

M1700003771  
Florida Department of State  
Division of Corporations  
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Foreign Limited Liability Company  
K.G. REALTY of Florida, LLC.

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2017

CORP USA

SUBJECT: K.G. REALTY OF FLORIDA L.L.C.  
REF: W17000036110

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

The alternate name that you have chosen is not available. Please select a new name.

The document number of the name conflict is L15000125559.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(?), 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.

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Jenna D Harris  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA  
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P.O. BOX 6327 - Tallahassee, Florida 32314

**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. K.G. Realty L.L.C.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

K.G. Realty of NY L.L.C.  
(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.")

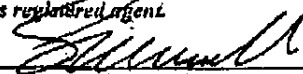
2. New York 3. 13-3858747  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration. See sections 603.0904 & 603.0905, P.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.*

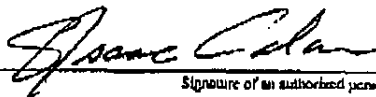
  
(Registered agent's signature)

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)

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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 K.G. REALTY L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/09/1995, and that the Limited Liability Company is existing so far as shown by the records of the Department.



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\*\*\*

*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 "Brendan W. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*