

M16 000 008712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

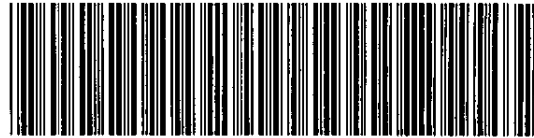
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400291358414

10/24/16--01036--002 **1041.25

FILED
16 NOV - 1 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6359



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2016

JOSEPH B RYAN III ESQ
8925 SW 148TH ST SUITE 200
PALMETTO BAY, FL 33176

SUBJECT: 727 4TH STREET LLC
Ref. Number: W16000072548

We have received your document for 727 4TH STREET LLC and your check(s) totaling \$1041.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 616A00022905

Eric X. Kamhi

(305) 707-4887

c/o JOSEPH B. RYAN III, P.A.
8925 S.W. 148th STREET, SUITE 200
MIAMI, FLORIDA 33176

October 28, 2016

via USPS to:

ATTN: Justin Shivers

License/Issuance Elec & Corp Supervisor II

Division of Corporations

2661 Executive Center Cir W,

Tallahassee, FL 32301

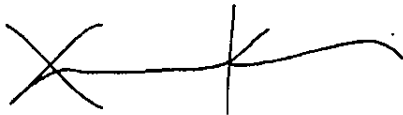
Re: Consent Letter 727 4th Street LLC

Dear Florida Secretary of State:

I, Eric X. Kamhi, hereby state that I am the sole owner and manager of the Florida limited liability company appearing as **727 4th Street LLC** on the Florida Division of Corporation's SUNBIZ website. I understand that this Florida limited liability company was administratively dissolved for failure to file an annual report. Please be advised that I have no intent of revoking said dissolution, and I therefore consent to the Delaware limited liability company of the same name using the **727 4th Street LLC** name. I also understand that by signing this letter, I will no longer be able to revoke the above dissolution.

Very truly yours,

Eric X. Kamhi 10/31/2016

A handwritten signature in black ink, appearing to be 'Eric X. Kamhi', written over a horizontal line.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 727 4th Street 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:

Joseph B. Ryan III, Esq.

Name of Person

Joseph B. Ryan III, P.A.

Firm/Company

8925 S.W. 148th Street, Suite 200

Address

Palmetto Bay, Florida 33176

City/State and Zip Code

jbryanlaw@gmail.com

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

For further information concerning this matter, please call:

Joseph B. Ryan III, Esq.

305

444-4949

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. 727 4th Street 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. 44-42-1777121
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 727 4th Street
Miami Beach, Florida 33139
(Street Address of Principal Office)

6. 727 4th Street
Miami Beach, Florida 33139
(Mailing Address)

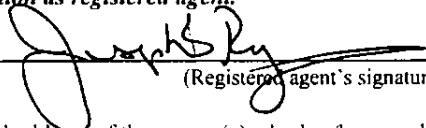
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joseph B. Ryan III
Office Address: 8925 SW 148th Street, Suite 200
Palmetto Bay, Florida 33176
(City) (Zip code)

FILED
16 NOV - 1 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:

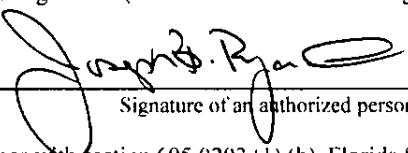
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

Eric X Kamhi, Manager

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.

Joseph B. Ryan III

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "727 4TH STREET 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 FOURTEENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "727 4TH STREET LLC" WAS FORMED ON THE NINTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

5395740 8300

SR# 20166175690

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

Authentication: 203161951

Date: 10-14-16