

M20000004337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

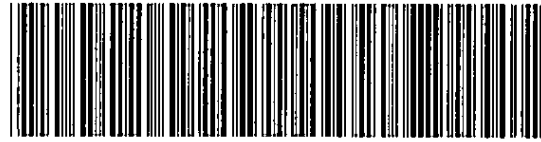
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

-Permission from Eric to
add "PT" for Rvt 7/24/20
^ to end of bus name

Office Use Only



500347281915

07/20/20--01006--629 **125.00

RECEIVED

JUL 13 2020

2020 JUL 13 AM 10:41

6777

503f
7/27/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SF 4140 OLDE WASHINGTON BOULEVARD REAL PROPERTY, 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:

ERIC P. STEIN, ESQ.

Name of Person

ERIC P. STEIN, P.A.

Firm/Company

1820 NE 163 STREET, SUITE 100

Address

NORTH MIAMI BEACH, FL 33162

City/State and Zip Code

DOCSERVICE@EPSLAW.COM

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

For further information concerning this matter, please call:

ERIC P. STEIN, Esq.

Name of Contact Person

at (786)

Area Code

248-1000

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

2020 JUN 13 AM 10:41

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. SF 4140 OLDE WASHINGTON BOULEVARD REAL PROPERTY, 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 (Jurisdiction under the law of which foreign limited liability company is organized)
3. 84-2238983 (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. 37 HARBORVIEW WEST (Street Address of Principal Office)
LAWRENCE, NEW YORK 11559
6. 37 HARBORVIEW WEST (Mailing Address)
LAWRENCE, NEW YORK 11559

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

Name: ERIC P. STEIN, PA
Office Address: 1820 NE 163 STREET, SUITE 100
NORTH MIAMI BEACH, Florida 33162
(City) (Zip code)

2018 JUN 13 AM 10:41

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. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Manager Member Authorized Person Other

Name and Address:
 Name: EUGENE EHRENFELD
 Address: 37 HARBORVIEW WEST
 LAWRENCE, NEW YORK 11559

Title or Capacity: Manager Member Authorized Person Other

Name and Address:
 Name: _____
 Address: _____

Manager Member Authorized Person Other

Name: _____
 Address: _____

Manager Member Authorized Person Other

Name: _____
 Address: _____

Manager Member Authorized Person Other

Name: _____
 Address: _____

Manager Member Authorized Person Other

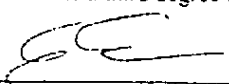
Name: _____
 Address: _____

2020 JUN 13 AM 10:11

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

EUGENE EHRENFELD

Typed or printed name of signer

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SF 4140 OLDE WASHINGTON BOULEVARD REAL PROPERTY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:


CERTIFICATE OF FORMATION, FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 2019, AT 4:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED

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

2020 JUN 13 AM 10:41




Jeffrey W. Bullock, Secretary of State

7483856 8315

SR# 20206067731

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203226561

Date: 07-06-20