

MI700000405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

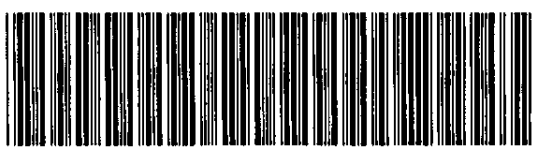
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
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JAN 17 2017  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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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  
DEC 21 PM 4:34



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) (FEI 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.

[Signature]
(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]
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**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.



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

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*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*

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

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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:

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

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.

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

SERVICE CODE: 13 \*

FEES	225.00	PAYMENTS	225.00
FILING	200.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	0.00	DRAWDOWN	225.00
HANDLING	25.00	OPAL	0.00
		REFUND	0.00