

MI700000405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

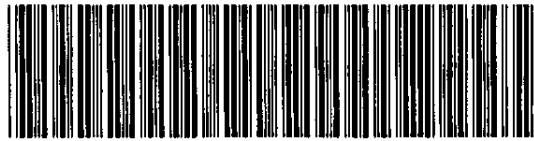
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

647, 611 W16-85308

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12/21/16--01013--002 \*\*155.00

JAN 17 2017  
S. YOUNG

DEC 21 PM 4:34

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2017 JAN 17 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 22, 2016

DANIEL RUTTA  
BURKE LEIGHTON ASSET MANAGEMENT LLC  
2564 BEDFORD AVENUE  
BROOKLYN, NY 11226

SUBJECT: 4840 MGC LLC  
Ref. Number: W16000085368

We have received your document for 4840 MGC LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 116A00027215

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TALLAHASSEE, FLORIDA  
16 DEC 21 PM 4:34

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 4840 MGC 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:

Daniel Rutta

\_\_\_\_\_  
Name of Person

Burke Leighton Asset Management LLC

\_\_\_\_\_  
Firm/Company

2564 Bedford Avenue

\_\_\_\_\_  
Address

Brooklyn, NY 11226

\_\_\_\_\_  
City/State and Zip Code

drutta@burkeleighton.com

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 DEC 21 PM 4: 34

For further information concerning this matter, please call:

Daniel Rutta

212

294-7029

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. 4840 MGC 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. 81-4183811  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)

4. 12/1/2016  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2564 Bedford Avenue Brooklyn, NY 11226  
(Street Address of Principal Office)


6. 10 West 33rd Street, Suite 910  
New York, NY 10001  
(Mailing Address)

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

Name: Morris Matalon  
Office Address: 19667 Turnberry Way  
Aventura, Florida 33180  
(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:

Samuel Matalon  
Member  
1139 East 22nd Street, Brooklyn NY 11210

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.

SAMUEL MATALON  
Typed or printed name of signee

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 DEC 21 PM 4:34

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

I hereby certify, that 4840 MGC LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/12/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department.



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 DEC 21 PM 4:34

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 04th day of January two  
thousand and seventeen.*

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: 4840 MGC LLC

DOCUMENT TYPE: ARTICLES OF ORGANIZATION (DOM LLC)

COUNTY: KING

FILED:10/12/2016 DURATION:\*\*\*\*\* CASH#:161012000208 FILM #:161012000192  
DOS ID:5021813

FILER:

EXIST DATE

ROBERT MELAMED, ESQ.  
1502 KINGS HIGHWAY  
2ND FLOOR  
BROOKLYN, NY 11229

10/12/2016

ADDRESS FOR PROCESS:

C/O BURKE LEIGHTON ASSET MANAGEMENT LLC  
2564 BEDFORD AVENUE  
BROOKLYN, NY 11226

REGISTERED AGENT:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NO DEC 21 PM 4:34

The limited liability company is required to file a Biennial Statement with the Department of State every two years pursuant to Limited Liability Company Law Section 301. Notification that the biennial statement is due will only be made via email. Please go to [www.email.ebiennial.dos.ny.gov](http://www.email.ebiennial.dos.ny.gov) to provide an email address to receive an email notification when the Biennial Statement is due.

SERVICE COMPANY: GERALD WEINBERG, P.C. - 13

SERVICE CODE: 13 \*

FEES 225.00  
FILING 200.00  
TAX 0.00  
CERT 0.00  
COPIES 0.00  
HANDLING 25.00

PAYMENTS 225.00  
CASH 0.00  
CHECK 0.00  
CHARGE 0.00  
DRAWDOWN 225.00  
OPAL 0.00  
REFUND 0.00

DOS-1025 (04/2007)