

Attn: Kathy M980000001362

Gerald Weinberg, P.C.

Requestor's Name

90 State Street, Ste 815

Address

Albany, NY 12207

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 PM 1:29

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Name Availability	MBA
Document Examiner	MSA
Updater	MSA
Updater Verifier	MSA
Acknowledgement	MSA
W. P. Verifier	MSA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

700002691797--4
-11/19/98--01078--003
****285.00 ****285.00

Examiner's Initials

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

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

1. 9951 Atlantic Boulevard, 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 Jersey
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. Pending
(FEI number, if applicable)

4. November 9, 1998
(Date of Organization)

5. 2097
(Duration: Year limited liability company will cease to exist
or "perpetual")

6. as of the date of filing of this application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 22 Ball Street, 3rd Floor
Irvington, NJ 07111
(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:

Mark Caller
22 Ball St., 3rd Flr
Irvington, NJ 07111

Member

Filing Fee: \$ 52.50 for Application

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 PM 1:29

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

9951 ATLANTIC BOULEVARD L.L.C.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on November 9, 1998.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Mark Caller
22 Ball St. 3rd Fl.
Irvington, NJ 07111*

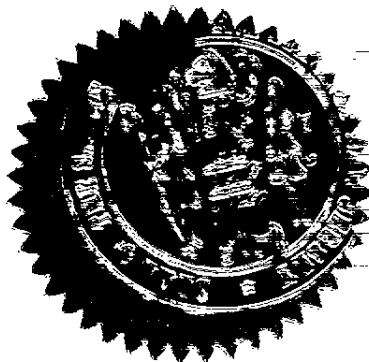
Continued on next page . . .

58 NOV 19 PM 1:29

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

9951 ATLANTIC BOULEVARD L.L.C.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of November, 1998



James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

98 NOV 19 PM 1:29

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

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

1. The name of the Limited Liability Company is:

9951 Atlantic Boulevard, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

NationsCorp Registered Agents, Inc.

(Name)

526 E. Park Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 PM 1:29

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.

Aletha Culerson

(Signature)

Assistant Secretary

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of 9951 Atlantic
Boulevard, 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 \$ 10,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 20,000.00 . This total includes amounts from 2 and 3 above.



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 NOV 19 PM 1:29

Filing Fee: \$ 52.50 for Affidavit