# M2200002567

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(Business Entity Name)
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# VIA FEDEX Tracking Number 815287244496

December 24, 2021

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

# **Re: Rogers Road Realty, LLC**

# Application for Foreign LLC to Transact Business in Florida

To Whom It May Concern:

My name is Moise Lavian and I represent Rogers Road Realty, LLC. Attached to this cover letter please find the following:

- The completed and signed application for the above-referenced entity to transact business in Florida.
- The Certificate of Status authenticated by Brendan C. Hughes, Executive Deputy Secretary of the State of New York, confirming that the LLC is current and in good standing with New York State.
- Check #2422 made payable to Florida Department of State in the amount of \$160.00 for the filing fee, certificate of status and certified copy for the processing of this application.

I would greatly appreciate it if your office would process this application immediately. Please do not hesitate to reach out to me with any questions or concerns. My contact information and mailing address are below.

Thank you for your prompt attention to this matter.

Moise Lavian Office: 212-213-2500, Cell: 516-551-2950 mlav360@yahoo.com 377 Park Avenue South, 3<sup>rd</sup> Floor New York, NY 10016 SUBJECT: \_\_\_\_

### COVER LETTER

TO: **Registration Section Division of Corporations** 

Koud Keally 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:

Moise Lavian
Name of Person
Firm/Company
377 Park Avenue South, 3rd Floor
Address
New York, NY 10016 City/State and Zip Code
City/State and Zip Code
May 360 Qyahus.com
E-mail address: (to be used for future annual report notification)
nation concerning this matter, please call:

For further info

Muise Laviun OR at (212 ) 213-2500 Davtime Telephone Number Arie) Lavian Name of Contact Person

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 🗆 \$130.00 Filing Fee & □ \$155.00 Filing Fee & S125.00 Filing Fee Certificate of Status Certified Copy

S160.00 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	gers Road R	ealty LL	2			
(Name of Foreign-E	imited Liability Company; must in	clude "Lighted Liability (	Company,""L.L.	.C.," or "LLC.")		
(If name unavailable, enter alternate na	me adopted for the purpose of transaction	ng business in Florida. The af	iemate name must	include "Limited Lisbil	ity Company," "L.L.C	." or "LLC.")
2. State of (Jurisdiction under the law of wh	ich foreign limited liability company is o	arganized)		(FEI number, i	f applicable)	
4	NA	nide if nine in registration				
	(Date first transacted business in Flo (See sections 605.0904 & 605.0905			- <u> </u>		_
5. 377 Park / (Street Address of Principal Office)	Arenue South	6	37 (Mailing Add	7 Park	Avenue S	outh
3rd Floor		-	3rd	Floor		
New York	NY 10016	_	New	York, N	Y 1001.6	
7. Name and street address	of Florida registered agent:	(P.O. Box <u>NOT</u> ad	cceptable)		ר ייי ניין	"
					ری ۱ ۱ –	
Name:	Neal S. Litman, P.A	۹.				
				~	<u>1</u>	$\cup$
Office Address:	<u>169 E. FI</u>	ogler St.	Suite	500	ः 	
	Miami		Ela -i d	la 33/3		
	(Cit		, Fiond	(Zip code)		

Registered agent's acceptance:

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, , I .

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)

<u>Title or Capacity:</u>	Name and Address:	<u>Title or Capacity:</u>	Name and Address:
Manager	Name: Muise Lavian	Manager	Name: <u>George Lavian</u>
□Member	Address: 377 Puik Avenue South	□Member	Address: 377 Park Avenue South
□Authorized	31d Floor	Authorized	3rd Floor
Person	New York, NY 10016	Person	New York, NY 10016
DOther	Other	□Other	Other
Manager	Name: Ariel Lavian	□Manager	Name:
□Member	Address: 377 Polk Avenue South	□Member	Address:
□Authorized	3rd Floor	Authorized	
Person	New York, NY 100/6	Person	
□Other	Other	Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
Authorized		□Authorized	
Person	·	Person	
□Other	Other	Other	Other

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]:

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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	-
Moise Lavian	
Typed or printed name of signee	

### STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	ROGERS ROAD REALTY, LLC
DOS 1D Number:	4415246
Entity Type:	DOMESTIC LIMITED LIABILITY COMPANY
Entity Status:	EXISTING
Date of Initial Filing with DOS:	06/10/2013
Statement Status:	CURRENT
Statement Due Date:	06/30/2023

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 01, 2022 at 11:17 A.M.

ROBERT J. RODRIGUEZ, Acting Secretary of State

Brandon C. Hughan

By Brendan C. Hughes Executive Deputy Secretary of State

Authentication Number: 100001006893 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <u>http://ecorp.dos.ny.gov</u>