\$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filing Fe Certified Copy	e & □ \$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 RUSINESS. IN THE STATE OF FLORIDA:

(If name unavailable, enter atternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "L.C.")  2 Delaware  (Jurisdiction under the faw of which foreign fimited liability  (Date first transacted business in Florida, if prior to registration.)  (See sections 603.0904 & 605.0905, F.S. to determine penalty liability)  5 2011 NW 43rd Terrace, #125  Lauderhill, FL 33313  (Street Address of Principal Office)  Anne:  Office Address  Galvan Messick, LLP  Office Address  Galvan Messick, LLP  Office Address  (City)  Social and a registered agent and to accept service of process for the above stated limited limited limited milited will accomply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar will 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 translator must be submitted)  9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the translator must be submitted)	1. 5941 LUSH LLC (Name of Force	ign Limited Liability Company: mu	ist include "	Limited Liabi	ility Company," "	L.L.C.," or "	LEC.")		
2. Delaware    Curisdiction under the law of which foreign limited liability (FEI number: if applicable) (FEI number: if applicable)    Content transacted business in Florida, if prior to registration.) (See sections 603.0904 & 605.0905, F.S. to determine penalty liability)    See sections 603.0904 & 605.0905, F.S. to determine penalty liability)   See sections 603.0904 & 605.0905, F.S. to determine penalty liability)   Lauderhill, FL 33313	(If name unavailable, enter alt	ternate name adopted for the purpos	se of transac	cting business	in Florida. The al	ternate name	must include	Limited	
(Unstellated has been super which foreign limited liability (PEI number, it applicable) (City)  (Date first transacted business in Plorida, if prior to registration.) (See sections 603.0904 & 605.0905, F.S. to determine pennity liability)  5. 2011 NW 43rd Terrace, #125  Lauderhill, FL 33313  (Street Address of Principal Office)  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  (City)  (City)  Registered agent and agree to act in this capacity. I further a to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as regimental 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 Korotsky, 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 o			<sub>3</sub> 81	-1929582					
(City)  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 platesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further at to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar whaccept 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  (Date Translation of the certificate of the certificate is in a foreign language, a translation of the certificate under of the certificate is in a foreign language, a translation of the certificate under of the certificate under of the certificate under of the certificate is in a foreign language, a translation of the certificate under of the certificate is in a foreign language, a translation of the certificate under of the certificate is in a foreign language, a translation of the certificate under the law of which it is organized. (If the certificate is in a foreign language, a translation	<ul> <li>(Jurisdiction under the law of</li> </ul>	of which foreign limited liability	۷		(FEI number, if	applicable)			
Lauderhill, FL 33313  (Street Address of Principal Office)  Lauderhill, FL 33313  (Mailing Address)  7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name:  Office Address:  Boca Raton  (City)  Registered agent's acceptance:  Having been numed as registered agent and to accept service of process for the above stated limited liability company at the plat designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further a to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar what 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	4	(Date first transacted busin	ess in Floric	da, if prior to	registration.)				
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Signature of an authorized person		Signatur	e of an auth	orized person					

Typed or printed name of signee

Frank Koretsky

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.

2016 HAY -6 PH 3: 01

Authentication: 202191045

Date: 04-21-16

5995429 8300 SR# 20162463189

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