

M22000019005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

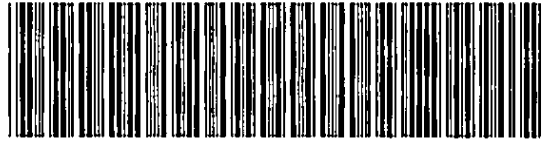
(Document Number)

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DEC 22 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REMY 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:

LEE C SCHMACHTENBERG

Name of Person

LEE C SCHMACHTENBERG P.A.

Firm/Company

730 S COLLIER BLVD #1001

Address

MARCO ISLAND, FLORIDA 34145

City/State and Zip Code

LEE@SCHMACHTENBERG-LAW.COM

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

For further information concerning this matter, please call:

LEE C SCHMACHTENBERG

305

494-4122

Name of Contact Person

at ()

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

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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. REMY 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. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 85-2715301
(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. 1336 SEVEN EAGLES CT
(Street Address of Principal Office)

6. 673 E. 94TH ST.
(Mailing Address)

H40
REUNION, FLORIDA 34747

BROOKLYN, NY 11236

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

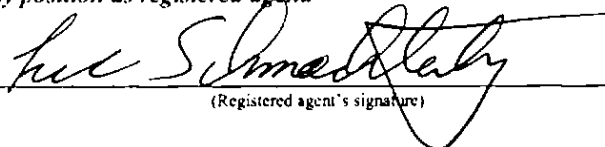
Name: LEE C SCHMACHTENBERG P.A.

Office Address: 730 S COLLIER BLVD. #1001

MARCO ISLAND, Florida 34145
(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.


(Registered agent's signature)

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CLERK OF COURT

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: Name and Address:
☐ Manager Name: REMY RAPHAEL
☐ Member Address: 673 E 94TH ST
☐ Authorized BROOKLYN, NY 11236
Person
☒ Other AMBR ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other _____ ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other _____ ☐ Other

Title or Capacity: Name and Address:
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other _____ ☐ Other

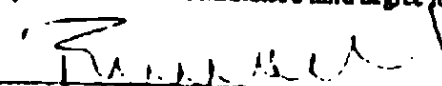
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other _____ ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ 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
REMY RAPHAEL

Typed or printed name of signor

2022 DEC 21 AM 9:50

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, 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:	REMY REAL PROPERTY LLC
DOS ID Number:	5815591
Entity Type:	DOMESTIC LIMITED LIABILITY COMPANY
Entity Status:	EXISTING
Date of Initial Filing with DOS:	08/18/2020
Statement Status:	CURRENT
Statement Due Date:	08/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	ARTICLES OF ORGANIZATION
Date of Filing:	08/18/2020
Entity Name:	REMY REAL PROPERTY LLC

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

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Entity Type:	DOMESTIC LIMITED LIABILITY COMPANY
Entity Status:	EXISTING
Date of Initial Filing with DOS:	08/18/2020
Statement Status:	CURRENT
Statement Due Date:	08/31/2022

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 November 18, 2022 at 09:25 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

Authentication Number: 100002519181 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

SCHMACHTENBERG & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

LEE C. SCHMACHTENBERG*, P.A.
* MEMBER FL, NY & DC BARS

730 S COLLIER BLVD., #1001
MARCO ISLAND, FLORIDA 34145

TEL.: (305) 494-4122
E-MAIL: lee@schmachtenberg-law.com

December 15, 2022


Mel Solomon
Senior Section Administrator
Florida Dept. of State
Division of Corporations

RE: Remy Real Property LLC

Dear Mr. Solomon:

We have been attempting to qualify a New York LLC in Florida. The first filing used the improper form. Please disregard that filing and process the second filing which is attached. It took longer than expected to get the New York good standing certificate

Thank you for your attention to this matter.



Lee C. Schmachtenberg

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DEC 21 2022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2022

LEE C SCHMACHTENBERT
LEE C SCHMACHTENBERG PA
730 S COLLIER BLVD #1001
MARCO ISLAND, FL 34145

SUBJECT: REMY REAL PROPERTY LLC
Ref. Number: W22000117369

We have received your document for REMY REAL PROPERTY LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

There is a Florida filing that was rejected with the same name. We will need a signed letter advising that the Florida filing was in error and you have no intention of filing the Florida LLC and would like to use the name for the Foreign LLC.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 822A00020563