

MI6000009876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

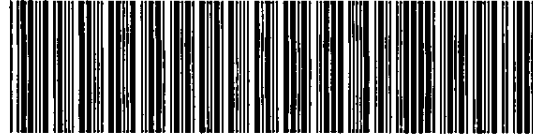
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-35837

Office Use Only



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05/16/16--01028--014 **125.00

FILED
16 DEC -7 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

DEC 9 2016

Hartley Law Offices, PLC

TIMOTHY MAZE HARTLEY

12 SOUTHEAST SEVENTH STREET, SUITE 606

FORT LAUDERDALE, FLORIDA 33301

PHONE: 954.357.9973

FAX: 954.357.2275

December 6, 2016

Via FedEx

Ms. Dionne M. Scott
Division of Corporations- Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Third Street Development, LLC; document number W16000035837
Submission of Letter of consent for registration of company name

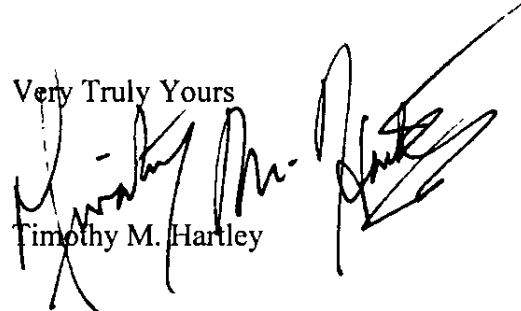
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TALLAHASSEE, FLORIDA

Ms. Scott:

Enclosed is Third Street Development, Ltd.'s, original signed consent to use the name Third Street Development, LLC along with the rejected filing letter and Application for Third Street Development, LLC in the State of Florida with document number W16000035837. As time is of the essence in connection with this filing, please process this application immediately.

Thank you for your assistance.

Very Truly Yours


Timothy M. Hartley

TMH/yr
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2016

TIMOTHY M. HARTLEY, ESQ.
12 SOUTHEAST SEVENTH STREET, SUITE 606
FORT LAUDERDALE, FL 33301

SUBJECT: THIRD STREET DEVELOPMENT, LLC
Ref. Number: W16000035837

RECEIVED
2016 DEC - 7 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THIRD STREET DEVELOPMENT, LLC and your check(s) totaling \$125.00. 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 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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 716A00010442

FILED
16 DEC - 7 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Third Street Development, 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:

Timothy M. Hartley, Esq.

Name of Person

Hartley Law Offices, PLC

Firm/Company

12 Southeast Seventh Street, Suite 606

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

hartley@hartleylaw.net

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

For further information concerning this matter, please call:

Timothy M. Hartley

954

357-9973

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

FILED
16 DEC -7 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Third Street Development, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-2062788
(FEI number, if applicable)

4. April 10, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 12 Southeast Seventh Street, Suite 606, Fort Lauderdale, FL 33301
(Street Address of Principal Office)

6. 12 Southeast Seventh Street, Suite 606, Fort Lauderdale, FL 33301
(Mailing Address)

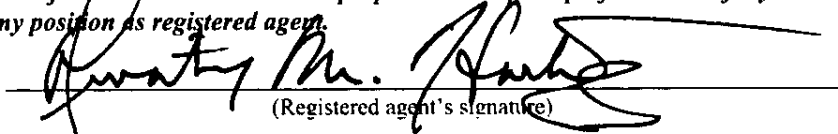
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Timothy M. Hartley

Office Address: 12 Southeast Seventh Street, Suite 606
Fort Lauderdale, Florida 33301
(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:

Joseph Traina, Sr. Manager, 353 Lexington Ave. 17th Floor, New York, NY 10016

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 Traina, Sr.

Typed or printed name of signer

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16 DEC -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

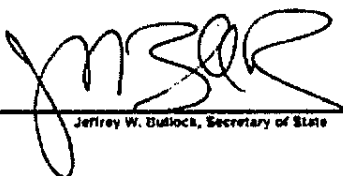
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "THIRD STREET DEVELOPMENT, 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 FOURTH DAY OF MAY, A.D. 2016.

FILED
16 DEC -7 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6003228 8300

SR# 20162694299

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

Authentication: 202260147

Date: 05-04-16