

M21000000384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

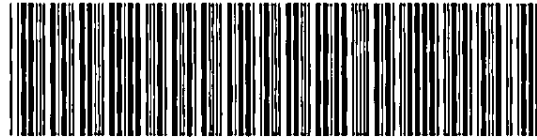
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APPROVED  
AND  
FILED

JAN 11 2021

K. Brumbley

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

TJAC Boca Grove, LLC

**SUBJECT:** \_\_\_\_\_  
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:

Alex Kurkin

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

Kurkin Forehand Brandes LLP

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

18851 NE 29th Avenue, Suite 303

\_\_\_\_\_  
Address

Aventura, FL 33180

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

akurkin@kfb-law.com

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

For further information concerning this matter, please call:

Stacy Santiago

305

929-8503

at (\_\_\_\_\_) \_\_\_\_\_

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

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
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

**TJAC BOCA GROVE HOLDINGS, LLC**  
**6909 SW 18TH STREET, SUITE A-103**  
**BOCA RATON, FL 33433**

January 4, 2021

**VIA FEDERAL EXPRESS**

Kyle D. Brumbley  
Division of Corporations  
2415 N. Monroe St., Suite 810  
Tallahassee, FL 32303

Re: Qualification of Newly Converted Delaware Entity from Previous  
Florida Entity – TJAC Boca Grove, LLC

Dear Mr. Brumbley:

I am the manager of TJAC Boca Grove Holdings, LLC, which is the manager of TJAC Boca Grove, LLC, bearing the previous Florida Document Number: L16000010392 ("Document Number"). We recently converted this entity to a Delaware entity on December 1, 2020 (copies of the conversion documents were sent to you together with our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on December 9, 2020 ("Application")).

On December 10, 2020 the Application was rejected by Florida Department of State due to the similar name of the foreign entity and the above-referenced entity and Document Number.

Please allow this correspondence to serve as my authorization of to release the name to be used for the foreign entity. We have no intention to revoke the Dissolution that was submitted on December 4, 2020.

Should you have any questions, please feel free to contact our counsel, Alex Kurkin at (305) 929-8503.

Sincerely,

TJAC BOCA GROVE HOLDINGS, LLC

  
Zvi Schwarzman,  
Manager

Enclosures

RECEIVED  
2021 JAN -7 PM 2:20

**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. TJAC Boca Grove, 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. \_\_\_\_\_  
(FEI number, if applicable)

4. January 14, 2016  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6909 SW 18th Street  
(Street Address of Principal Office)

Suite A-103

Boca Raton, FL 33433

6. 6909 SW 18th Street  
(Mailing Address)

Suite A-103

Boca Raton, FL 33433

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

Name: Alex Kurkin

Office Address: 18851 NE 29th Avenue, Suite 303

Aventura, \_\_\_\_\_, Florida 33180  
(City) (Zip code)

2020 DEC 11 PM 2:40  
APPROVED  
AND  
FILED

**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)

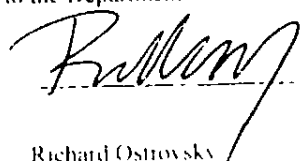
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: TJAC Boca Grove Holdings, LLC	<input checked="" type="checkbox"/> Manager	Name: Richard Ostrovsky
<input type="checkbox"/> Member	Address: 6909 SW 18th Street	<input type="checkbox"/> Member	Address: 10036 El Caballo Court
<input type="checkbox"/> Authorized Person	Suite A-103 Boca Raton, FL 33433	<input type="checkbox"/> Authorized Person	Delray Beach, FL 33446
<input type="checkbox"/> Other	Other	<input type="checkbox"/> Other	Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized Person		<input type="checkbox"/> Authorized Person	
<input type="checkbox"/> Other	Other	<input type="checkbox"/> Other	Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized Person		<input type="checkbox"/> Authorized Person	
<input type="checkbox"/> Other	Other	<input type="checkbox"/> Other	Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized Person		<input type="checkbox"/> Authorized Person	
<input type="checkbox"/> Other	Other	<input type="checkbox"/> Other	Other

**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

Richard Ostrovsky

Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "TJAC BOCA GROVE, 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 FIRST DAY OF DECEMBER, A.D. 2020.



4301078 8300

SR# 20208527762

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 "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204202045

Date: 12-01-20