

M17000002721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECURE (PART OF 5 JUDGE)
FALL MASSES, FLORIDA

K. SALY

MAR 30 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 465 W 41 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:

Johanny Rubiera

Name of Person

Millennium Management LLC

Firm/Company

10800 Biscayne Blvd. Suite 600

Address

Miami, FL 33161

City/State and Zip Code

johanny.r@millennium-mgt.com

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

For further information concerning this matter, please call:

Johanny Rubiera

305

864-9191

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. 465 W 41 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. 81-5027616
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. 02/07/2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 465 WEST 41ST STREET
MIAMI BEACH, FL 33140
(Street Address of Principal Office)

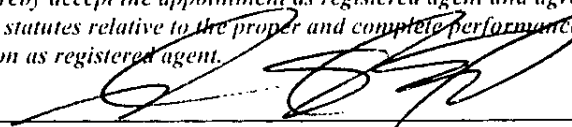
6. 10800 BISCAYNE BLVD. SUITE 600
MIAMI, FL 33161
(Mailing Address)

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

Name: MILLENNIUM MANAGEMENT LLC
Office Address: 10800 BISCAYNE BLVD. SUITE 600
MIAMI, Florida 33161
(City) (Zip code)

Registered agent's acceptance:

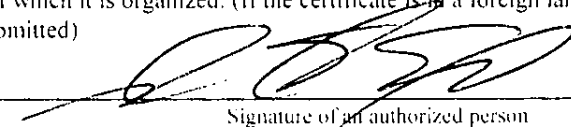
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all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

ABRAHAM SHAULSON, MANAGER/OWNER
10800 BISCAYNE BLVD. SUITE 600
MIAMI, FL 33161

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.

ABRAHAM SHAULSON
Typed or printed name of signer

FILED
2017 MAR 27 AM 11:20
CLERK OF THE
SOLICITOR GENERAL
ALL AMSE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "465 W 41 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 SIXTEENTH DAY OF MARCH, A.D. 2017.

FILED
2017 MAR 27 AM 11:20
SECRETARY OF STATE
DELAWARE



6274106 8300

SR# 20171662783

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202205831

Date: 03-16-17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2017 MAR 27 AM 10:55

TALLAHASSEE, FLORIDA

March 2, 2017

JOHANNY RUBIERA
MILLENNIUM MANAGEMENT LLC
10800 BISCAYNE BLVD, STE. 600
MIAMI, FL 33161

SUBJECT: 465 W 41 LLC
Ref: Number: W17000017930

We have received your document for 465 W 41 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):

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.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 017A00004029

465 W 41 LLC

10800 Biscayne Blvd. Suite 600

Miami, FL 33161

Phone: 305-864-9191

March 20, 2017

Dear Ms. Saly:

In response to your letter dated March 2, 2017, enclosed please find the certificate of good standing for 465 W 41 LLC and the copy of the letter requesting the document.

If you require additional information, please do not hesitate to contact me either via phone or email at johanny.r@millennium-mgt.com.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Johanny Rubiera". The signature is fluid and cursive, with the first name "Johanny" and last name "Rubiera" clearly distinguishable.

Johanny Rubiera

Property Accountant

Enclosures (2)