

M18000009130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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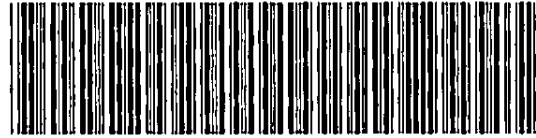
(Business Entity Name)

(Document Number)

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2018 OCT -1 AM 11:37
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PHILADELPHIA PA 19102

2018 OCT -1 AM 10:09

D. BRUCE
OCT 06 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 398 Third Avenue Realty 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:

SCOTT FINK
Name of Person

398 Third Avenue Realty LLC
Firm/Company

398 3rd Ave
Address

NY NY 10016
City/State and Zip Code

SCOTT@AMERICANWINESHOP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCOTT FINK at (732) 887-3942
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

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2010 OCT - 1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 398 Third Avenue Realty 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. NY
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 13 262 05 66
(FEI number, if applicable)

4. 8/1/18
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 398 Third Ave Realty LLC
(Street Address of Principal Office)

6. 398 Third Ave Realty LLC
(Mailing Address)

398 3rd Ave
NY, NY 10016

398 3rd Ave
NY, NY 10016

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

Name: ROBERT FINK

Office Address: 20174 Waters edge Dr UNIT 903
Boca Raton, Florida 33434
(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.

Robert Fink
(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:

Member

Name and Address:

SCOTT FINK
31 WERTSVILLE RD
HILLBOROUGH, NJ 08844

Title or Capacity:

Name and Address:

2016 OCT - 1 AM 11:37
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TALLAHASSEE FLORIDA

(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.

Scott Fink
Signature of an authorized person

SCOTT FINK
Typed or printed name of signee

State of New York
Department of State } ss:

I hereby certify, that 398 THIRD AVENUE REALTY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/11/2010, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of September two
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", followed by a long horizontal flourish.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*