

# M18000004635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

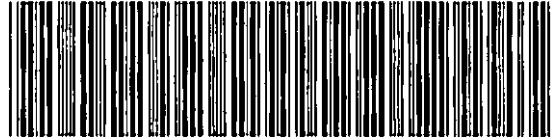
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
18 MAY 14 AM 11:38

JLS  
6-15-1

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MAIN MADISON PROPERTIES 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:

Chris Minio

Name of Person

MAIN MADISON PROPERTIES LLC

Firm/Company

P.O. Box 7911

Address

NEW YORK, NY 10150

City/State and Zip Code

CJMINIO@GMAIL.COM

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

For further information concerning this matter, please call:

Chris Minio

Name of Contact Person

at ( 732 )

Area Code

939 0646

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. Main Madison Properties 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 Jersey  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-4623274  
(FEI number, if applicable)

4. 5/1/18  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 120 East 56th Street  
(Street Address of Principal Office)  
Suite 1030  
New York, NY 10022

6. P.O. Box 7911  
(Mailing Address)  
New York, NY 10150

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

Name: Giorlando Minio

Office Address: 8007 St. Andrews Way

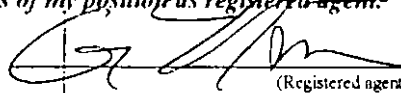
Mount Dora

(City)

, Florida 32757  
(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 and 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)

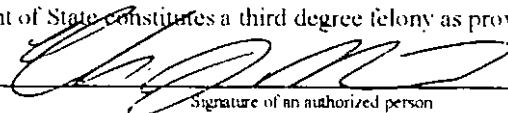
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Managing Member</u>	<u>Christopher Minio</u> <u>MAIN MADISON PROPERTIES LLC</u> <u>P.O. Box 7911</u> <u>New York, NY 10150</u>	<u>Managing Member</u>	<u>John Minio</u> <u>MAIN MADISON PROPERTIES LLC</u> <u>P.O. Box 7911</u> <u>New York, NY 10150</u>

(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 of an authorized person

Chris Minio

Typed or printed name of signer

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
18 MAY 14 AM 11:58

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

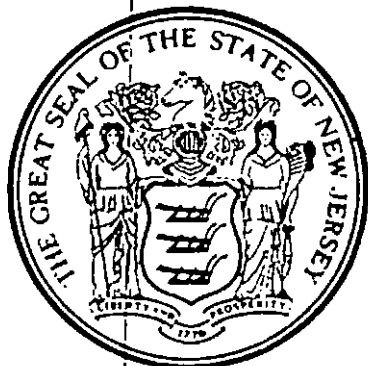
**MAIN MADISON PROPERTIES, LLC**  
0600448962

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 28, 2018.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

JOHN MINIO, JR.  
17 ROBIN HOOD LANE  
CHATHAM, NJ 07928



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
9th day of May, 2018*

Elizabeth Maher Muoio  
State Treasurer

Certificate Number : 6088139957

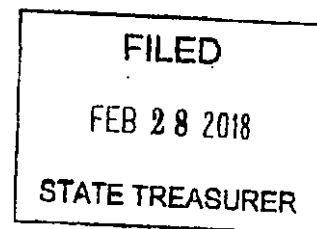
Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

CERTIFICATE OF FORMATION  
OF

*Main Madison Properties, LLC*

To: *Department of the Treasury  
State of New Jersey*



THE UNDERSIGNED, for the purpose of forming a Limited Liability Company pursuant to the provisions of the Revised Uniform Limited Liability Company Act, hereby executes the following Certificate of Formation:

1. The name of the Limited Liability Company is  
*Main Madison Properties, LLC*
2. The address of the initial registered office of the company in the State of New Jersey is  
*17 Robin Hood Lane, Chatham, NJ 07928*  
and the name of the initial registered agent for service of process at that address is  
*John Minio, Jr.*
3. The company has one or more members.
4. The purpose for which this company is organized is to carry on any lawful business, purpose or activity.
5. Duration: *perpetual*

The undersigned attests that this filing complies with the requirements detailed in The Revised Uniform Limited Liability Company Act, and that she is authorized to sign this certificate on behalf of the Limited Liability Company.

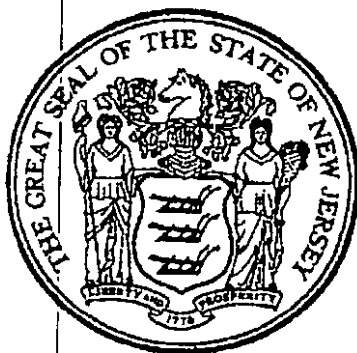
Date: February 28, 2018

  
Karen A. Kapsimalis

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

MAIN MADISON PROPERTIES, LLC  
0600448962

I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
Certificate of Formation on February 28th, 2018  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
1st day of March, 2018

A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio  
Acting State Treasurer

Certificate Number: 140320242

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)