

M98000000176

TIVS

THE IVTH SHEA, L.L.P.

5A QUENZER STREET • NESCONSET, NEW YORK 11767 • TEL. (516) 979-7100

RECEIVED
DEPARTMENT OF STATE
97 MAR 31 PM 3:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

March 26, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:05
500002133165
-04/03/97-01130-001
****192.50 ****192.50

Attn: Ms. K. Manning

Enclosed for your use are the following:

1. Application form - Completed
2. Affidavit of Membership & Contributions - Completed
3. Designation of Registered Agent - Completed & signed
4. Check for \$192.50 for:

- a. Filing Fee - \$2.50
- b. Affidavit Fee - \$2.50
- c. Designation Fee - \$35.00
- d. Certified Copy Fee - \$52.50

Thank you for your help and assistance

Very Truly yours,

Joseph T. Shea

Joseph T. Shea

C. TAX 105.00
FILING 25.00
R. AGENT FEE 52.50
C. COPY 52.50
TOTAL 192.50
N. DUE 0.00
BALANCE DUE 0.00
REFUND 0.00

W97-7825

Name	KWM
Availability	KWM
Document Examiner	KWM
Updater	KWM
Updater Verifier	KWM
Acknowledgement	KWM
W. P. Verifier	KWM

2-23

TIVS
THE IVTH SHEA, L.L.P.

5A QUENZER STREET • NESCONSET, NEW YORK 11767 • TEL. (516) 979-7188 FAX (516) 979-0584

CERTIFIED MAIL RRR NO. Z 393 814 263

October 20, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Brenda Tadlock
Sr. Corporate Section Administrator

Re: THE IVTH. SHEA, L.L.C.
Ref. Number: W97000007825

Please be advised that we are in receipt of your letter number 797A00049259 dated October 8, 1997, regarding our previous request for authorization to transact business as a foreign liability company. We did previously respond to your letter of April 3, 1997, but that response must have never reached your office or was misdirected.

Please be further advised that we erred in our previous application in that we have *never* conducted business in Florida and *will not* do so until such time as our foreign corporation is so authorized by the *FLORIDA DEPARTMENT OF STATE*. We purchased a home in Boynton Beach, Florida on January 28, 1996, not commenced business on that date and it is from that location that we will, when approved, conduct our business.

We hope that this clarifies our previous misinformation to you and we await your authorization before proceeding.

Thank you for your continued cooperation and we await further direction from your Offices.

Very Truly yours,



J. Thomas Shea
Vice President

JTS/sh

*Sworn to before me this
20 day of October 1997
Joan C Martell*

JOAN C. MARTELL
NOTARY PUBLIC, State of New York
No. 01MA5054219
Qualified in Suffolk County
Expires January 8, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:05



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

THE IVTH SHEA, L.L.P.
ATTN: JOSEPH T. SHEA
5A QUENZER ST.
NESCONSET, NY 11767

SUBJECT: THE IVTH SHEA, LLC
Ref. Number: W97000007825

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:05

This letter is in response to the application by foreign limited liability company for authorization to transact business in Florida that was previously submitted to this office for THE IVTH SHEA, LLC.

The referenced application states that the limited liability company has transacted business in the State of Florida since January 28, 1996. You were notified by letter dated April 3, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the limited liability company is liable for \$1203.75 in appropriate fees and penalties as set forth in Section 608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign limited liability company for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the limited liability company first transacted business in Florida, that the limited liability company did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (904) 487-6051.

Brenda Tadlock
Sr. Corporate Section Administrator Letter No. 797A00049259

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 23 PM 1:05

April 3, 1997

THE IVTH SHEA, L.L.P.
ATTN: JOSEPH T. SHEA
5A QUENZER STREET
NESCONSET, NY 11767

SUBJECT: THE IVTH SHEA, L.L.C.
Ref. Number: W97000007825

We have received your document for THE IVTH SHEA, L.L.C. and your check(s) totaling \$192.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1203.75.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6967.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 23 PM 1:05

Kenny Manning
Corporate Specialist

Letter Number: 297A00016927

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:

1. THE IVTH. SHEA, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)
2. NEW YORK 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 13, 1995 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")
6. January 28, 1996
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3742 Quail Ridge Drive North
Boynton Beach, Fla. 33436
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Joseph T. Shea	Vice Pres. *		
3742 Quail Ridge Drive N.	MGRM		
Boynton Beach, Fla. 33436	MGRM		
Catherine H. Shea	Pres. *		
3742 Quail Ridge Drive N.			
Boynton Beach, Fla. 33436			

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:05

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

RECEIVED
DEPARTMENT OF STATE
MAR 31 PM 3:34
DIVISION OF LICENSING
TALLAHASSEE, FL

The undersigned member or authorized representative of a member of The IVK. SHEA,
L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 500.00
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 500.00

Joseph T. Shea
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:05

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

RECEIVED
DEPARTMENT OF STATE
97 MAR 31 PM 3:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

The JTH, SHEA, L.L.C.

② The name and address of the registered agent and office is:

The ~~JTH, SHEA, L.L.C.~~ Joseph T. Shea
(Name)

3742 Quail Ridge Drive North.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Baynton Beach, Fla. 33436
(City/State/Zip)

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:05

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph T. Shea
(Signature)

3/25/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of New York } ss:
Department of State

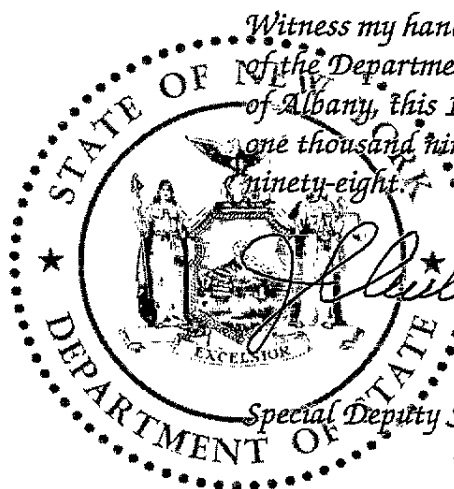
I hereby certify, that THE IVTH SHEA, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 04/26/1995, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of THE IVTH SHEA, LLC was filed on 08/07/1995.

A Certificate of Affidavit of Publication of THE IVTH SHEA, LLC was filed on 08/07/1995.

The limited liability company has filed proofs of publication under section 206 (c) of the Limited Liability Company Law.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of February
one thousand nine hundred and
ninety-eight.



[Signature]
Special Deputy Secretary of State

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