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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

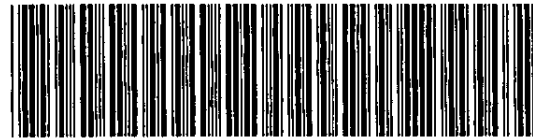
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Fees \$ W17 19406  
91625

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03/07/17--01017--011 \*\*130.00

03/27/17--01017--001 \*\*916.25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAR 24 P 1:40

FILED

S Warren

MAR 27 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2017

ROBERT C. LORENC  
1313 3RD AVENUE  
NEW YORK, NY 10021

SUBJECT: LG 41ST AVENUE ASSOCIATES LLC  
Ref. Number: W17000019406

We have received your document for LG 41ST AVENUE ASSOCIATES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$916.25.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 817A00004467

March 20, 2017

Stacey M. Warren  
Regulatory Specialist II  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

In Re: LG 41ST Avenue Associates LLC  
Ref. Number: W17000019406

Dear Ms. Warren,

I am in receipt of your letter dated March 8, 2017, a copy of which has been affixed hereto along with the application for registration returned with said letter. Enclosed please find a check payable in the amount of \$916.25 in satisfaction of the civil penalties and annual report fees assessed by the Division of Corporations.

Please process the attached application for filing, returning the filing receipt to:

LG 41ST Avenue Associates LLC  
62 West 45<sup>th</sup> Street  
Suite 903  
New York, NY 10036  
Attn: Mr. Leonard Gero, President

Thank you for your attention concerning this matter.

Truly yours,

*Robert C. Lorenc*

Robert C. Lorenc

# **The LORENC Law Firm**

**1313 3<sup>rd</sup> Avenue NY, NY 10021**

**LorencLaw.com**

**1-212-628-0562(office)**

**1-212-879-2915(fax)**

March 6, 2017

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

As general counsel to LG 41ST AVENUE ASSOCIATES LLC I have been directed by its President, Mr. Leonard Gero, to forward the attached documents affixed hereto for filing. Please find attached the;

- 1) Cover Letter
- 2) Application By A Foreign LLC
- 3) NYS Department of Corporations Certificate of Good Standing dated March 1, 2017 (*see lower right hand side*)
- 4) Check for filing fees

Thank you for your assistance in this matter.

Truly yours,

*Robert C. Lorenc*

Robert C. Lorenc

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LG 41ST AVENUE ASSOCIATES 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:

Leonard Gero

Name of Person

Andover Realty Inc.

Firm/Company

62 West 45th Street, Suite 903

Address

New York, NY 10021

City/State and Zip Code

lgero@andovercompany.com

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

For further information concerning this matter, please call:

Leonard Gero

Name of Contact Person

at ( 212 )

Area Code

997-7878

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. LG 41ST AVENUE ASSOCIATES 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. 20-3773732  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 16, 2014  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 62 West 45th Street, Suite 903  
New York, NY 10036  
(Street Address of Principal Office)

6. 62 West 45th Street, Suite 903  
New York, NY 10036  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Registered Agents Inc.  
Office Address: 3030 N. Rocky Point Dr. STE 150A  
Tampa, Florida 33607  
(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.*

Bill Hume  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
Leonard Gero, President

62 West 45th Street, Suite 903  
New York, NY 10036

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)

Robert C. Lorenc  
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.

Robert C. Lorenc

Typed or printed name of signee

FILED  
2017 MAR 24 P 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that LG 41ST AVENUE ASSOCIATES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/21/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 01st day of March two  
thousand and seventeen.*

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*