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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 MAR 22 PM 2:50

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MAR 23 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2018

JENNIFER E OKCULAR  
2775 SUNNY ISLES BLVD STE 118  
NORTH MIAMI BEACH, FL 33160 US

SUBJECT: GOLDBERG-ESSERMAN, LLC  
Ref. Number: W18000012995

We have received your document for GOLDBERG-ESSERMAN, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is A03000001353 - GOLDBERG ESSERMAN, LLLP.

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 the corrected original and one copy of 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.

Brittany M Figueroa  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 318A00003001

March 19, 2018

**PERSONAL AND CONFIDENTIAL**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Our Client: Lisa Esserman-Goldberg  
Our File No.: 1989 (A.3)

Dear Sir/Madam:

Enclosed please find the following documents:

**Goldberg-Esserman, LLC**  
**Ref No.: W18000012995**

- Copy of Letter No.: 318A00003001 sent to us dated February 13, 2018;
- Letter of Authorization from managers of Goldberg-Esserman, LLLP for name usage;
- Certificate of Good Standing from State of Delaware; and
- Application by Foreign LLC for Authorization to Transact Business in Florida

**Lisa Holdings, LLC**

- Application by Foreign LLC for Authorization to Transact Business in Florida;
- Check payable to the Florida Department of State for \$125; and
- Certificate of Formation from the State of Delaware.

Should you have any questions, please feel free to contact me.

Very truly yours,



Alexandra Palacios  
Legal Assistant

Enclosures  
VIA Federal Express

Goldberg-Esserman, LLLP

5871 SW 91<sup>st</sup> Street

Pinecrest, FL 33156

March 5, 2018

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

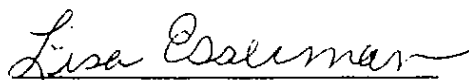
Re: Consent/Authorization of name usage

Dear Sir/ Madam:

As managers of the Goldberg-Esserman, LLLP, we authorize the name usage of the foreign entity, Goldberg-Esserman, LLC(document#:W18000012995) which is the general partner of the Goldberg-Esserman, LLLP.



Harris Goldberg, Manager



Lisa Esserman, Manager

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GOLDBERG-ESSERMAN, 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:

Jennifer E. Okular, Esq.

\_\_\_\_\_  
Name of Person

Nelson & Nelson, P.A.

\_\_\_\_\_  
Firm/Company

2775 Sunny Isles Blvd., Suite 118

\_\_\_\_\_  
Address

North Miami Beach, FL 33160

\_\_\_\_\_  
City/State and Zip Code

Jennifer@estatetaxlawyers.com

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

For further information concerning this matter, please call:

Jennifer E. Okular

305  
at ( )

932-2000

\_\_\_\_\_  
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. GOLDBERG-ESSERMAN, 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. 82-4122091  
(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. 5871 SW 91st Street 6. 5871 SW 91st Street  
(Street Address of Principal Office) (Mailing Address)  
Miami, FL 33156 Miami, FL 33156

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

Name: Barry A. Neslon  
Office Address: 2775 Sunny Isles Blvd., Suite 118  
North Miami Beach, Florida 33160  
(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.

[Signature]  
(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>
Manager	<u>Lisa Esserman</u> <u>5871 SW 91st Street</u> <u>Miami, FL 33156</u>		
Manager	<u>Harris Goldberg</u> <u>5871 SW 91st Street</u> <u>Miami, FL 33156</u>		

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(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)

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]  
Signature of an authorized person

Lisa Esserman  
Typed or printed name of signer

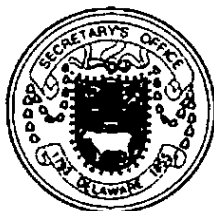
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "GOLDBERG-ESSERMAN, 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 FIFTEENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN  
ASSESSED TO DATE.



6635536 8300

SR# 20181955859

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202330853

Date: 03-15-18