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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

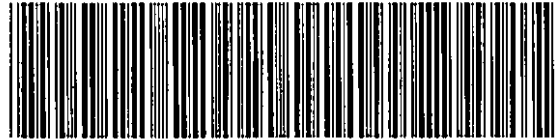
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SUBMITTING OFFICE
TALLAHASSEE, FL 32309

K. SALY

SEP 14 2017

Saly, Karen

From: Anna Costaras <costaras.a@gmail.com>
Sent: Thursday, September 07, 2017 11:57 AM
To: Saly, Karen
Subject: Costaras LLCs

Hi Karen,

Please use the following mailing address for all my LLCs:

Anna Costaras

c/o

Harris Liolis, Esq

Liolis & Katsihtis, LLP

31-10 37th Avenue

Suite 301

Long Island City|New York 11101

Thank you again for all your help in processing my foreign LLCs. Please don't hesitate to call me if you require any additional information.

Best regards,

Anna Costaras

516 319-5692

Sent from my iPhone

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JULIA ASSOCIATES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 26407 Lucky Stone 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:

Anna Costaras
Name of Person
26407 Lucky Stone LLC
Firm/Company
PO Box 606
Address
Manhasset, NY 11030
City/State and Zip Code
starcopartners@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna Costaras at (516) 319-5692
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. 26407 Lucky Stone 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. 47-2080641
(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 605.0904 & 605.0905, F.S. to determine penalty liability)
5. Liolis & Katsiatis, LLP 6. PO Box 606
(Street Address of Principal Office) (Mailing Address)
- ATTN: Harris Liolis, Esq.
31-10 37th AVE, STE 301
LONG ISLAND CITY, NY 11101
Manhasset, NY 11030

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

Name:

Manuel Alvarez

Office Address:

Amerivest Realty

4851 Tamiami Trail N.

#258

Florida

34103

(City)

Naples

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Anna Costaras
MEMBER

SAME

James N. Costaras
MEMBER

SAME

George Costaras
MEMBER

SAME

Michael S. Costaras
MEMBER

SAME

(Use attachments if necessary)

Christopher G. Costaras
MEMBER

SAME

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)

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.

(Signature of an authorized person)

Anna Costaras

(Typed or printed name of signer)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

State of New York Department of State } SS:

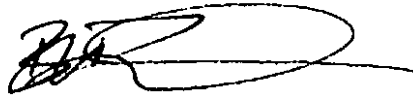
I hereby certify, that 26407 LUCKY STONE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/01/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of 26407 LUCKY STONE LLC was filed on 03/12/2014.

A Biennial Statement was filed 01/04/2016.

I further certify, that no other documents have been filed by such Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of August
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



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CITY OF ALBANY, NY