

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
MM00003770

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To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
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Re-Sending Correction

2017 MAY -3 AM 10:17

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17 APR 25 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
KEN 21ST LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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Electronic Filing Menu Corporate Filing Menu Help

D. SCOTT
MAY 4 2017

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May 1, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: KEN 21ST LLC
REF: W17000035800

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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 \$1193.75.

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H17000113018
Letter Number: 517A00008428

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17 APR 25 AM 7:56
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

May 2, 2017

Florida Dept. of State
Division of Corporations

Re: Ken 21ST LLC

Gentlemen:

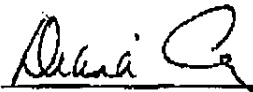
Please be advised that the date of November 7, 2012, was inadvertently inserted on the form.

Very truly yours,


ISAAC GOLAN

SWORN TO AND SUBSCRIBED BEFORE ME

this 2nd day of May, 2017.



Notary Public



DIANA CRUZ
MY COMMISSION # FF 948088
EXPIRES: February 23, 2020
Send me This Budget Notary Services

FILED
17 APR 25 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ken 21ST 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. 11-3413376
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

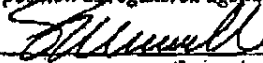
4. _____
(Date first transacted business in Florida, if prior to registration) (See sections 601.0904 & 603.0905, F.S. to determine penalty liability)

5. 4450 S. Pine Island Road 6. 4450 S. Pine Island Road
(Street Address of Principal Office) (Mailing Address)
Davie, FL 33378 Davie, FL 33378

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

Name: Stewart M. Mirmelli, Esq.
 Office Address: 340 W. Flagler Street, #209
Miami, Florida 33130
(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.

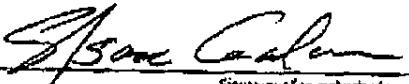

(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>General Manager</u>	<u>Isaac Golan</u> <small>4450 S. Pine Island Road Davie, FL 33328</small>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

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

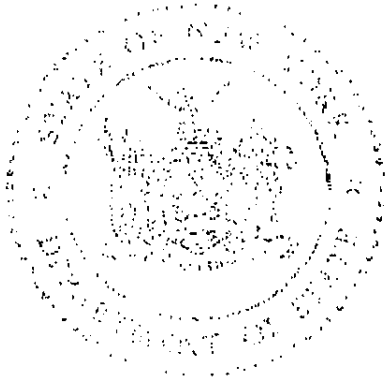
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Isaac Golan
Typed or printed name of signer

FILED
 APR 25 11:56 AM '09
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that KEN 21BT LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/12/1997, and that the Limited Liability Company is existing so far as shown by the records of the Department.



FILED
APR 25 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 19th day of April two thousand and seventeen.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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